

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, Website: 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 33rd Annual General Meeting of the Company, to be held on Tuesday, the 29th day of December 2020 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, 2020
- Re-appointment of Sh. Alok Goyal (DIN: 08049515) as a Director
- Ratification of Remuneration of Cost Auditor

Special Business

- Approval for Appointment of Shri Shashi Bhushan Gupta (DIN: 00154404) as Independent Director
- Approval for Appointment of Smt. Deva Bharathi Reddy (DIN: 08763741) as Independent Director
- Approval for Re-appointment of Shri Dheeraj Garg (DIN: 00034926) as an Additional Managing Director
- Approval for Re-appointment of Sh. R K Garg (DIN: 00034827), as Managing Director of the Company

Signed this _____ day of December, 2020

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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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 33rd Annual General Meeting of the Company held on Tuesday, the 29th day of December 2020 at 11:00 a.m., at VILLAGE HARKISHANPURA, TEHSIL BHAWANIGARH, DISTT. SANGRUR (PB)

Member's/ Proxy's Signatures