

**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: L45400MH1984PLC032274

Name of the company: Royal India Corporation Limited

Registered office: 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai-400021, Maharashtra, India.

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the holder (s) of ..... shares of the above named company, hereby appoint

1. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

2. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

3. 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 34<sup>th</sup> Annual General meeting of the Company to be held on Saturday the 29<sup>th</sup> day of September, 2018 At 11:00 a.m. at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai-400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>List of Resolutions:</b>		
Particulars	Ascent	Dissent
<i>1. Adoption of the Audited Financial Statements for the financial year ended on 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.</i>		
<i>2. Ratification of re-appointment of M/s DMKH &amp; Co., Chartered Accountants, as Statutory Auditors of the Company.</i>		
<i>3. To appoint a Director in place of Mr. Nitin Gujral (DIN-08184605) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment</i>		
<i>4. To appoint Director in place of Nitin Gujral (DIN-08184605) who retires at this Annual General Meeting and being eligible has offered himself for appointment, the following resolution is required as an Ordinary Resolution:</i>		
<i>5. Appointment of Mr. Nitin Gujral as a Managing Director of the Company for a period of three years.</i>		
<i>6. Provision for fees to delivery of documents through any particular mode of dispatch.</i>		

  

Signed this..... day of..... 20....

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 Meeting.**

**ATTENDANCE SLIP**

**ROYAL INDIA CORPORATION LIMITED**

**62, 6TH FLOOR, 'C' WING, MITTAL TOWER, NARIMAN POINT, MUMBAI-400021, MAHARASHTRA, INDIA.**

DP ID & Client ID / Folio No: \_\_\_\_\_ No. of Shares: \_\_\_\_\_ I  
certify that I am a registered shareholder / proxy for the registered shareholder of the Company (Member's/ Proxy's  
name and address in block letters to be furnished  
below). \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby record my presence at the 34<sup>th</sup> Annual General Meeting of the Company of Royal India Corporation Limited on  
Saturday the 29<sup>th</sup> day of September, 2018 at 11:00 a.m. at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point,  
Mumbai-400021, Maharashtra, India.

\_\_\_\_\_  
**(Member's/Proxy's name in Block Letters)**

\_\_\_\_\_  
**(Member's/Proxy's Signature)**

Note: Please fill in this attendance slip and hand it over at the entrance of the place of meeting.

## Route Map for the venue of the 34<sup>th</sup> Annual General Meeting of the Company

