

Madhav Marbles and Granites Limited

CIN: L14101RJ1989PLC004903

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

Attendance Slip

Extraordinary General Meeting

I/We hereby record my/our presence at the Extraordinary General Meeting of the Company to be held on Thursday, May 30, 2019 at 10:00 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.



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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 Thursday, May 30, 2019 at 10:00 a.m. at Hotel Rajdarshan, 18, Pannadhari Marg, Udaipur-313001 and at any adjournment thereof in respect of such resolutions, as are indicated below:

S. No.	Resolutions:
Special Business	
1.	Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate
2.	Consent of members to give loan to, and acquire by way of subscription, purchase or otherwise the securities of and provide guarantee and/or security in connection with loan taken/to be taken by Madhav Natural Stone Surfaces Private Limited (MNSSPL), a subsidiary of the Company

Signed this _____ day of _____ 2019

Signature of the Shareholder: _____

Signature of the 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.