

# EXCEL INDUSTRIES LIMITED

CIN: L24200MH1960PLC011807

Registered Office: 184 – 87, S. V. Road, Jogeshwari (West), Mumbai - 400 102

Phone: 022-66464200/62157500 Fax: +91-22-2678 3657 Email: [excel.mumbai@excelind.com](mailto:excel.mumbai@excelind.com) Website: [www.excelind.co.in](http://www.excelind.co.in)

## PROXY FORM

Name of the member (s) :	
Registered Address :	
E-Mail ID :	
Folio No./Client ID :	
DP ID :	

I/We, being the member(s) of Excel Industries Limited, holding \_\_\_\_\_ shares in the Company, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature: ..... or failing him/her

2. Name:

Address:

E-mail Id:

Signature: ..... or failing him/her

3. Name:

Address:

E-mail ID:

Signature: .....

as my/our proxy to attend and vote (on a poll) on my/our behalf at the **58<sup>th</sup> Annual General Meeting** of the Company, to be held on **Tuesday, the 13<sup>th</sup> August, 2019 at 3.00 p.m.** at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400 020 and at any adjournment thereof in respect of resolutions overleaf:

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Resolution No.	Description	VOTE (Optional-See Note 2 and 3)	
		For	Against
	<b>Ordinary Business:</b>		
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, together with the reports of the Board of Directors and Auditors thereon.		
2	To declare a Dividend for the financial year ended 31 <sup>st</sup> March, 2019, on Equity Shares of the Company.		
3	To appoint a Director in place of Mr. Atul G. Shroff (DIN 00019645), who retires by rotation and being eligible, offers himself for re-appointment.		
	<b>Special Business:</b>		
4	To re-appoint Mr. Ashwin C. Shroff as Executive Chairman of the Company.		
5	To re-appoint Mr. Ravi A. Shroff as Managing Director of the Company		
6	To appoint Mr. Hrishit A. Shroff as an Executive Director of the Company		
7	To re-appoint Mr. H. N. Motiwalla as an Independent Director for a second term of five years		
8	To re-appoint Mr. M. B. Parekh as an Independent Director for a second term of five years		
9	To re-appoint Mr. R. N. Bhogale as an Independent Director for second term of five years		
10	To re-appoint Mr. P. S. Jhaveri as an Independent Director for second term of five years		
11	To re-appoint Mr. Shailesh S. Vaidya as an Independent Director for second term of five years		
12	To re-appoint Mr. Rajeev M. Pandia as an Independent Director for second term of five years		
13	To appoint Dr. Meena Galliarra as an Independent Non-Executive Director for a term of five years		
14	To approve payment of remuneration to Executive Directors		
15	To ratify the remuneration of the Cost Auditors		

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

.....  
Signature of the Member

.....  
Signature of Proxy holder(s)

Affix  
Re. 1/-  
Revenue  
Stamp

## Notes:

1. This form of proxy, in order to be effective, should be duly completed, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. You may place tick (✓) in the columns 'For' or 'Against' – (Optional).
3. If you leave 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.