

**ANJANI PORTLAND CEMENT LIMITED**

CIN:L26942MH1983PLC265166

Regd. Office : A-610, Kanakia Wall Street Chakala Junction, Andheri-Kurla Road,  
Andheri (East), Mumbai 400093 Tel. 022 62396051  
email id: secretarial@anjaniment.com, website: www.anjaniment.com

**ATTENDANCE SLIP**

(To be presented at the entrance)

35th ANNUAL GENERAL MEETING ON WEDNESDAY, AUGUST 28, 2019 AT 10 A.M  
Hotel Kohinoor Continental, Ruby Hall, Andheri-Kurla Road, J B Nagar, Andheri East, Mumbai,  
Maharashtra 400059

Folio No. \_\_\_\_\_ DP ID No. \_\_\_\_\_ Client ID No. \_\_\_\_\_

Name of the Member \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Proxyholder \_\_\_\_\_ Signature \_\_\_\_\_

1. Only member/Proxyholder can attend the meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the meeting.

**ANJANI PORTLAND CEMENT LIMITED**

CIN:L26942MH1983PLC265166

Regd. Office : A-610, Kanakia Wall Street Chakala Junction, Andheri-Kurla Road, Andheri (East),  
Mumbai 400093 Tel. 022 62396051  
email id: secretarial@anjaniment.com, website: www.anjaniment.com

**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 No : \_\_\_\_\_

DP Id No : \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ Shares of Anjani Portland Cement Limited, hereby appoint

1. Name : \_\_\_\_\_ Email Id: \_\_\_\_\_

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

or failing him

2. Name : \_\_\_\_\_ Email Id: \_\_\_\_\_

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

or failing him

3. Name : \_\_\_\_\_ Email Id: \_\_\_\_\_

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

.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Fifth Annual General Meeting of the Company to be held on Wednesday, August 28, 2019 AT 10 a.m at Hotel Kohinoor Continental, Ruby Hall, Andheri-Kurla Road, J B Nagar, Mumbai 400059 and at any adjourned meeting thereof in respect of such resolutions as are indicated below.

Ordinary Business

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare a final Dividend for the financial year ended March 31, 2019.
3. To appoint a Director in place of Dr (Mrs.) S.B. Nirmalatha, who retires by rotation and, being eligible, offers herself for re-appointment.
4. Re-appointment of Statutory Auditors and fixing their remuneration.

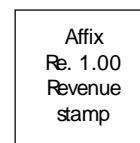
Special Business

5. Ratification of Remuneration payable to Cost Auditor
6. Appointment of Mr. RM. Palaniappan as Independent Director
7. Appointment of Mr.V.Palaniappan as Non-Executive Director
8. Approval for Material Related Party Transactions.

Signed this \_\_\_\_ day of \_\_\_\_ 2019

Signature of Shareholder \_\_\_\_\_

Signature of Proxy Shareholder \_\_\_\_\_



Notes: 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. Any member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself. A Proxy need not be a member.