

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

CIN: L24100MH1993PLC071376

Reg. Office: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063. Tel: 022-42702525.

Email: cosec@shreepushkar.com, Fax No: 02228504242.

Website: www.shreepushkar.com

ATTENDANCE SLIP

(To be presented at the entrance)

Annual General Meeting of Company to be held on Monday, the 23rd September, 2019, at 3.00 p.m.

At Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai – 400063.

Folio No. _____ DP ID No. _____ Client ID No _____

Name of the Member _____ Signature _____

Name of the Proxy holder _____ Signature _____

1. Only Member/Proxy holder can attend the Meeting
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

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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 :

.....Email -id:.....

Folio No./ Client ID:DP ID:

I/We, being the member (s) of _____ number shares of the above named Company, hereby appoint

1) Name:.....

Address:.....

.....Email-Id:.....Signature:.....

or failing him

2) Name:.....

Address:.....

.....Email-Id:.....Signature:.....

or failing him

3) Name:.....

Address:.....

.....Email-Id:.....Signature:.....

-----Tear Here-----

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of Shree Pushkar Chemicals & Fertilisers Limited be held on Monday the 23rd of September, 2019 at 3.00 p.m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai – 400 063 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No. []

1		6	
2		7	
3		8	
4			
5			

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

Affix
Revenue
Stamp

Signature of shareholder.....Signature of Proxy holder.....

Notes:

1. 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.
2. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.