



MANGALAM DRUGS AND ORGANICS LIMITED

(CIN: L24230MH1972PLC116413)

Registered Office: Rupam Building, 3rd 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 43rd Annual General Meeting of the Company to be held at KILACHAND CONFERENCE ROOM, 2nd floor, Indian Merchants Chamber Building, IMC Marg, Churchgate, Mumbai- 400 020 on Friday, the 30th September 2016 at 04.00 p.m. 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 M 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 2016-2017.		
5.	Appointment of Ms. Anuradha Sukhani, as an Independent Director for a term upto five years w.e.f 16.05.2016		
6.	Special Resolution under section 196,197 and 203 of the Companies Act, 2013, for Increase in the Managerial Remuneration of Mr. Govardhan M Dhoot, Managing Director.		

Signed this day of 2016.
(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 43rd 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.