

OROSIL SMITHS INDIA LIMITED

CIN: L74899DL1994PLC059341

Registered office: Flat No.620, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019

Tel: +91-120-2540571, Fax: +91-120-2540578, E-mail: info@orosil.com, W: www.orosil.com

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]

CIN : L74899DL1994PLC059341
 Name of Company : OROSIL SMITHS INDIA LIMITED
 Registered Office : Flat No.620, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
 Name of the member(s) :
 Registered Address :
 Folio No. / Client ID :
 DP ID :
 Email ID :

I/We, being the member(s) ofShares of the above named Company, hereby appoint:

1. Name :E-mail ID:
 Address :
 Signature :or failing him/her
2. Name :E-mail ID:
 Address :
 Signature :or failing him/her
3. Name :E-mail ID:
 Address :
 Signature :or failing him/her

as my /our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held on Tuesday, the 25th day of July, 2017 at 11 AM at YWCA of Delhi, Ashoka Road, New Delhi - 110001 or any adjournment thereof in respect of such

resolutions as are indicated below:

Resolution Number	Description of Resolutions	Assent	Dissent
Ordinary Business:			
1.	Adoption Of Audited Financial Statements For The Financial Year Ended On 31 st March, 2017		
2.	Re- appointment of Ms. Rita Narula as a director liable to retire by rotation .		
3.	Appointment of M/s PNG & Co., chartered Accountant as statutory auditor to fill casual vacancy		
Special Business:			
4	Regularization of Additional Director- Mr. Karan Suri		
5	Approval For sub-division of One Equity Share of 5/- Each Into 5 Equity Shares of Rs.1/- Each		
6	Approval for alteration of the capital clause in the memorandum of association of the company		

Signed on this.....day of2016.

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

Affix One
Rupee
Revenue
Stamp

Notes:

- 1) 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.
- 2) A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a proxy. However, such person shall not act as proxy for any other shareholders.