



# DE NORA INDIA LIMITED

(CIN – L31200GA1993PLC001335)

Registered Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa – 403 115

Email: [denoraindia@denora.com](mailto:denoraindia@denora.com); Website: [www.denoraindia.com](http://www.denoraindia.com);

Phone: 91-832-3981100; Fax: 91-832-3981101

## ATTENDANCE SLIP (To be presented at the entrance) 29<sup>th</sup> ANNUAL GENERAL MEETING – 26<sup>th</sup> SEPTEMBER, 2018

Name of the Proxy (In case Proxy attends meeting in place of shareholder)	
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I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 29<sup>th</sup> ANNUAL GENERAL MEETING of the Company being held on Wednesday, 26<sup>th</sup> September, 2018 at 11.00 a.m. at the Registered Office of the Company situated at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa – 403 115.

\_\_\_\_\_  
Member's/Proxy's Signature

### ELECTRONIC-VOTING PARTICULARS:

29<sup>th</sup> ANNUAL GENERAL MEETING of the Company to be held on Wednesday, 26<sup>th</sup> September, 2018

EVEN (E Voting Event Number)	USER ID	PASSWORD / PIN

Note: Please read instructions given out at Note No. u) of the Notice of the 29<sup>th</sup> Annual General Meeting of the Company before casting your vote through e-voting.



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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):	E-mail ID:	
Registered Address:	Folio No./Client ID:	
	DP ID:	

I/We, being the member (s) of \_\_\_\_\_ shares of De Nora India Limited, hereby appoint:

- 1) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
- 2) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
- 3) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday 26<sup>th</sup> September, 2018 at 11.00 a.m. at the Registered Office of the Company situated at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa – 403 115 and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\*I wish my above Proxy to vote in the manner as indicated in the box below:

Sr. No.	Resolution	For	Against
	<b>Ordinary Resolution:</b>		
1.	Adoption of Financial Statements, Auditor's Report etc. for the financial year 2017 - 2018		
2.	Declaration of dividend on Equity Shares		
3.	Re-appointment of Mr. Robert Scannell (DIN: 06818489) as Director		
4.	Appointment of M/s MSKA & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company		
5.	Appointment of Ms. Supriya Banerji (DIN: 05209284) as an Independent Director		
6.	Approval of appointment of Mr. Francesco L'Abbate as Director in casual vacancy		
7.	Approval for Material Related Party Transactions		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018 Signature of Shareholder: \_\_\_\_\_

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of First Proxy holder

\_\_\_\_\_  
Signature of Second Proxy holder

\_\_\_\_\_  
Signature of Third Proxy holder

#### **Note:**

- 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) This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 3) Appointing proxy does not prevent a member from attending in person if he so wishes.