



## MANGALAM DRUGS AND ORGANICS LIMITED

(CIN: L24230MH1972PLC116413)

Registered Office: Rupam Building, 3<sup>rd</sup> Floor, 239, P. D'Mello Road Mumbai – 400001 • Phone: 91-22-22616200 / 6300/8787 • Fax: 91-22-2619090  
Email: contactus@mangalamdrugs.com • Website: http://www.mangalamdrugs.com

### 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:.....

Email-id:..... Folio No. / DP ID-Client ID.....

I/We, being the member (s) of ..... shares of the **MANGALAM DRUGS & ORGANICS LIMITED**, hereby appoint:

1. Name: ..... of ..... having an E-mail ID: ....., failing him / her;
2. Name: ..... of ..... having an E-mail ID: ....., failing him / her;
3. Name: ..... of ..... having an E-mail ID: ....., failing him / her;

Whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **42nd General Meeting** of the Company, to be held on **Thursday the 03<sup>rd</sup> day of September, 2015 at 11:30 A.M.** at M.C. GHIA HALL, Indian Textile Accessories & Machinery Manufacturers' Association, BhogilalHargovindas Bldg., 4th Flr., 18/20 K.Dubash Marg, Kala Ghoda, Mumbai – 400001 and at any adjournment thereof in respect of the resolutions as indicated below::

Sr. No.	RESOLUTION	Optional*	
		For *	Against *
1.	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors.		
2.	Re-appointment Of Mr. Govardhan Murlidhar Dhoot, who retires by rotation.		
3.	Ratification of appointment of M/s. Milwani Associates, Chartered Accountants, as Auditors and to fix their remuneration		
4.	Ratification of remuneration of M/s Ankit Kishor Chande, Cost Accountants as Cost Auditors for the year 2015-16.		
5.	Appointment of Ms. Meenal Sukhani as an Independent Director for a term upto five years with effect from 02 May 2015.		
6.	Appointment of Mr. Brijmohan Dhoot as Non-Executive Director liable to retire by rotation.		
7.	Special resolution under section 196,197, 203 of the Companies Act, 2013 for re-appointing Mr. Goverdhan M Dhoot as Managing Director.		
8.	Special resolution for increase in authorised capital of the Company from Rs. 20,00,00,000 (Rupees Twenty crores) to Rs. 30,00,00,000 (Rupees Thirty Crores).		
9.	Special resolution for creating issuing and offering 26,50,000 Warrants of Rs. 65/- each with an option to convert into each warrant into one Equity share of nominal value of Rs. 10/- at a premium of Rs. 55/- to Shri JB Pharma LLP.		

Signed this ..... day of ..... 2015.  
(Date) (Month)

Affix  
Revenue  
Stamp

Signature of Shareholder(s)

Signatures of:

.....  
First Proxy Holder

.....  
Second Proxy Holder

.....  
Third Proxy Holder

**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) For the Resolutions, Explanatory statement and Notes, please refer to the Notice of the 42nd Annual General Meeting.
- (3) It is optional to put a 'x' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.
- (4) Please complete all details including details of member(s) in above box before submission.