

MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

REGISTERED OFFICE: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West),
Mumbai-400 104. Tel: 022 4293 1800. Fax: 022 4293 1870

E-mail: statutorymcl@rediffmail.com Web site: www.masterchemicals.in

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: _____ DP ID: _____

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

1) Name: _____ E-mail Id: _____

Address: _____

Signature: _____ or failing him

2) Name: _____ E-mail Id: _____

Address: _____

Signature: _____ or failing him

3) Name: _____ E-mail Id: _____

Address: _____

Signature: _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company to be held on Saturday, 29th day of September, 2018 at 1.00 P.M. at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W), Mumbai-400 104 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.NO	RESOLUTIONS	FOR	AGAINST
1.	Ordinary Business: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.		
2.	Appoint a Director in place of Smt Rana Zia, who retires by rotation and being eligible, offers herself for re-appointment.		
3.	Re-appointment of M/s Gupta Rustagi & Co., Chartered Accountants Mumbai as the Auditors of the Company.		
	Special Business:		
4.	Confirmation of appointment of Shri Ajay Kumar Nalinikant Das Gupta as Independent Director of the Company.		
5.	Confirmation of appointment of Shri Nabi Ahamad as Independent Director of the Company.		
6.	Directorship of Shri Ajay Kumar Dasgupta (DIN: 02315693) as, Non-Executive-Independent Director of the Company.		

Signed this ___ day of ___ 20 ____

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

Note: 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.