

Form No. MGT-11**PROXY FORM**

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

CIN: L85190MH1947PLC005913Name 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:, or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 72nd Annual General Meeting of members of the Company, to be held on Wednesday, August 28, 2019 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, 2019 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, 2019 and the Report of the Auditors thereon.
- To declare a dividend on Equity Shares for the year ended March 31, 2019.
- To appoint a director in place of Mr. Anand Nadkarni (DIN 06881461), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

- To approve the remuneration of the Cost Auditors- M/s Sevekari, Khare & Associates, Cost Accountants for the Financial Year ended March 31, 2020.

Signed this _____ day of _____ 2019

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix 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

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

Tel.: 022 - 26541851-55 / e-mail : compliance.officer@indoco.com • website : www.indoco.com**Attendance Slip**

Serial No.

Regd. Folio No./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 72nd Annual General Meeting of the Company being held on Wednesday, August 28, 2019 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

EVSN (Electronic Voting Sequence Number)	Password
190051	Please refer to the Sequence Number printed on the address sticker

Note:

- Please read the instructions printed under the Note No.22 to the Notice of 72nd Annual General Meeting.
- The Voting period starts from 10.00 a.m. on Friday, August 23, 2019 and ends at 5.00 p.m. on Tuesday, August 27, 2019. The voting module shall be disabled by [Link Intime India Private Limited \(LIPL\)](#).