

**FORM OF PROXY**  
 [Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
 (Management and Administration) Rules, 2014]

**INDIAN ACRYLICS LIMITED**

CIN: L24301PB1986PLC006715

REGD. OFFICE: VILLAGE HARKISHANPURA, TEHSIL BHAWANIGARH, DISTT. SANGRUR (PB) 148026

TEL. NO. +91-0172-2790979, 2792385, 2793112

Email: [shares@indianacrylics.com](mailto:shares@indianacrylics.com), Website: [www.indianacrylics.com](http://www.indianacrylics.com)

NAME OF THE MEMBER(S)	
REGISTERED ADDRESS	
EMAIL ID	
FOLIO NO./ CLIENT ID	
DP ID	
NO. OF SHARES HELD	

I/ We, being the member(s) of ..... shares of the above named Company, Hereby appoint:

1.	Name:		
	Address:	Signature	
	E-mail Id:		
Or failing him/her			
2.	Name:		
	Address:	Signature	
	E-mail Id:		
Or failing him/her			
3.	Name:		
	Address:	Signature	
	E-mail Id:		

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 32<sup>nd</sup> Annual General Meeting of the Company, to be held on Monday, the 30<sup>th</sup> day of September 2019 at 11:00 a.m., at VILLAGE HARKISHANPURA, TEHSIL BHAWANIGARH, DISTT. SANGRUR (PB) and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No. Resolution

**Ordinary Business**

- Adoption of audited financial statements for the year ended March 31, 2019
- Re-appointment of Sh. Dheeraj Garg as a Director
- Ratification of Remuneration of Cost Auditor

**Special Business**

- Approval for Re-appointment of Shri Madan Mohan Chopra, Independent Director
- Approval for Re-appointment of Shri Ajit Singh Chatha, Independent Director
- Approval for Appointment of Shri Sudhanshu Shekhar Jha as Independent Director

Signed this \_\_\_\_\_ day of September 2019

Signature of Shareholder \_\_\_\_\_ Signature of Proxy holder(s)

Affix  
Revenue  
Stamp

**Note: 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.**

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**ATTENDANCE SLIP**

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)	
FOLIO NO.	
DP ID NO.	
CLIENT ID NO.	
NO OF SHARES HELD	
NAME OF PROXY (IN BLOCK LETTERS)	

I, hereby record my presence at the 32<sup>nd</sup> Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> day of September 2019 at 11:00 a.m., at VILLAGE HARKISHANPURA, TEHSIL BHAWANIGARH, DISTT. SANGRUR (PB)

Member's/ Proxy's Signatures