



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: 34, 2nd Floor, Plot - 45/47, Shanti Bhavan, Dhirubhai Parekh Marg, Ladwadi, Kalbadevi Mumbai City MH 400002 IN.

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 38th Annual General meeting of the Company to be held on Friday, 30th September 2022 at 11:00 a.m. at Conference room, 18th Floor, C-wing, Mittal Tower, Nariman Point, Mumbai-400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

**List of Resolutions:**

Particulars	Ascent	Dissent
ORDINARY RESOLUTION:		
1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.		
2. To appoint a Director in place of Mr. Nitin Gujral (DIN: 08184605) who retires by rotation and being eligible, offers himself for re-election		
SPECIAL RESOLUTION:		
3. To approve the modification in Borrowing Limits of the Company pursuant to section 180 of the Companies Act, 2013 from Rs. 150 Crores to Rs. 500 Crore		

Signed this..... day of..... 2022

Affix Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

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

**34, 2ND FLOOR, PLOT - 45/47, SHANTI BHAVAN, DHIRUBHAI PAREKH MARG, LADWADI,
KALBADEVI MUMBAI, 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).

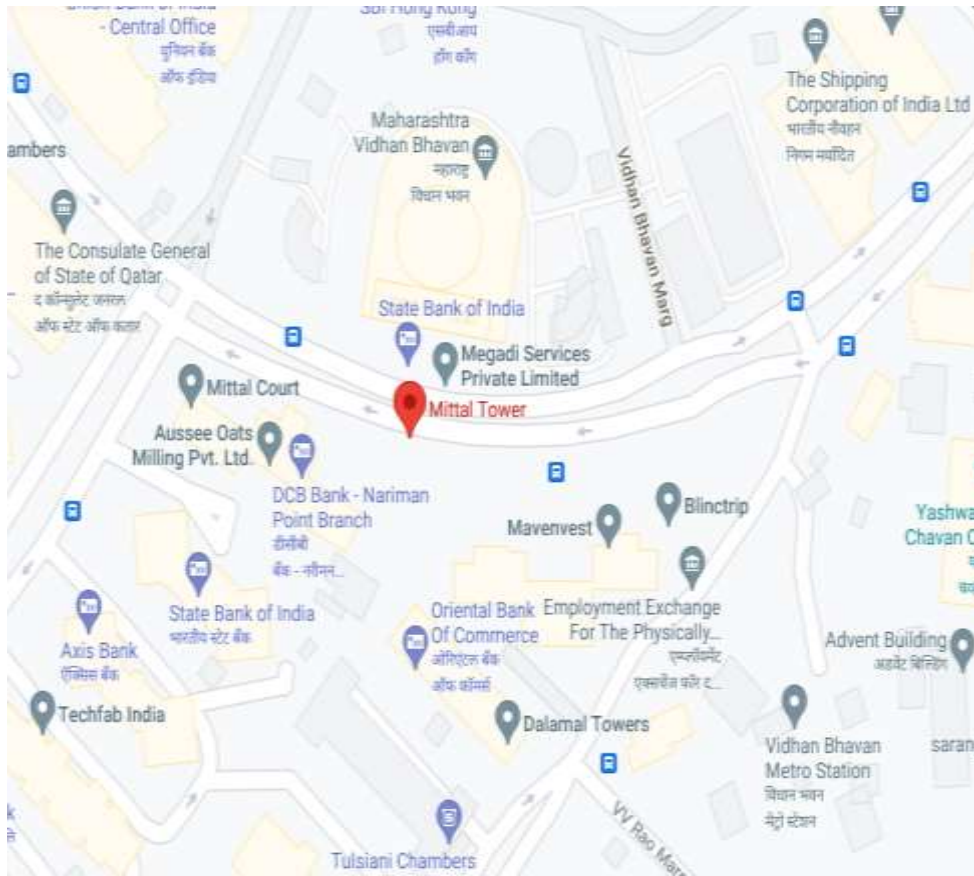
I hereby record my presence at the 38th Annual General Meeting of the Company of Royal India Corporation Limited on Friday the 30th day of September, 2022 at 11:00 a.m. at Conference room, 18th Floor, C-wing, Mittal Tower, Nariman Point, Mumbai-400021.

(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 FOR THE VENUE OF ANNUAL GENERAL MEETING



Venue: Conference room, 18th Floor, C-wing, Mittal Tower, Nariman Point, Mumbai-400021, Maharashtra