

ACROW INDIA LIMITED

Registered Office: Ravalgaon-423108, Taluka Malegaon, District Nashik, Maharashtra, India.
CIN: L13100MH1960PLC011601

ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the meeting hall. It helps us to make proper arrangements. Failure to bring this Attendance Slip will cause unnecessary inconvenience to you. Please write below

Name of the member:

Registered Folio No.:

Client ID No.:

No. of Shares held:

DP ID No.:

(Please write name in BLOCK Letters)

I/We hereby record my/our presence at the EXTRA ORDINARY GENERAL MEETING of the Company Scheduled to be held at Krida Mandal Hall, Ravalgaon, Taluka Malegaon, District Nasik, Maharashtra – 423108 on Saturday, 30th March, 2019 at 12.00 noon.

Members/Proxy's Signature

(To be signed at the time of handing over this slip)

NOTES:

1. Members/Proxy holders are requested to bring their copy of the EOGM notice with them to the meeting.
2. Please carry this Attendance Slip with you and hand over the same, duly signed in the space provided, at the entrance to the meeting hall.

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Form No. MGT-11 – PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L13100MH1960PLC011601

Name of the company: ACROW INDIA LIMITED

Registered office: Ravalgaon-423108, Taluka Malegaon, District Nashik, Maharashtra, India.

Name of the member (s):

Registered address:

..... E-mail ID:

Folio No./Client ID: DP ID:

I/We, being the member(s) hold shares of the above named company, hereby appoint:

1. Name:

Address:

E-mail ID: Signature: or failing him

2. Name:

Address:

E-mail ID: Signature: or failing him

3. Name:

Address:

E-mail ID: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held at Krida Mandal Hall, Ravalgaon, Taluka Malegaon, District Nasik, Maharashtra – 423108 on Saturday, 30th March, 2019 at 12.00 noon and at any adjournment thereof, in respect of such resolutions as are indicated below:

Resolution No.1 To appoint Auditor M/S Patkar and Pendse CAs to fill in casual vacancy caused by resignation of auditor.

Resolution No.2 Continuation and reappointment of Independent Director Shri.Vikram Madhusudan Bhat.

Signed this day of 2019

Signature of shareholder

Signature of proxy holder(s)

Affix
Revenue
Stamp

Note: In order to be effective, this form of proxy should be duly completed and deposited and the Registered Office of the Company no less than 48 hours before the commencement of the Extra Ordinary General Meeting.