

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

**CIN: L85190MH1947PLC005913**

Name of the Company: **Indoco Remedies Limited**

Registered Office: Indoco House, 166 CST Road, Kalina, Santacruz East, Mumbai 400098

e-mail : compliance.officer@indoco.com • website : www.indoco.com

Name of the Member(s) :	
Registered Address:	
E-mail ID:	
Folio No./Client ID:	
DP ID:	

I/ We being the member of Indoco Remedies Limited, holding \_\_\_\_\_ shares of the Company hereby appoint

- Name: .....  
Address: .....  
..... E-mail ID: .....  
Signature: ....., or failing him/her
- Name: .....  
Address: .....  
..... E-mail ID: .....  
Signature: ....., or failing him/her
- Name: .....  
Address: .....  
..... E-mail ID: .....  
Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 70th Annual General Meeting of members of the Company, to be held on Wednesday, August 9, 2017 at 10.30 a.m. at MIG Cricket Club, MIG Colony, Bandra East, Mumbai 400051, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

**ORDINARY BUSINESS**

- To receive, consider and adopt;
  - The audited financial statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon;
  - The audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon.
- To declare a dividend on Equity Shares for the year ended March 31, 2017.
- To appoint a director in place of Dr. Anand M. Nadkarni (DIN 06881461), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint M/s Gokhale & Sathe, a Firm of Chartered Accountants as Statutory Auditors and to fix their remuneration.

**SPECIAL BUSINESS**

- To approve the remuneration of the Cost Auditors- M/s Sevekari, Khare & Associates, Cost Accountants for the Financial Year ended March 31, 2017

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature of shareholder \_\_\_\_\_

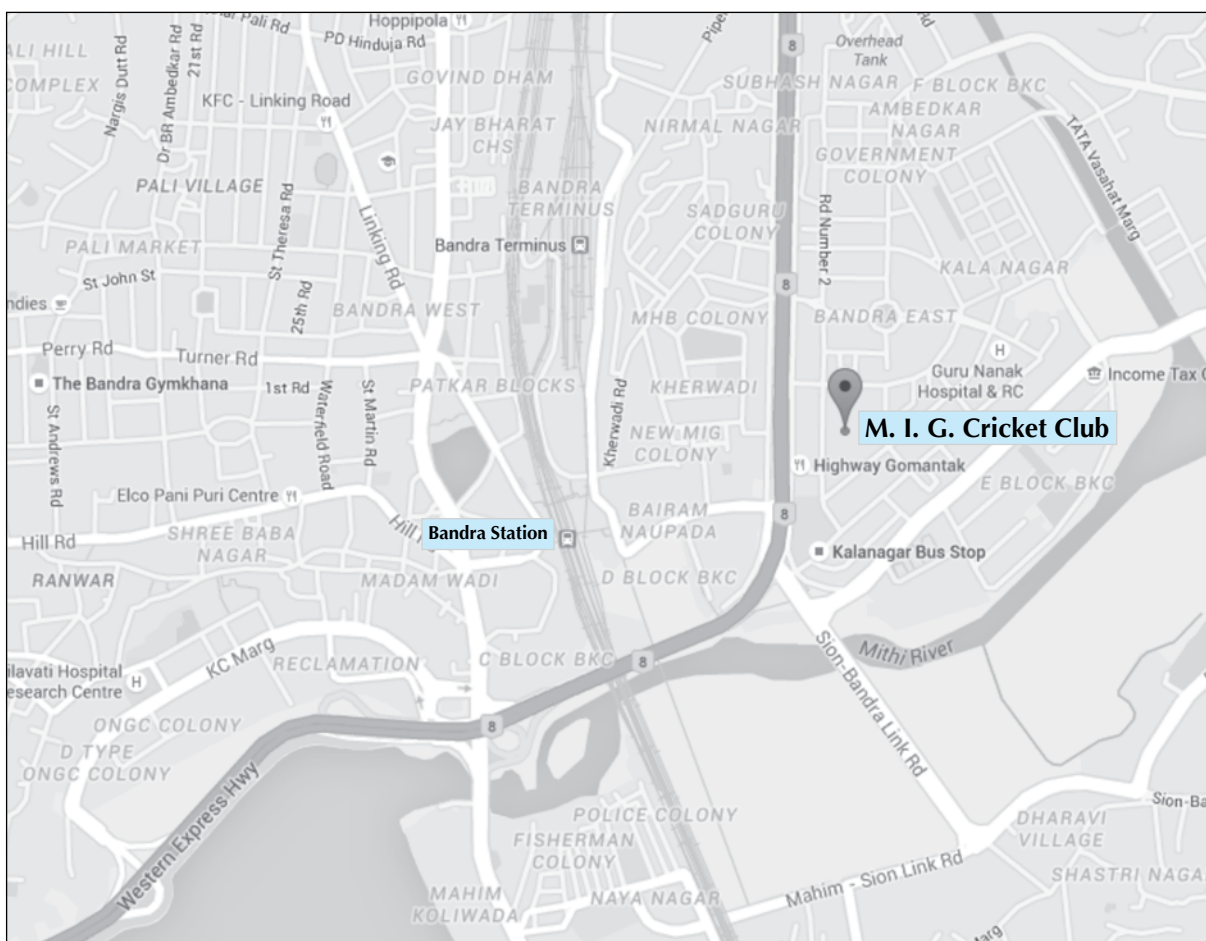
Signature of Proxy holder(s) \_\_\_\_\_

Affix  
1 Re.  
Revenue  
Stamp

Note: 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 Annual General Meeting.

## Route Map to the AGM venue

Venue: MIG Cricket Club, MIG Colony, Bandra (East), Mumbai 400 051



**INDOCO REMEDIES LIMITED**

**CIN: L85190MH1947PLC005913**

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**Attendance Slip**

Regd. Folio/DP ID & Client ID	
Name and Address of the Members(s)	
Joint holder 1	
Joint holder 2	

- 1) I/We hereby record my/our presence at the 70th Annual General Meeting of the Company being held on Wednesday, August 9, 2017 at 10.30 a.m. at M.I.G. Cricket Club, Bandra East, Mumbai 400051.

\_\_\_\_\_  
Member's/Proxy's name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

- 2) Please hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
- 3) Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the annual report for reference at the meeting.

.....PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.....

**ELECTRONIC VOTING PARTICULARS**

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>Password</b>
<b>170425004</b>	Please refer to the <b>Sequence Number</b> printed on the address sticker

Note:

1. Please read the instructions printed under the Note No.21 to the Notice of 70th Annual General Meeting.
2. The Voting period starts from 10.00 a.m. on Thursday, August 3, 2017 and ends at 5.00 p.m. on Tuesday August 8, 2017. The voting module shall be disabled by CDSL for voting thereafter.

