



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: investor@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:ofhaving an E-mail ID:, failing him / her;

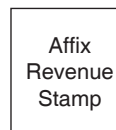
2. Name: ofhaving an E-mail ID:, failing him / her;

3. Name:ofhaving 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 44th Annual General Meeting of the Company, to be held on Tuesday the 26th September, 2017 at 03.30 p.m at KILACHAND CONFERENCE ROOM, 2nd Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400001 and at any adjournment thereof in respect of the resolutions as indicated below:

Sr. No.	RESOLUTION	Optional*	
		For *	Against *
1.	To consider and adopt Audited Financial Statement as at 31 st March, 2017 including the reports of the Board of Directors and Auditors thereon.		
2.	Re-appointment of Shri Brijmohan M Dhoot, who retires by rotation		
3.	To appoint Auditors to hold office from the conclusion of this 44 th Annual General Meeting till the conclusion of company's 49 th Annual General Meeting .		
4.	Ratification of remuneration of M/s Ankit Kishor Chande, Cost Accountants as Cost Auditors for the year 2017-2018.		
5.	To determine the fees to be charged for service of document in a particular mode as per Section 20 of the Companies Act, 2013.		

Signed this day of 2017.



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 44th 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' '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.