

# MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemicals Ltd.)

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058, MH, IN

Phone: 022-26707500 CIN:- U91100MH1990PLC057373 Website: www.mitshi.in Email:- mitshi.india@gmail.com

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Form No. MGT - 11

Extra-Ordinary General Meeting - Saturday, 24<sup>th</sup> March, 2018

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 Member(s) : \_\_\_\_\_

Registered Address of Member(s) : \_\_\_\_\_  
\_\_\_\_\_

E-mail id : \_\_\_\_\_

Folio No. / Client ID : \_\_\_\_\_

DP ID : \_\_\_\_\_

I/We, being the member(s) of MITSHI INDIA LIMITED, holding \_\_\_\_\_ Equity Shares hereby appoint:

1. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

2. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

3. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ 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 on Saturday, 24<sup>th</sup> March, 2018 at 9.00 A.M. at 21, Ungali Chaat, Opp. Sunrishti Bldg, Saki Vihar Road, Powai, Mumbai - 400 072 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote (Optional see Note)		
		For	Against	Abstain
<b>Special Business</b>				
1.	To make investment(s) in excess of limits specified under section 186 of Companies Act, 2013			
2.	To sell, lease or otherwise dispose-off whole or substantially whole of any of undertaking/s of the Company			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Affix revenue stamp of not less than Rs, 1
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\_\_\_\_\_  
Signature of the member

\_\_\_\_\_  
Signature of 1<sup>st</sup> proxy holder

\_\_\_\_\_  
Signature of 1<sup>st</sup> proxy holder

\_\_\_\_\_  
Signature of 1<sup>st</sup> 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. A proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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 shareholder.
4. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.