



**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 fifteenth Annual General Meeting of the Company, to be held on Thursday, August 30, 2018 at 2:30 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
<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, 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, 2018, 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, 2018.
4.	To Appoint Statutory Auditor of the Company.
<b>Special Business</b>	
5.	To re- appoint Mr. Ramprakash V. Bubna (DIN: 00136568) as Chairman & Managing Director of the Company.
6.	To re-appoint Mrs. Sharda R. Bubna (DIN: 00136760) as Whole - Time Director of the Company.
7.	To re-appoint Mr. Ashish R. Bubna (DIN: 00945147) as Whole - Time Director of the Company.
8.	To re-appoint Mr. Manish R. Bubna (DIN: 00137394) as Whole - Time Director of the Company.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018  
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 15th 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.