

**ANJANI PORTLAND CEMENT LIMITED**

CIN:L26942MH1983PLC265166

Regd. Office : 306-A, The Capital, 3<sup>rd</sup> Floor, Plot no C.70, G Block, Bandra Kurla Complex,  
Bandra East, Mumbai 400051

email id: secretarial@anjanicement.com, website: www.anjanicement.com

**ATTENDANCE SLIP**

(To be presented at the entrance)

33<sup>rd</sup> ANNUAL GENERAL MEETING ON FRIDAY, SEPTEMBER 8, 2017 AT 10.00 A.M.

at Mysore Association Hall, 393, Bhau Daji Road, Matunga East, Mumbai,

Maharashtra - 400019

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.



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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 : \_\_\_\_\_

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 Third Annual General Meeting of the Company to be held on Friday, 8<sup>th</sup> September, 2017 at 10.00 A.M. at Mysore Association Hall, 393, Bhau Daji Road, Matunga East, Mumbai, Maharashtra – 400019 and at any adjourned meeting thereof in respect of such resolutions as are indicated below.

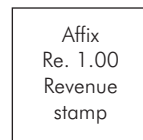
**Ordinary Resolution**

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare a final Dividend of ₹ 1/- per share for the financial year ended March 31, 2017.
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. To ratify the appointment of M/s Ramanatham & Rao , Chartered Accountants ( Firm Registration No. S-2934) as Statutory Auditors to hold office till the conclusion of the next Annual General Meeting.
5. To ratify remuneration of payable to M/s Narasimha Murthy & Co (Registration No. 000042), Cost Auditors for the financial year 2017-18.
6. To approve Related Party Transactions with Chettinad Cement Corporation Private Limited.
7. To appoint Mrs. V. Valliamai as Independent Director of the Company.

Signed this \_\_\_\_ day of \_\_\_\_ 2017

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.