

ATTENDANCE SLIP

EVEREST INDUSTRIES LIMITED

CIN : L74999MH1934PLC002093

Regd. Office: GAT 152, Lakhmapur, Taluka Dindori, Nashik - 422 202, Maharashtra.
 Phone : 02557-250375/462, Fax : 02557-250376, E-mail Id: compofficer@everestind.com

I/WeR/o hereby record my/ our presence at the Extra Ordinary General Meeting of the Company held on Tuesday, the 26th February, 2019 at 11.00 a.m. at GAT 152, Lakhmapur, Taluka Dindori, Nashik - 422 202, Maharashtra.

DPID * : _____	Folio No. : _____
Client Id * : _____	No. of Shares : _____

* Applicable for investors holding shares in electronic form.

Signature of member/ proxy

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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Name of the Member(s) :		E-mail Id :	
Registered address :		Folio No. :	
		Client ID* :	
		DPID* :	

I/We, being the member(s) ofshares of Everest Industries Limited, hereby appoint :

- 1)..... of..... having e-mail id or failing him
- 2)..... of..... having e-mail id or failing him
- 3)..... of..... having e-mail id or failing him

and whose signature(s) are appended below as my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Tuesday, the 26th February, 2019 at 11.00 a.m. at GAT 152, Lakhmapur, Taluka Dindori, Nashik - 422202, 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 indicated in the box below:

Resolutions		For	Against
1.	REMOVAL OF MR. A V SOMANI AS A DIRECTOR		
2.	APPOINTMENT OF MR. NAROTAM SEKHSARIA AS NON-EXECUTIVE DIRECTOR		
3.	APPOINTMENT OF MS. PADMINI SOMANI AS NON-EXECUTIVE DIRECTOR		

* Applicable for investors holding shares in electronic form.

Signed this day of, 2019.

Affix Revenue Stamp and sign across the stamp

.....
Signature of member

.....
Signature of first proxy holder

.....
Signature of second proxy holder

.....
Signature of third proxy holder

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 Proxy need not be a member of the company.
3. 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 member.
- **4. This is optional. Please put a '√' 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.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
6. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.