



Sharda Cropchem Limited

Corporate Identity No. L51909MH2004PLC145007
Registered Office: Registered Office: Prime Business Park,
Dashrathlal Joshi Road, Vile Parle (West), Mumbai – 400 056
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:

- 1. Name: _____
Address: _____
EmailId: _____ Signature: _____, or failing him;
- 2. Name: _____
Address: _____
EmailId: _____ Signature: _____, or failing him;
- 3. Name: _____
Address: _____
EmailId: _____ 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 sixteenth Annual General Meeting of the Company, to be held on Tuesday , August 27, 2019 at 3.00 p.m. at Golden Gate Banquet, Prime Business Park, Dashrathlal Joshi Road, Vile Parle (West), Mumbai – 400 056 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, 2019, 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, 2019, together with the Report of the Auditors thereon.
3.	To declare Final Dividend on the equity shares of the Company for the Financial Year ended March 31, 2019.
4.	To appoint a Director in place of Mr. Manish R. Bubna (DIN: 00137394), who retires by rotation and being eligible, offers himself for re-appointment.
5.	To ratify the appointment of Statutory Auditor of the Company for the Financial Year 2019-20.
Special Business	
6.	To re-appoint Mr. M. S. Sundra Rajan (DIN: 00169775) as an Independent Director of the Company.
7.	To re-appoint Mr. Shitin Desai (DIN: 00009905) as an Independent Director of the Company.
8.	To re-appoint Mr. Shobhan Thakore (DIN: 00031788) as an Independent Director of the Company.
9.	To appoint Ms. Sonal Desai (DIN: 08095343) as an Independent Director of the Company.

Signed this _____ day of _____, 2019
Signature of shareholder: _____
Signature of proxy holder(s): _____



Notes:

- 1. This form of proxy in order to be effective should be duly completed, stamped and deposited at Prime Business Park, Dashrathlal Joshi Road, Vile Parle (West), Mumbai – 400 056 , not less than 48 hours before the commencement of the Meeting.
- 2. A Proxy need not be a member of the Company.
- 3. For Resolutions and Notes, please refer to the Notice of the 16th Annual General Meeting.
- 4. Please complete all details including details of member(s) in above box before submission.
- 5. 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.