



# NOCIL LIMITED

Regd. Office: Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate Mumbai-400 020  
T.No. 91-22-66364062, Fax: 91-22-66364060, Website: www.nocil.com  
CIN No. 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) Rules, 2014)

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 54<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, 27<sup>th</sup> July 2016 at 2.30 p.m. at Rama & Sundri Watumull Auditorium, K.C. College, Vidyasagar, Principal K.M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai – 400 020, 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 2015-16, etc.  |
| 2                        | To declare dividend on equity shares.   |
| 3                        | Appointment of Mr. Vilas R. Gupte as a Director.  |
| 4                        | Ratification of appointment and remuneration of M/s. Deloitte Haskins and Sells LLP, as Statutory Auditors of the Company for the Financial Year 2016-17. |
| <b>Special business</b>  |   |
| 5                        | ORDINARY RESOLUTION: Ratification of payment of remuneration to M/s. Kishore Bhatia & Associates as Cost Auditors of the Company.                         |
| 6                        | SPECIAL RESOLUTION: Change in place of keeping the Registers of Members, Index of Members and Returns etc.  |

Signed this ..... day of July, 2016.

.....  
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.