

SHARDA CROP CHEM LIMITED

Corporate Identity No. L51909MH2004PLC145007

Registered Office: Domnic Holm, 29th Road, Bandra (West), Mumbai – 400 050

Tel. No.: 91 22 6678 2800 Fax No.: 91 22 6678 2828

Email address: co.sec@shardaintl.com Website: www.shardacropchem.com

PROXY FORM

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

Name of the Member (s)	
Registered address	
Email Id	
Folio No/ DP ID- Client ID No.	

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint:

- Name: _____ Address: _____
Email Id: _____ Signature: _____, or failing him;
- Name: _____ Address: _____
Email Id: _____ Signature: _____, or failing him;
- Name: _____ Address: _____
Email Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the Company, to be held on Friday, 18th day of September, 2015 at 3.00 P.M. at National Stock Exchange Auditorium, Plot no. C/1, G Block, Bandra - Kurla Complex, BKC. Road, Bandra (East) Mumbai – 400 051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Business	
1.	Adoption of Audited Financial Statements, Directors' and Auditors' Report for the financial year ended 31st March, 2015
2.	Adoption of Audited Consolidated Financial Statements and Auditors' Report for the financial year ended 31st March, 2015
3.	Approval of Dividend on equity shares for the financial year ended 31st March, 2015
4.	Re-appointment of Mr. Manish R. Bubna, who retires by rotation
5.	Appointment of M/s. S R B C & Co. LLP, Chartered Accounts, as Auditors and fixing their remuneration

Signed this _____ day of _____, 2015

Signature of shareholder: _____

Signature of proxy holder(s): _____

Affix
Revenue
Stamp

Notes:

- This form of proxy in order to be effective should be duly completed, stamped and deposited at the registered office of the Company at Domnic Holm, 29th Road, Bandra (West), Mumbai – 400050, not less than 48 hours before the commencement of the Meeting.
- A Proxy need not be a member of the Company.
- For Resolutions and Notes, please refer to the Notice of the 12th Annual General Meeting.
- Please complete all details including details of member(s) in above box before submission.
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 proxy for any other person or shareholder.