



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 56th Annual General Meeting of the Company, to be held on Wednesday, 25 July 2018 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
Ordinary business	
1	Adoption of Audited Statement of Accounts for FY 2017-18 etc.
2	To declare dividend on equity shares.
3	Appointment of Mr. Priyavrata H. Mafatlal as a Director.
4	Ratification of the Appointment of M/s. Kalyaniwalla & Mistry LLP, as Statutory Auditors of the Company.
Special business	
5	ORDINARY RESOLUTION: Reclassification of promoter and promoter group shareholding
6	ORDINARY RESOLUTION: Ratification of payment of remuneration to M/s. Kishore Bhatia & Associates, Cost Auditors, Mumbai, for FY 2018-19

Signed this day of July, 2018.

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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.