



ROYAL INDIA CORPORATION LIMITED

(CIN: L45400MH1984PLC032274)

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

Email: rite2natraj@gmail.com Website: www.ricl.in

Phone: 022-42417777 Fax: 022-22877272

PROXY FORM

(Pursuant to section 105(6) of the Companies Act,2013 and rule 19(3) of the Companies (Management and Administration)Rules,2014)

Registered Folio No./ DP ID & Client ID : _____

Name and Address of the Shareholder : _____

No. of shares held : _____

I /WE, being the member (s) of _____ shares of the above named Company, hereby appoint :

1. Name: _____

Of _____

Email: _____ Signature: _____ or failing him/her,

2. Name: _____

Of _____

Email: _____ Signature: _____ or failing him/her,

3. Name: _____

Of _____

Email: _____ Signature: _____

as my / our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 31st Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015 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:

Resoluti on No.	Resolutions	Optional*	
		For	Against
Ordinary Business			
1.	Adoption of the Audited Financial Statements for the financial year ended on 31 st March, 2015 and the Reports of the Board of Directors and Auditors thereon.		
2.	Appointment of a Director in place of Mr. Hitesh Jain who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Appointment of M/s DMKH & Co., Chartered Accountants, as Statutory Auditors of the Company.		
Special Business			
4.	Re-appointment of Mr. Manish Shah as a Managing Director of the Company.		
5.	Re-appointment of Mr. Hitesh Jain as a Whole-Time Director of the Company.		
6.	Adoption of new set of Articles of Association.		

Signed this _____ day of _____ 2015.

Affix Revenue Stamp

Signature of Member

Signature of Proxy

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. This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.

