



apcotex industries limited

Registered Office : Plot No.3/1, M I D C Industrial Area, P. O. Taloja, Dist. Raigad 410 208, Maharashtra.

CIN: L99999MH1986PLC039199

Tel. : (022) 2740 3500 Fax: (022) 2741 2052; E-mail: redressal@apcotex.com Website: www.apcotex.com

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name and Address
of the Shareholder

Signature of the Shareholder/Proxy

*Folio No.		*DP ID No.		* Client ID No.		No. of Shares	
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* Applicable for investors holding shares in electronic form.

I hereby record my presence at the **29th ANNUAL GENERAL MEETING** of the Company held on Friday, 31st July, 2015 at 4.00 p.m. at Plot No. 3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password



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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 ID :

Folio No./*Client ID No. : *DP ID No.

I/We, being the member(s) of Shares of **apcotex industries limited**, hereby appoint

1. Name : E-mail ID :

Address :

or failing him/her

2. Name : E-mail ID :

Address :

or failing him/her

3. Name : E-mail ID :

Address :

and whose signatures are appended below.

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 held on Friday, 31st July, 2015 at 4.00 p.m. at Plot no. 3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra, and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above proxy to vote in the manner as indicates in the box below:

Resolutions		For	Against
1.	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors		
2.	Declaration of Dividend on Equity Shares		
3.	Re-appointment of Mr. Amit Choksey, retiring by rotation		
4.	Appointment of Auditors and fixing their remuneration		
5.	Appointment of Mrs. Priyamvada A Bhumkar as Independent Director		

* Applicable for investor holding shares in electronic form.

Signed this day of 2015

Signature of the Shareholder

Affix
Revenue
Stamp

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

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.
- A proxy need not be a member of the Company.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- ** This is only optional. Please put a 'v' in the appropriate column against the resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.