

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 35th Annual General meeting of the Company to be held on Monday the 30th day of September, 2019 At 11:00 a.m. at the registered office of the Company situated 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:

List of Resolutions:

	Particulars	Ascent	Dissent
	ORDINARY RESOLUTION:		
1.	To receive, consider and adopt Audited Financial results for the financial year ended on 31 st March, 2019 and the Reports of the Board of Directors and Auditors thereon.		
2.	Appointment of M/s ADV & Associate., Chartered Accountants Mumbai, as Statutory Auditors of the Company.		
3.	Appointment of Mr. Nitin Gujral who retires at this Annual General Meeting pursuant to section 152(6)(a) of the Companies Act, 2013 and offers himself for reappointment.		
4.	To appointment Mr. Ravikant Chaturvedi who's term expires at this Annual General Meeting.		
5.	To appoint Director in place of Mr. Sharad Budhkaran Sharma who's term expire at this Annual General Meeting as an additional Director.		
6.	To appoint Director in place of Ms. Madhusa Inda who's term expire at this Annual General Meeting as an additional Director.		
	SPECIAL RESOLUTION:		
7.	To approve revised borrowing limits under section 180(1)(c)		
8.	Approval to set the limits applicable for making investments / extending loans and giving guarantees or providing securities.		

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 shed _____

I hereby record my presence at the 35th Annual General Meeting of the Company of Royal India Corporation Limited on Monday the 30th day of September, 2019 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 35th Annual General Meeting of the Company

Address: 62, 6th Floor, C Wing Mittal Tower, Nariman Point, Mumbai 400021

