



Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited)

CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata – 700 001

E-mail: investors@himadri.com, Website: www.himadri.com Ph: 033 22309953

Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM

30th Annual General Meeting – 4 September 2018

Name and address of the member(s) :			
Folio No./ DP-ID/ CL- ID.		No of Shares held	
Email Id:			

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

1. Name :

Address :

E-mail Id: Signature:

or failing him/her

2. Name :

Address :

E-mail Id: Signature:

or failing him/her

2. 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 30th Annual General Meeting of the Company, to be held at "Kala Mandir", 48, Shakespeare Sarani, Kolkata – 700 017 on Tuesday, 4 September 2018 at 10:30 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:-





Resolution No.	Description of Resolutions		
		Favor	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31 March 2018 together with the report of the Board of Directors and Auditors thereon.		
2	To declare dividend.		
3	To appoint a Director in place of Mr. Shyam Sundar Choudhary (DIN: 00173732), who retires by rotation and being eligible offers himself for re-appointment.		
Special Business			
4	Ordinary Resolution for ratification of payment of remuneration to Mr. Sambhu Banerjee as Cost Auditor for the financial year 2018-19.		
5	Special Resolution for Re-appointment of Mr. Sakti Kumar Banerjee as an Independent Director		
6	Special Resolution for Re-appointment of Mr. Hardip Singh Mann as an Independent Director		
7	Ordinary Resolution to determine fee for service of documents		
8	Ordinary Resolution to contribute bona-fide and charitable funds		
9	Special Resolution for Alteration of Articles of Associations		

Signed this day of 2018

.....
Signature of Shareholder

.....
Signature of Proxy holder(s)

Affix
Revenue
Stamp

Notes:

1. *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.*
2. *A person can act as proxy on behalf of Member upto and not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company. Further, 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 proxy for any other person or Member.*

