



Sharda Cropchem Limited

Corporate Identity No. L51909MH2004PLC145007
Registered Office: Domic 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 Sharda Cropchem Limited, hereby appoint:

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the fourteenth Annual General Meeting of the Company, to be held on Thursday, September 21, 2017 at 3.00 p.m. at Crystal Hall, Hotel Parle International, B. N. Agarwal Commercial Complex, Vile Parle (East), Mumbai – 400 057 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Report of the Auditors thereon.
3.	To confirm the payment of Interim Dividend as Final Dividend for the Financial Year ended March 31, 2017.
4.	To appoint a Director in place of Mrs. Sharda R. Bubna (DIN: 00136760), who retires by rotation and being eligible, offers herself for re-appointment.
5.	Ratification of Appointment of Statutory Auditor.

Signed this _____ day of _____, 2017

Signature of shareholder: _____

Signature of proxy holder(s): _____



Notes:

- This form of proxy in order to be effective should be duly completed, stamped and deposited at 2nd Floor, Prime Business Park, Darshratal Joshi Road, Vile Parle (west), Mumbai - 400056. 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 14th 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.