



# NOCIL LIMITED

Regd. Office: Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate Mumbai-400 020  
T. No. 91-22-66364062/66576100, Fax: 91-22-66364060, Website: www.nocil.com  
CIN: L99999MH1961PLC012003 Email: investorcare@nocil.com

## Proxy Form

(Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Amendment Rules, 2016)

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

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

Name: ..... E-mail : .....

Address : .....

Signature: \_\_\_\_\_ or failing him / her

Name: ..... E-mail : .....

Address : .....

Signature: \_\_\_\_\_ or failing him / her

Name: ..... E-mail : .....

Address : .....

Signature: \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 55th Annual General Meeting of the Company, to be held on Thursday, 27 July 2017 at 2.30 p.m. at Rama & Sundri Watumull Auditorium, K.C. College, Vidyasagar, Principal K.M.Kundnani Chowk, Dinshaw Wacha Road, Churchgate, Mumbai-400020, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
<b>Ordinary business</b>	
1	Adoption of Audited Statement of Accounts for FY 2016-17, etc.
2	To declare dividend on equity shares.
3	Appointment of Mr. Vilas R. Gupte as a Director.
4	Appointment and remuneration of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company.
<b>Special business</b>	
5	ORDINARY RESOLUTION: Appointment of Mr. Priyavrata H. Mafatlal as Director
6	SPECIAL RESOLUTION : Approval of appointment and payment of remuneration to Mr. S.R. Deo as Managing Director of the Company for the period of 5 years.
7	ORDINARY RESOLUTION : Ratification of payment of remuneration to M/s. Kishore Bhatia & Associates, Cost Auditors, Mumbai, for FY 2017-18

Signed this ..... day of July, 2017.

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Signature of the proxy holder(s)

.....

Signature of the member

Affix  
Re. 1  
revenue  
stamp

**Notes:** The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.