



Ashapura Minechem Limited

CIN: L14108MH1982PLC026396

Regd. Office: Jeevan Udyog Building, 3rd Floor, 278,
D.N. Road, Fort, Mumbai – 400001

Tel. No. : +91-22 66221700 Fax : +91-22 22079395

Website: www.ashapura.com

E-mail ID : cosec@ashapura.com

FORM NO. MGT-11 PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013
and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014)

36th Annual General Meeting – 21st September, 2017

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

I / We, being the member(s) of _____ shares of the above mentioned Company, hereby appoint

1. Name: _____ Address: _____

E-mail Id: _____ Signature: _____, or failing him/her

2. Name: _____ Address: _____

E-mail Id: _____ Signature: _____, or failing him/her

3. Name: _____ Address: _____

E-mail Id: _____ Signature: _____,

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 Thursday, 21st September, 2017 at 3.00 p.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai 400 001 and at any adjournment thereof, in respect of such resolution as are indicated below:

| Resolution No. | Ordinary Business | Optional* | |
|----------------|--|-----------|---------|
| | | For | Against |
| 1. | Adoption of Audited (Standalone/Consolidated) Financial Statements for the year ended 31 st March, 2017 and Reports of the Directors and Auditors thereon. | | |
| 2. | Appointment of Shri Chetan Shah, who retires by rotation. | | |
| 3. | Appointment of M/s. PARK & Co, Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of the 41 st AGM of the Company to be held in the year 2022, subject to ratification of their appointment at every AGM. | | |
| 4. | Appointment M/s. Sri Sessa & Ravi., Chartered Accountants, as Branch Auditors for the Company's Branches at Chennai and Kodur for the FY 2017-2018. | | |
| 5. | Ratification of appointment and remuneration payable to M/s. S. K. Rajani & Co., Cost Accountants, as Cost Auditors for the FY 2017-2018. | | |
| | Special Business | | |
| 6. | Re-appointment of Shri Rajnikant Pajwani (DIN 00086007) as the Whole Time Director & Chief Executive Officer of the Company (Ordinary Resolution) | | |
| 7. | Consent of the Members of the Company for Loans and Investments by the Company, pursuant to the provisions of Section 186 of the Companies Act, 2013 (Special Resolution) | | |

Signed this _____ day of _____, 2017

**Affix
Revenue
Stamp**

Signature of Shareholder

Signature of Proxy Holder (s)

Notes:

- * It is optional to put a (tick) '✓' 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.**
- 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.**