



## MANGALAM DRUGS AND ORGANICS LIMITED

(CIN: L24230MH1972PLC116413)

Registered Office: Rupam Building, 3<sup>rd</sup> Floor, 239, P. D' Mello Road, Near GPO, 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: \_\_\_\_\_

E-mail 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 E-mail ID \_\_\_\_\_, failing him/ her;
2. Name: \_\_\_\_\_ of \_\_\_\_\_ having E-mail ID \_\_\_\_\_, failing him / her;
3. Name: \_\_\_\_\_ of \_\_\_\_\_ having 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 45<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday the 25<sup>th</sup> September, 2018 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 receive, consider and adopt the Standalone Financial Statements as at 31st March, 2018 including the Balance Sheet, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.		
2	Re-appointment of Shri Govardhan M Dhoot, who retires by rotation..		
3	To confirm the payment of interim dividend already paid on equity shares for the financial year ended 31st March, 2018		
4	Ratification of remuneration of M/s Ankit Kishor Chande, Cost Accountants as Cost Auditors for the year 2018-2019. 28.05.2018		
5	Appointment of Shri Ajay R Dhoot (DIN: 00210424) as Director, liable to retire by rotation.		
6	Appointment of Shri Aaditya R Dhoot (DIN: 00057224) as Director, liable to retire by rotation.		
7	Appointment of Shri Ajay Sawhney (DIN: 05132739) as Independent Director, for a term of 5 years effective from 20 <sup>th</sup> November, 2017.		
8	Appointment of Shri Rukmesh Dhandhanian (DIN: 02493968) as Independent Director, for a term of 5 years effective from 20 <sup>th</sup> November, 2017.		
9	Appointment of Mrs Nidhi Mundada (DIN: 08134952) as Independent Director, for a term of 5 years effective from 28 <sup>th</sup> May, 2018.		
10	Re-appointment of Shri Subhash Khattar (DIN: 01122941) as Independent Director for second term of five years effective from 01 <sup>st</sup> April, 2019, who has attained the age of seventy five years.		
11	Change in the designation of Shri Brijmohan M Dhoot (DIN : 01046420) from Non-Executive Director to Executive Director of the Company.		

Signed this \_\_\_\_ day of \_\_\_\_\_ 2018

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of Shareholder

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 45<sup>th</sup> 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.