



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
31st Annual General Meeting - 25 September 2019

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

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 31st Annual General Meeting of the Company, to be held at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700 017 on Wednesday, the 25 September 2019 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 2019 together with the report of the Board of Directors and Auditors thereon.		
2	To declare dividend for the financial year ended 31 March 2019.		
3	To appoint a Director in place of Mr. Vijay Kumar Choudhary (DIN-00173858), 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 2019-20.		
5	Ordinary Resolution for appointment of Mrs. Sucharita Basu De as an Independent Woman Director.		
6	Special Resolution for Re-appointment of Mr. Santimoy Dey as an Independent Director.		
7	Special Resolution for Re-appointment of Mr. Hanuman Mal Choraria as an Independent Director.		
8	Special Resolution for re-appointment of Mr. Bankey Lal Choudhary (DIN-00173792) as a Whole Time Director.		
9	Ordinary Resolution for appointment of Mr. Anurag Choudhary (DIN-00173934) as a Director.		
10	Ordinary Resolution for appointment of Mr. Tushar Choudhary (DIN-00174003) as a Director.		
11	Ordinary Resolution for appointment of Mr. Amit Choudhary (DIN-00152358) as a Director.		
12	Special Resolution for appointment of Mr. Anurag Choudhary (DIN-00173934) as a Managing Director & CEO.		
13	Special Resolution for appointment of Mr. Tushar Choudhary (DIN-00174003) as a Whole Time Director.		
14	Special Resolution for appointment of Mr. Amit Choudhary (DIN-00152358) as a Whole Time Director.		

Signed this day of 2019

.....
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, stamped, signed 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.