

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 **37th Annual General Meeting** of the Company, to be held on **Friday, the 27th day of September 2024 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, 2024 alongwith Reports of the Board of Directors and Auditors' thereon. **(Ordinary Resolution)**
- To appoint a Director in place of Shri Dheeraj Garg (DIN: 0034926), who retires by rotation and being eligible, offers himself for reappointment. **(Ordinary Resolution)**

Special Business

- To Ratify the remuneration of Cost Auditors for the year 2024-25. **(Ordinary Resolution)**
- To Re-appoint Shri Dheeraj Garg (DIN: 00034926) as Additional Managing Director of the Company for a period of 5 years effective from 30.05.2025 to 29.05.2030 without remuneration. **(Special Resolution)**
- To re-appoint Shri Shashi Bhushan Gupta (DIN: 00154404) as Independent Director for second term from 14.11.2024 to 13.11.2029. **(Special Resolution)**
- To appoint Shri Surinder Singh Viridi (DIN: 00035408) as Independent Director for a term of 5 years from 01.10.2024 to 30.09.2029. **(Special Resolution)**

Affix
Revenue
Stamp

Signed this _____ day of September, 2024

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 **37th Annual General Meeting** of the Company held on **Friday, the 27th day of September 2024 at 11:30 a.m., at VILLAGE HARKISHANPURA, TEHSIL BHAWANIGARH, DISTT. SANGRUR (PB)**

Member's/ Proxy's Signatures