



MANUGRAPH

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MANUGRAPH INDIA LIMITED

CIN: L29290MH1972PLC015772

Registered Office: 1st Floor, Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai – 400 005, India

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PROXY FORM

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

Name of the member(s):	
Registered address :	
E-mail ID :	
Folio No/ DP ID-Client ID	

I/ We, being the member (s) of shares of the above named company, hereby appoint:

- (1) Name: Address:
E-mail ID: Signature: or failing him;
- (2) Name: Address:
E-mail ID: Signature: or failing him;
- (3) Name: Address:
E-mail ID: Signature:

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 47th Annual General Meeting of the Company, to be held on Thursday, December 12, 2019, at 12.00 noon at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001, India and at any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above Proxy to vote in the manner as indicated in the box below (Optional*):

Sr. No.	Particulars	For	Against
(1)	Consider and adopt:		
	a. Audited Financial Statements for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditorsthereon		
	b. Audited Consolidated Financial Statements for the year ended March 31, 2019 and the Report of the Auditors thereon		
(2)	Declaration of Dividend on Equity Shares.		
(3)	Re-appointment of Mr. Pradeep S. Shah, retiring by rotation.		
(4)	Re-appointment of M/s. Natvarlal Vepari & Co., as Statutory Auditors for the financial year 2019-20.		
(5)	Re-appointment of Mr. Hiten C. Timbadia as an Independent Director of the Company for a period of three years commencing from March 3, 2020.		
(6)	Re-appointment of Mr. Perses M. Bilimoria as an Independent Director of the Company for a period of three years commencing from March 3, 2020.		
(7)	Re-appointment of Mr. Abhay J. Mehrotra as an Independent Director of the Company for a period of three years commencing from March 3, 2020.		
(8)	Approval of the remuneration of the Cost Auditors.		

* it is optional to put a (√) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this day of 2019

Affix
Revenue
Stamp

Signature of Shareholder : Signature of Proxyholder(s) :



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Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company addressed to the "Company Secretary", not later than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company and shall prove his identity at the time of attending the Meeting.
3. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
4. Appointing a proxy does not prevent a member from attending the Meeting in person if he / she so wishes. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy will stand automatically revoked.
5. In the case of joint-holders, the signature of any one holder will be sufficient, but names of all the joint-holders should be stated.
6. This form of proxy shall be signed by the appointer or his attorney duly authorised in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorised by it.
7. This form of proxy will be valid only if it is duly completed in all respects, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.
8. Undated proxy form will not be considered valid.
9. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.