

MASTER CHEMICALS LIMITED

REGISTERED OFFICE: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West),

Mumbai-400 104. Tel: 022 4293 1800. Fax: 022 4293 1870

E-mail: statutorymcl@rediffmail.com Web site: www.masterchemicals.in

PAPER - MGT -12 BALLOT PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name(s) of Member (s) : (In BLOCK/CAPITAL LETTERS)	
Registered Address :	
DP ID / Client ID* or Registered Folio No :	
No. of equity shares held :	

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of 38th Annual General Meeting of Company scheduled to be held on Thursday, 27th September, 2018 at 1:00 P.M. at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400 104, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated herein below:

Resolution No.	Resolution	No. of Equity Share(s) held	I/We assent to the resolution (For)*	I/We dissent to the resolution (Against)*
1	Ordinary Businesses Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.			
2	Appoint a Director in place of Smt Rana Zia, who retires by rotation and being eligible, offers herself for re-appointment.			
3	Re-appointment of M/s Gupta Rustagi & Co., Chartered Accountants Mumbai as the Auditors of the Company.			
	Special Businesses			
4	Confirmation of appointment of Shri Ajay Kumar Nalinikant Das Gupta as Independent Director of the Company.			
5	Confirmation of appointment of Shri Nabi Ahamad as Independent Director of the Company.			
6.	Directorship of Shri Ajay Kumar Dasgupta (DIN: 02315693) as, Non-Executive-Independent Director of the Company.			

*Please put a tick mark (") in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

Place:

Date:

Signature of Member