



MANGALAM DRUGS AND ORGANICS LIMITED

(CIN: L24230MH1972PLC116413)

Registered Office: Rupam Building, 3rd Floor, 239, P. D' Mello Road, Near GPO, Mumbai – 400001

• Phone: 91-22-22616200 / 6300/8787 • Fax: 91-22-2619090

Email: investor@mangalamdrugs.com • Website: <http://www.mangalamdrugs.com>

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) : _____

Registered Address: _____

E-mail ID: _____ Folio No./ DP ID- Client ID: _____

I/We, being the member(s) of _____ shares of the **Mangalam Drugs & Organics Limited**, hereby appoint:

1. Name: _____ of _____ having E-mail ID _____, failing him/ her;

2. Name: _____ of _____ having E-mail ID _____, failing him / her;

3. Name: _____ of _____ having E-mail ID _____, failing him / her;

Whose signatures are appended below as my/our proxy to attend and vote for me/us and on my/our behalf at the 46th Annual General Meeting of the members of the Company, to be held on Wednesday, September 25, 2019 at 3.30 P.M. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400001 and at any adjournment thereof in respect of the resolutions as indicated below:

Sr. No.	RESOLUTION
1.	Adoption of Standalone Financial Statements for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2.	Appointment of Director in place of Shri Brijmohan M. Dhoot (01046420), liable to retire by rotation, who being eligible has offered himself for re-appointment.
3.	Ratification of remuneration payable to Mr. Ankit Kishor Chande, Cost Auditors of the Company for the Financial Year 2019-20.
4.	Appointment of Shri Prashant J. Pandit (DIN: 03079878) as an Independent Director of the Company.
5.	Re-appointment of Shri Govardhan M. Dhoot (DIN: 01240086) as the Chairman & Managing Director of the Company.

Signed this ____ day of _____ 2019



Signature of Shareholder

Signatures of :

First Proxy Holder

Second Proxy Holder

Third Proxy holder

- Notes:
- (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) For the Resolutions, Notes and Explanatory statement refer Notice of the 46th Annual General Meeting.
 - (3) Please complete all details including details of member(s) in above box before submission..