



# NOCIL LIMITED

**Regd. Office:** Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate Mumbai-400 020  
**Tel. 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 57th Annual General Meeting of the Company, to be held on Tuesday, 30 July 2019 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 2018-19 etc.
2	To declare dividend on equity shares.
3	Re-Appointment of Mr. Vilas R. Gupte as a Director.
<b>Special business</b>	
4	ORDINARY RESOLUTION: Appointment of Mr. Debnarayan Bhattacharya (holding DIN: 00033553) as an Independent Director for five consecutive years
5	SPECIAL RESOLUTION: Continuation of Mr. Debnarayan Bhattacharya as an Independent Director after he attains the age of 75 years during the tenure of 5 years
6	SPECIAL RESOLUTION : Continuation of Mr. Vilas R. Gupte as a Non-Executive Non-Independent Director after he attains the age of 75 years.
7	ORDINARY RESOLUTION : Payment of Commission to the Non-Executive Directors for a further period of five years from 1 September, 2019
8	ORDINARY RESOLUTION: Ratification of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Auditors, Mumbai, for FY 2019-20

Signed this ..... day of July, 2019.

.....  
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.