

Alicon Castalloy Limited

Registered Office : Gat No.1426, Village Shikrapur, Taluka Shirur, Dist, Pune-412 208, Maharashtra

(CIN: L99999PN1990PLC059487)

29TH ANNUAL GENERAL MEETING ON 26TH JULY, 2019

ATTENDANCE SLIP

REG. FOLIO NO.
.....

I CERTIFY THAT I AM REGISTERED SHAREHOLDER / PROXY FOR THE REGISTERED SHAREHOLDER OF THE COMPANY.

I HEREBY RECORD MY PRESENCE AT THE ANNUAL GENERAL MEETING OF THE ABOVE COMPANY AT THE GAT NO. 1426, VILLAGE - SHIRAKPUR, TALUKA - SHIRUR, DISTRICT - PUNE – 412208.

MEMBERS / PROXY'S NAME IN BLOCK LETTERS
.....

MEMBERS/ PROXY'S SIGNATURE
.....

Note: Fill in the attendance slip and hand it over at the Entrance of The Meeting Hall.

COMPANY HAS ARRANGED THE VEHICLE FROM PUNE RAILWAY STATION TO COMPANY AND VEHICLE WILL LEAVE LATEST BY 11:00 AM

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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 of the member (s).....

Registered Address.....

E-mail Address.....

Folio/Client Id : DP ID :

I/We, being the member (s) holding.....Shares of the above named company, hereby appoint:

Name :Email ID.....

Address :

.....Signature.....or failing him

Name :Email ID.....

Address :

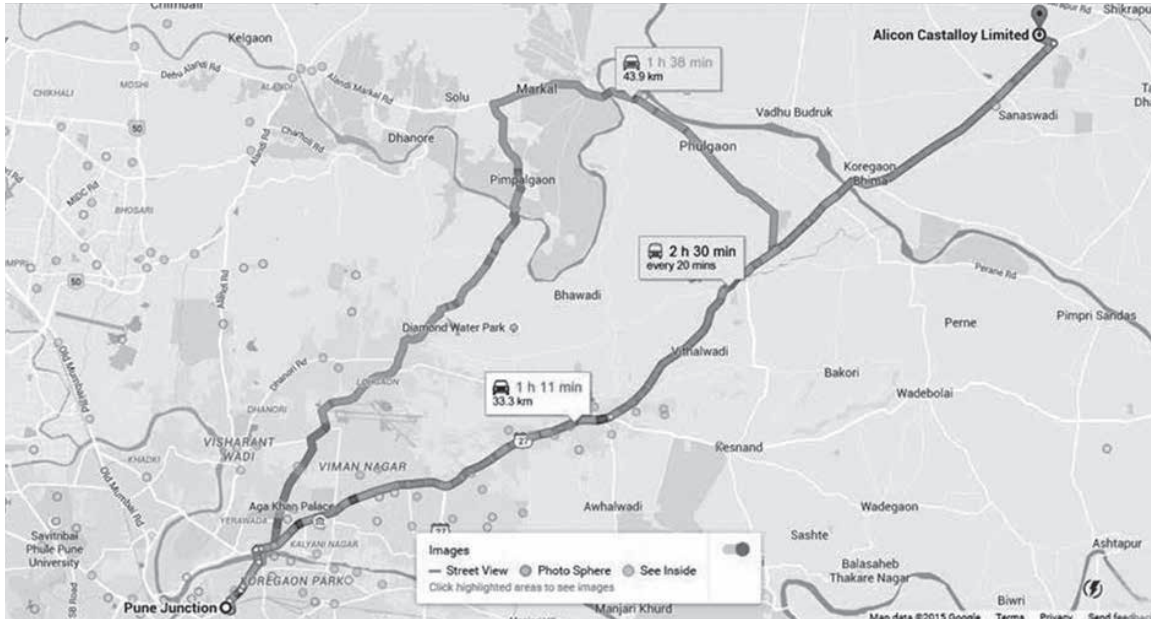
.....Signature.....or failing him

Name :Email ID.....

Address :

.....Signature.....or failing him

ROUTE MAP



Source: Google Maps

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the Company, to be held on the on Friday, 26th day of July, 2019 at 12:30 p.m. at the Registered Office premises of the Company at Gat No.1426, Village Shikrapur, Taluka Shirur, Dist, Pune-412 208, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

ITEM NO. RESOLUTIONS

ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited Balance Sheet and Statement of Profit & Loss for the year ended March 31, 2019.
2.	To declare final dividend.
3.	To appoint a Director in place of Mr. J Suzuki, who retires by rotation, but being eligible offers herself for re-appointment.
SPECIAL BUSINESS	
4.	The Reclassification of the Shareholders from the Promoters’ Group Category to Public Group Category.

Signed thisday of....., 2019.

Affix
Revenue
Stamp
₹ 1/-

Signature of Member (s)

Signature of 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.