



**ROYAL INDIA CORPORATION LIMITED**

(CIN: L45400MH1984PLC032274)

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

Email: [rite2natraj@gmail.com](mailto:rite2natraj@gmail.com) Website: [www.ricl.in](http://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 32<sup>nd</sup> Annual General Meeting of the Company to be held on Thursday, August 11, 2016 at 11.30 a.m. at 62, 6<sup>th</sup> Floor, C-Wing, Mittal Tower, Nariman Point, Mumbai-400021 and at any adjournment thereof in respect of such resolutions as are indicated below:*



<b>Resolution No.</b>	<b>Resolutions</b>	<b>Optional*</b>	
		<b>For</b>	<b>Against</b>
<b>Ordinary Business</b>			
1.	Adoption of the Audited Financial Statements for the financial year ended on 31 <sup>st</sup> March, 2016 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.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

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.



**ROYAL INDIA CORPORATION LIMITED**

(CIN: L45400MH1984PLC032274)

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

**E-COMMUNICATION REGISTRATION FORM**

(In terms of circular No. 17/2011 dated 21<sup>st</sup> April, 2011 issued by Ministry of Company Affairs)

Folio No./ DP ID & Client ID : \_\_\_\_\_

Name of First Registered Holder: \_\_\_\_\_

Name of Joint Holder(s) : \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Registered Address : \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Email ID(to be registered) : \_\_\_\_\_

I/WE shareholder(s) of Royal India Corporation Limited agree to receive communication from the company in electronic mode. Please register my above Email-ID in your records for receiving communication in electronic form from the Company.

**Date:**\_\_\_\_\_

**Signature:**\_\_\_\_\_

**(First Holder)**

**Note:** Shareholder(s) are requested to keep the Company inform of Change, if any, in the E-mail address.



