

**GRATEX INDUSTRIES LIMITED**

**CIN : L21093MH1984PLC032248**

**Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai – 400 016.**

**Tel : 022 – 24392321. Fax : 022 – 40702161**

**Website : [www.gratex.in](http://www.gratex.in) E-mail id : [investor@gratex.in](mailto:investor@gratex.in)**

**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 : _____

I/We being the member(s) of Gratex Industries Limited, holding \_\_\_\_\_ share 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 thirty-fifth **ANNUAL GENERAL MEETING** to be held on Monday, September 30, 2019 at 10.00 a.m. at Kitte Bhandari Hall, Gokhale Road North, Near Shiv Sena Bhavan, Dadar (West), Mumbai-400 028 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No	Description of Resolution	For	Against
<b>Ordinary Business:</b>			
1.	Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mrs. Mona Menon, (DIN 00117025) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.		
3.	To appoint Statutory Auditor.		
<b>Special Business:</b>			
4.	Appointment of Mr. Prashant Sawant as an Independent Director of the Company.		
5.	Approval of Related Party Transactions.		

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

Affix Re.1/- Revenue Stamp
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Signature of the shareholder \_\_\_\_\_

Signature of proxyholder(s) \_\_\_\_\_

- Note :
1. This Form 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. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the thirty-fifth Annual General Meeting.