

## Attendance Slip

### Extraordinary General Meeting

I/We hereby record my/our presence at the Extraordinary General Meeting of the Company to be held on Friday, March 29, 2019 at 10:30 a.m. at Hotel Rajdarshan, 18, Pannadhai Marg, Udaipur- 313001, (Raj.)

Folio No.:	DP ID:	Client ID:
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Name of the Member	Signature
Name of Proxyholder	Signature

**Notes:**

1. Only Member/ Proxyholder can attend the Meeting.
2. Please complete the Folio No./DP ID No., Client ID No. and name of the Member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
3. A Member/Proxyholder attending the meeting should bring copy of the Notice for reference at the meeting.



# Madhav Marbles and Granites Limited

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers" 16, Saheli Marg, Udaipur – 313 001 (Raj.)

## PROXY FORM (FORM No. MGT-11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Folio No./Client Id/DP Id: \_\_\_\_\_

Name of the Member: \_\_\_\_\_

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

Email ID: \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company hereby appoint

1. Name	2. Name	3. Name
Address	Address	Address
Email ID:	Email ID:	Email ID:
Signature _____ or failing him	Signature _____ or failing him	Signature _____ or failing him

as my / our proxy to attend and vote for me/us and on my/our behalf at the EXTRAORDINARY GENERAL MEETING of the Company to be held on Friday, March 29, 2019 at 10:30 a.m. at Hotel Rajdarshan, 18, Pannadhai Marg, Udaipur-313001 and at any adjournment thereof in respect of such resolutions, as are indicated below:

S. No.	Resolutions:
<b>Special Business</b>	
1.	To seek approval for entering into Related Party Transaction of providing loans and / or give guarantees and / or providing securities in connection with loans raised by Madhav Natural Stone Surfaces Private Limited, Subsidiary Company
2.	Re-appointment of Mr. Prakash Kumar Verdia (DIN: 02429305) as an Independent Director
3.	Re-appointment of Mr. Roshan Lal Nagar (DIN: 02416642) as an Independent Director

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of the Shareholder: \_\_\_\_\_

Affix  
Revenue Stamp

Signature of the 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.