



# apcotex industries limited

Registered Office : 49-53, Mahavir center ,Sector 17, Vashi, Navi Mumbai-400703 .CIN: L99999MH1986PLC039199 ; Tel. : 022 27770800  
Fax: (022) 2741 2052; E-mail: redressal@apcotex.com Website: www.apcotex.com

**ATTENDANCE SLIP**  
**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL**  
**Sr. No. :**

|                                   |  |
|-----------------------------------|--|
| Name and Address of the Member(s) |  |
| Joint Holder 1                    |  |
| Joint Holder 2                    |  |

|           |  |            |  |               |  |               |  |
|-----------|--|------------|--|---------------|--|---------------|--|
| Folio No. |  | *DP ID No. |  | Client ID No. |  | No. of Shares |  |
|-----------|--|------------|--|---------------|--|---------------|--|

\* Applicable for investors holding shares in electronic form.

I hereby record my presence at the 33<sup>rd</sup> Annual General Meeting of the Company held on **Tuesday, 4<sup>th</sup> June, 2019 at 11.00 a.m.** at EBONY Hall, Tunga Hotel ,Plot No. 37, Sector 30 – A, Vashi, Navi Mumbai 400 703.

**ELECTRONIC VOTING PARTICULARS**

| EVSN (E-voting Sequence Number) | User ID | Password |
|---------------------------------|---------|----------|
| <b>190510002</b>                |         |          |

\_\_\_\_\_  
**Signature**

.....  
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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. / \*Client ID : \_\_\_\_\_

I/We, being the members of Apcotex Industries Limited, holding \_\_\_\_\_ shares, hereby appoint

- Name : \_\_\_\_\_ E-mail Id \_\_\_\_\_  
Address : \_\_\_\_\_  
or failing him/her \_\_\_\_\_
- Name : \_\_\_\_\_ E-mail Id \_\_\_\_\_  
Address : \_\_\_\_\_  
or failing him/her \_\_\_\_\_
- Name : \_\_\_\_\_ E-mail Id \_\_\_\_\_  
Address : \_\_\_\_\_  
or failing him/her \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **33rd ANNUAL GENERAL MEETING** of the Company held on **Tuesday, 4th June, 2019 at 11.00 a.m. at EBONY Hall, Tunga Hotel Plot No. 37, Sector 30 - A Vashi, Navi Mumbai 400 703**, Maharashtra, 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 :

| Reso No. | Description  | For | Against |
|----------|--|-----|---------|
| 1        | Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors |     |         |
| 2        | Declaration of Dividend on Equity Shares   |     |         |
| 3        | Re-appointment of Mr. Atul Choksey, retiring by rotation                                       |     |         |
| 4        | Appointment of Mr Udayan Choksi as Director and an Independent Director                        |     |         |
| 5        | Appointment of Mr Abhiraj Choksey as a Managing Director                                       |     |         |
| 6        | Appointment of Mr Y B Gadgil as an Executive Director  |     |         |
| 7        | Re-appointment of Dr. S. Sivaram as an Independent Director                                    |     |         |
| 8        | Re-appointment of Mr. Shailesh Vaidya as an Independent Director                               |     |         |
| 9        | Re-appointment of Mr. Kamlesh Vikamsey as an Independent Director                              |     |         |
| 10       | Approval of Annual Remuneration payable to single Non-Executive Director                       |     |         |
| 11       | Sub - Division of Equity Shares of the Company   |     |         |
| 12       | Amendment of the Capital Clause of the Memorandum of Association of the Company                |     |         |
| 13       | Amendment of Article 2 of the Articles of Association of the Company                           |     |         |
| 14       | Ratification of Remuneration to Cost Auditor of the Company                                    |     |         |
| 15       | Approval Tour/Medical Expenses of Chairman of The Company                                      |     |         |
| 16       | Authorization for Borrowing power of the Company   |     |         |
| 17       | Commission to Non-Executive Director   |     |         |

\*Applicable for investor holding share in electronics form.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Affix  
Revenue  
Stamp

Signature of the proxy holder(s)

Signature of the member

**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. A proxy need not be a member of the Company
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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 a proxy for any other person or shareholder
4. This is only optional. Please 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 the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes
6. 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