



NCL INDUSTRIES LTD
CIN. L33130TG1979PLC002521

7th Floor, "NCL Pearl", Near Rail Nilayam, S D Road, Secunderabad – 500026.

Please fill up this Attendance slip and hand it over at the entrance of the Meeting hall. Please also bring your copy of the enclosed Annual Report.

ATTENDANCE SLIP

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

I hereby record my presence at the 38th Annual General Meeting of the Company held on Friday, the 27th September, 2019 at 10:30A.M. at KLN Prasad Auditorium, 3rd Floor, 11-06-841, FTAPCCI Marg. Red Hills, Hyderabad - 500 004.

Regd. Folio No/Client Id

No. of Shares held

Name of the Share holder (In block letter) _____

Note: Member / proxy who wish to attend the Meeting must bring this attendance slip to the Meeting and handover at the entrance at the Meeting hall duly signed.

e-mail id: _____

Signature of Shareholder / proxy



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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]

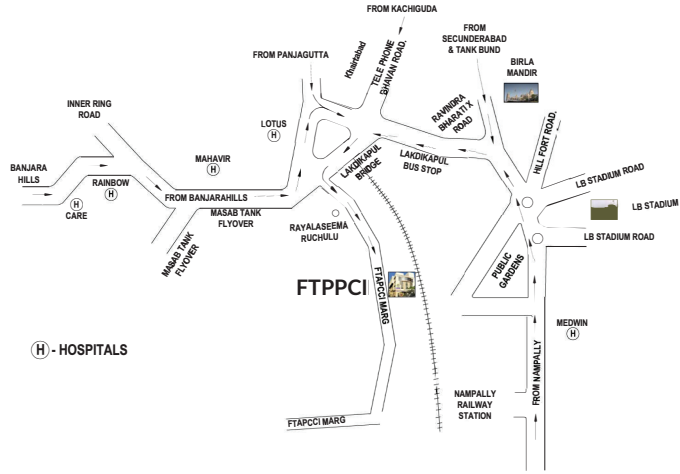
Folio No/DP ID - Client ID : _____
Name of the Member(s) : _____
Registered address : _____
E-mail ID : _____

I/We, being the Members(s) of _____ shares of the above company, hereby appoint

- 1) Name : _____
Address : _____
E-mail : _____
Signature : _____ or failing him
- 2) Name : _____
Address : _____
E-mail : _____
Signature : _____ or failing him
- 3) Name : _____
Address : _____
E-mail : _____
Signature : _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company, to be held on Friday, the 27th September, 2019 at 10:30 A.M. at KLN Prasad Auditorium, 3rd Floor, 11-06-841, FTAPCCI Marg. Red Hills, Hyderabad - 500 004. and at any adjournment there of in respect of such resolutions as are indicated below:

ROAD MAP (VIA LAKDIKAPUL) TO FTPPCI



Resolution No.	Resolutions	No. of shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
Ordinary Business :				
1.	Consider and adopt the Audited Balance Sheet as at 31 st March,2019 and Profit &Loss A/c for the year ended 31 st March,2019 together with Report of the Directors and Auditors			
2.	Declaration of dividend for the FY 2018-19			
3.	Re-appointment of Mr.Vinodrai V Goradia who retires by rotation.			
4.	Reappointment of M/s Venugopal & Chenoy, Chartered Accountants as Statutory Auditors and fix their remuneration.			
Special Business :				
5.	Ratification of remuneration payable to S.R and Associates, Cost Auditors for the Financial Year 2019-20 - Ordinary Resolution			
Ordinary Resolution				
6.	Appointment of Mr.Bhupatiraju Subba Raju as Director - Ordinary Resolution			
7.	Reappointment of Mr.Kamlesh Gandhi as an Independent Director - Special Resolution			
8.	Appointment of Mr.Bhupatiraju Subba Raju as Executive Director - Special Resolution			

Date :

Place :

Signature of Shareholder/Authorized Representative

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 the 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.