

caprihans



Regd. Office: Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
E-mail: cil@caprihansindia.com • Website: www.caprihansindia.com
CIN: L29150MH1946PLC004877 • Phone: 2497 8660/61

ATTENDANCE SLIP
72nd ANNUAL GENERAL MEETING — Thursday, 20th September, 2018

Sr. No.

Name and Address
of the Member.

Name of Joint holder(s)

DP ID No. & Client ID /
Folio No.

No. of Shares held

I certify that I am a registered Member/Proxy for the registered Member of the Company. I hereby record my presence at the 72nd ANNUAL GENERAL MEETING of the Company held on Thursday, the 20th September, 2018 at 3.00 p.m. at SUNVILLE BANQUETS, Royal Hall, 3rd Floor, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Name of Member/Proxy

Signature of Member/Proxy

Note:

1. Members/Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance, duly signed.
2. Members/Proxy holders attending the meeting are requested to bring their copy of the Annual Report with them.
3. The route map of the venue of the meeting is given overleaf.

ELECTRONIC VOTING PARTICULARS

EVS (Electronic Voting Sequence Number)	USER ID	PAN/Sequence No.
180809017		

NOTE: Please read the complete instructions given under Note No. (p) on 'Voting through Electronic Means' of the Notice dated 8th August, 2018, of Annual General Meeting. The voting time starts from 17th September, 2018 (9.00 a.m.) and ends on 19th September, 2018 (5.00 p.m.). The voting module shall be disabled by CDSL for voting thereafter.

The route map of the venue of the meeting



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INDIA LIMITED

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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 ID :
Folio No/Client ID :
DP ID :

I/We, being the member(s) of shares of Caprihans India Limited hereby appoint:
1) of having email id or failing him/her,
2) of having email id or failing him/her,
3) of having email id or failing him/her,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 72nd Annual General Meeting of the Company to be held on Thursday, 20th September, 2018 at 3.00 p.m. at SUNVILLE BANQUETS, Royal Hall, 3rd Floor, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018, and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Item No.	Resolutions	For	Against
Ordinary Business – Ordinary Resolution			
1.	To consider and adopt the Audited Financial Statements for the year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.		
2.	To declare a dividend on equity shares.		
3.	To appoint a Director in place of Mr. Mofatraj P. Munot (DIN: 00046905) who retires by rotation and is eligible for re-appointment.		
Special Business – Ordinary Resolution			
4.	Ratification of remuneration payable to Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants, for the financial year 2018-19.		
Special Business – Special Resolution			
5.	To approve re-appointment of Mr. Robin Banerjee (DIN: 00008893) as Managing Director and to approve payment of remuneration to him.		
6.	To approve continuation of Directorship of Mr. K.V. Mani (DIN: 00533148) as Independent Director till completion of his term.		
7.	To authorise the Board of Directors to restructure the terms of repayment of outstanding dues towards ICD, Interest accrued on ICD's and Supplies made for related party transactions.		

Signed this..... day of 2018. Signature of shareholder

Affix
Revenue
Stamp of
Re. 1/-

Signature of First Proxy holder

Signature of Second Proxy holder

Signature of Third Proxy holder

Note:

- 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.
- A proxy need not be a member of the Company.
- A person can act as a Proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or a Member.
- ** This is only optional. Please put a '√' 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.
- Appointing a proxy does not prevent a member from attending the meeting in person if he/she wishes.
- In the case of Joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.