



Ashapura Minechem Limited

CIN No. : L14108MH1982PLC026396

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

Tel. No.: +91-22 66651700 Fax: +91-22 22074452

Website: www.ashapura.com Investors Relations E-mail ID : cosec@ashapura.com

ATTENDANCE SLIP

38th Annual General Meeting - 27th December, 2019
(To be presented at the entrance of the Meeting Hall)

Folio No. / DP ID/Client ID :	No. of Shares :

I/We hereby record my/our presence at the **38th Annual General Meeting of the Company** to be held on **Friday, 27th December, 2019 at 3.00 p.m. at Rangaswar Hall, 4th Floor, Y. B. Chavan Centre, General Jagannath Bhosale Road, Nariman Point, Mumbai – 400021.**

Name of the Member _____ Signature _____

Name of the Member/Proxy/ _____ Signature _____
Authorized Representative

- Notes:**
1. Only Member/Proxy/Authorized Representative can attend the Meeting.
 2. Member/Proxy/Authorized Representative should bring his/her copy of the Annual Report for reference at the Meeting.

-----TEAR HERE-----



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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)

38th Annual General Meeting – 27th December, 2019

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

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: _____, or failing him/her

Ashapura Minechem Limited

As my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **38th Annual General Meeting of the Company, to be held on Friday, 27th December, 2018 at 3.00 p.m. at Rangaswar Hall, 4th Floor, Y. B. Chavan Centre, General Jagannath Bhosale Road, Nariman Point, Mumbai - 400021** and at any adjournment thereof, in respect of such resolution as are indicated below:

Resolution No.	Ordinary / Special Business	Optional*	
		For	Against
1.	Adoption of Audited (Standalone/Consolidated) Financial Statements for the year ended 31st March, 2019, together with the Directors' and Auditors' Reports thereon.		
2.	Appointment of Shri Chetan Shah, who retires by rotation.		
3.	Ratification of remuneration payable to M/s. S. K. Rajani & Co., Cost Accountants, as Cost Auditors for the FY 2019-2020.		
4.	Re-designation of Shri Chetan Shah as an Executive Chairman of the Company.		
5.	Re-appointment of Shri Harish Motiwalla as a Non-Executive, Independent Director of the Company (Special Resolution) .		
6.	Re-appointment of Shri Abhilash Munsif as a Non-Executive, Independent Director of the Company (Special Resolution) .		

Signed this ____ day of _____, 2019

Affix Revenue Stamp

Signature of Shareholder

Signature of Proxy Holder(s)

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- Notes:**
- 1) * 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.
 - 2) 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.