



MANUGRAPH INDIA LIMITED

CIN: L29290MH1972PLC015772

Registered Office: 1st Floor, Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai – 400 005, India

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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 above named company, hereby appoint:

- (1) Name: Address:
E-mail ID: Signature: or failing him;
- (2) Name: Address:
E-mail ID: Signature: or failing him;
- (3) Name: Address:
E-mail ID: Signature:

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 46th Annual General Meeting of the Company, to be held on Monday, July 30, 2018 at 04.00 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001, India and at any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above Proxy to vote in the manner as indicated in the box below (Optional*):

Sr. No.	Particulars	For	Against
1)	Consider and adopt:		
	a. Audited Financial Statements, Reports of the Board of Directors and Auditors thereon.		
	b. Audited Consolidated Financial Statements and Report of the Auditors thereon.		
2)	Declaration of Dividend on Equity Shares.		
3)	Re-appointment of Mr. Sanjay S. Shah, retiring by rotation.		
4)	Appointment of Mrs. Basheera Indorewala as an Independent Director of the Company.		
5)	Re-appointment of Mr. Sanat M. Shah as a Non-Executive Director of the Company not liable retire by rotation.		
6)	Re-appointment of Mr. Sanjay S. Shah as Vice Chairman and Managing Director and payment of remuneration.		
7)	Re-appointment of Mr. Pradeep S. Shah as Managing Director and payment of remuneration.		
8)	Re-appointment of Mr. Bhupal B. Nandgave as Whole Time Director (Works) and payment of remuneration.		
9)	Approval of the remuneration of the Cost Auditors.		

* it is optional to put a (√) 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.

Signed this day of 2018



Signature of Shareholder :

Signature of Proxyholder(s) :



Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company addressed to the "Company Secretary", not later than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company and shall prove his identity at the time of attending the Meeting.
3. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
4. Appointing a proxy does not prevent a member from attending the Meeting in person if he / she so wishes. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy will stand automatically revoked.
5. In the case of joint-holders, the signature of any one holder will be sufficient, but names of all the joint-holders should be stated.
6. Undated proxy form will not be considered valid.
7. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.

