

**KHEMANI DISTRIBUTORS & MARKETING LIMITED**

**CIN: L74300GJ2011PLC063520**

**Registered Office: S.No. 187, Pl. No. 1 to 4, Opp. Saiffie Comp. Nr. Baroda Rayon  
Corporation (BRC),Udhana, Bhestan Surat Surat GJ 394210 IN**

**Tel. 0261-2905031, Email - investors@khemanigroup.net,**

**Website: www.khemanigroup.net**

**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/ Clint Id : .....DP ID No.: .....

I/ We being the member of ....., holding.....shares, hereby appoint

1. Name: : .....
Address: : .....
E-mail Id:.....Signature: .....

or failing him

2. Name: : .....
Address: : .....
E-mail Id:.....Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of members of the Company, to be held on Saturday 29<sup>th</sup> September 2018 at 04.00 p.m. at the registered office of the Company at S.No. 187, Pl. No. 1 to 4, Opp. Saiffie Comp. Nr.

Baroda Rayon Corporation (BRC),Udhana, Bhestan Surat Surat GJ 394210 IN,and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

	<b>Ordinary Business</b>	For	Against
1	Adoption of Financial Statements for the year ended 31 March 2018		
2	Re-appointment of Mr. Vijaykumar Mangturam Khemani who retires by rotation		
	<b>Special Business</b>		
3	Appointment of Mr. Balkishan Ramsnehi Agarwal as an independent Director of the Company		
4	Appointment of Mr. Mukeshkumar Devidutt Kabra as an Independent Director of the Company		

Signed this ..... day of..... 2018

Affix Revenue Stamp
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Signature of Shareholder.....Signature of Proxy holder(s).....

**NOTES:**

1 This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at at S.No. 187, Pl. No. 1 to 4, Opp. Saiffee Comp. Nr. Baroda Rayon Corporation (BRC),Udhana, Bhestan Surat Surat GJ 394210 IN not less than 48 hours before the commencement of the Meeting.

2 Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.

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**ATTENDANCE SLIP**

(To be presented at the entrance)

Annual General Meeting of the Company held on Saturday, the 29<sup>th</sup> September, 2018 at 04.00 p.m.  
at S.No. 187, Pl. No. 1 to 4, Opp. Saiffee Comp. Nr. Baroda Rayon Corporation (BRC),Udhana,

Bhestan Surat Surat GJ 394210 IN

Folio No ..... DP ID No .....Client ID .....

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

# ROUT MAP

