



# DUROPLY INDUSTRIES LIMITED

(Formerly Sarda Plywood Industries Limited)

Regd. Office: 9, Parsee Church Street, Kolkata – 700 001, West Bengal

Corp. office: 113 Park Street, North Block, 4<sup>th</sup> Floor, Kolkata – 700 016, West Bengal

Phone: (033) 2265 2274; CIN: L20211WB1957PLC023493

E-mail: [corp@duroply.com](mailto:corp@duroply.com); Website: [www.duroply.in](http://www.duroply.in)

## 62<sup>ND</sup> ANNUAL GENERAL MEETING

### 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]

Name(s) of Member(s) including joint holders, if any	:	
Registered address of the sole/ first named Member	:	
E-mail ID	:	
Registered Folio No./ DP ID No. / Client ID No:	:	

I/We, being the Member(s) holding .....shares of Duroply Industries Limited, hereby appoint

- Name ..... E-mail Id .....  
Address .....  
Signature .....or failing him/her
- Name ..... E-mail Id .....  
Address .....  
Signature .....or failing him/her
- Name ..... E-mail Id .....  
Address .....  
Signature .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf, if not already voted by me/ us through remote e-voting, at the **62<sup>nd</sup> Annual General Meeting (AGM)** of the Company to be held on Wednesday, 25<sup>th</sup> September, 2019 at 11:00 a.m. at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata – 700 017 and at any adjournment thereof in respect of the resolutions as are indicated below:

Sr. No.	RESOLUTIONS	Optional (√)	
		For	Against
<b>Ordinary Business</b>			
1	Adoption of the Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 and the Reports of the Board of Directors and the Auditors thereon		
2	To re-appoint Smt. Sheela Chitlangia (DIN: 00174354), who retires by rotation and being eligible, offers herself for re-appointment		
<b>Special Business</b>			
3	To re-appoint Mr. Ratan Lal Gaggar (DIN: 00066068) as an Independent Non-Executive Director		
4	To re-appoint Mr. Probir Roy (DIN: 00033045) as an Independent Non-Executive Director		
5	To re-appoint Mr. Sujit Chakravorti (DIN: 00066344) as an Independent Non-Executive Director		
6	To re-appoint Mr. Kali Kumar Chaudhuri (DIN: 00206157) as an Independent Non-Executive Director		

Signed this..... day of..... 2019.

Signature of Member: .....

Signature of Proxy holder(s).....

Affix  
Revenue  
Stamp  
Of Re.1/-

**Notes:** 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.