

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 **36th Annual General Meeting** of the Company, to be held on **Saturday, the 30th day of September 2023 at 11:30 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 Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2023 alongwith Reports of the Board of Directors and Auditors' thereon. **(Ordinary Resolution)**
- To appoint a Director in place of Sh. Sanjay Krishna Ahuja (DIN: 00399501), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Special Business

- To Ratify the remuneration of Cost Auditors for the year 2023-24. **(Ordinary Resolution)**
- To Re-appoint Sh. Rajinder Kumar Garg (DIN: 000348027), as Managing Director of the Company for a period 3 year effective from 01.03.2024. **(Special Resolution)**
- To Re-appoint Sh. Alok Goyal (DIN: 08049515), as Executive Director (Works) of the Company for a period 3 year effective from 01.03.2024. **(Special Resolution)**

Signed this _____ day of September, 2023

Affix
Revenue
Stamp

Signature of Shareholder _____ Signature of Proxy holder(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 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 **36th Annual General Meeting** of the Company held on **Saturday, the 30th day of September 2023 at 11:30 a.m., at VILLAGE HARKISHANPURA, TEHSIL BHAWANIGARH, DISTT. SANGRUR (PB)**

Member's/ Proxy's Signatures