

## PROXY FORM



Regd. Office: 11, G.I.D.C., Vapi – 396 195, Gujarat.

Name of the Member(s):  
Registered Address:

Folio No./ DP ID - Client Id:

I/We being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

1. Name: \_\_\_\_\_ Address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him;
2. Name: \_\_\_\_\_ Address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him;
3. Name: \_\_\_\_\_ Address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_ Signature : \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me / us and on my /our behalf at the 26th Annual General Meeting of the Company to be held on Friday, 28th September, 2018 at 9.00 a.m. at the Registered Office of the Company at 11, G.I.D.C., Vapi- 396 195, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No.	Resolutions
<b>Ordinary Business:</b>	
1	Adoption of Financial Statements for the financial year ended 31 <sup>st</sup> March, 2018.
2	Re-appointment of Mr. R. D. Shroff (DIN: 00180810), who retires by rotation.
3	Re-appointment of Mrs. S. R. Shroff (DIN: 00189012), who retires by rotation.
4	Re-appointment of M/s. Vora & Associates, Chartered Accountants, as Statutory Auditors and fixing their remuneration.
<b>Special Business:</b>	
5	Approval of the limits for Investment /Loans/ Guarantee by the Company u/s 186 of the Companies Act, 2013.
6	Approval of borrowing limits u/s 180 (1) (c) of the Companies Act, 2013.

Signed this ..... Day of ....., 2018

Signature of shareholder \_\_\_\_\_ Signature of Proxy \_\_\_\_\_

### Notes :

1. The proxy need not be a member.
2. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
3. For the Resolution, and Notes, please refer to the Notice of the 26th Annual General Meeting.
4. Please complete all details including details of member(s) in above box before submission.
5. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.