

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720 Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

## **ATTENDANCE SLIP**

Regd. Folio No./ DP ID - Client ID	):	
Name of the Member	:	
Name of the Proxy	:	
No. of Shares held	:	

I hereby record my presence at the 81<sup>st</sup> Annual General Meeting of Tilaknagar Industries Ltd. on Wednesday, September 14, 2016 at 10.30 a.m. at its Registered Office i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413 720.

	Signature of the Member/Proxy
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## **PROXY FORM**

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

Name of the Member(s)								
Registered Address								
E-mail ID								
Folio No./Client ID								
		1						
DP ID								

I/V	Ve, being the Member(s) of		_ shares of Tilaknagar Industries Ltd., hereby appoint:
1)	Name:	_Address:	
	E-mail id:	Signature:	, or failing him /her
2)	Name:	_Address:	
	E-mail id:	Signature:	, or failing him /her
3)	Name:	_Address:	
	E-mail id:	Signature:	/

## **Route Map to the AGM Venue**

DATTANAGAR	1-1-1-		11 min		BORAWA
		TOWER ROAD		OBelapur	Siddharth Nagar
		A 12 mir 5.7 km			Ref.
Tilak-Na Tilaknagar Industries Ltd. O				DNY	
Source: Google Map	🚘 12 mi 4.9 km	in			~

AGM Venue: Tilaknagar Industries Ltd. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 81<sup>st</sup> Annual General Meeting of the Company, to be held on Wednesday, September 14, 2016 at 10.30 a.m. at P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413 720 and at any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution	Resolutions	Vote (Optional see Note 4)					
No.		For	Against	Abstain			
ORDINARY BU	SINESS						
1	Adoption of the audited financial statements for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors						
2	Re-appointment of Mrs. Shivani Amit Dahanukar (DIN: 00305503) as a Director liable to retire by rotation						
3	Ratification of the appointment of M/s Batliboi & Purohit, Chartered Accountants (ICAI Firm Registration No. 101048W) as the Statutory Auditors of the Company						
<b>SPECIAL BUSI</b>	NESS						
4	Approval of the remuneration payable to the Cost Auditor for the financial year 2016-17						
5	Appointment of Mr. Kishorekumar Ganpatrao Mhatre (DIN: 07527683) as an Independent Director						
6	Determination of fees to be charged pursuant to Section 20 of the Companies Act, 2013 for service of document(s) in a particular mode						

Signed this \_\_\_\_\_ day of \_\_\_\_\_2016.

Affix a ₹1/-Revenue Stamp

Signature of Member

Signature of 3<sup>rd</sup> Proxyholder

Notes:

Signature of 1<sup>st</sup> Proxyholder

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Signature of 2<sup>nd</sup> Proxyholder

- 2. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A Member holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as a Proxy and such Proxy shall not act as a Proxy for any other Member.
- 3. This form of proxy in order to be effective, should be deposited at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra 413 720, duly completed, stamped and signed, not less than 48 hours before the commencement of the Meeting.
- 4. This is only optional. Please put a  $\sqrt{'}$  in the appropriate column against the resolutions indicated in the Box. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.