

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 | |
| E-MAIL 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

| | | |
|---------------------|-------------|--|
| Name : | Signatures: | |
| Address: | | |
| E-mail Id: | | |
| Or failing him/ her | | |
| Name : | Signatures: | |
| Address: | | |
| E-mail Id: | | |
| Or failing him/ her | | |
| Name : | Signatures: | |
| Address: | | |
| E-mail Id: | | |

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the Extra Ordinary General Meeting of the Company, to be held on Friday, the 30th day of March 2018 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

Special Business

1. Re-appointment of Sh. R K Garg, as Managing Director
2. Appointment of Sh. Alok Goyal, as an Executive Director

Signed this _____ day of March 2018

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: | |
| CLIENT ID NO. | |
| NO. OF SHARES HELD | |
| NAME OF PROXY (IN BLOCK LETTERS) | |

I, hereby record my presence at the Extra Ordinary General Meeting of the Company held on Friday, the 30th day of March 2018 at 11:00 a.m., at VILLAGE HARKISHANPURA, TEHSIL BHAWANIGARH, DISTT. SANGRUR (PB).

Member's/ Proxy's Signatures