





# E.I.D.-PARRY (INDIA) LIMITED

(CIN: L24211TN1975PLC006989)

'Dare House', Parrys Corner, Chennai - 600 001.

e-mail: investorservices@parry.murugappa.com | website: www.eidparry.com

Tel: 044-25306789 Fax: 044-25341609



## Form No. MGT-11

### 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)		
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Registered address:		
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E-mail Id:		
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Folio No/ Client ID:																			
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DP ID:																			
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I/We, being the member(s) holding ..... shares of the above named company, hereby appoint

Name:		Email Id:	
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Address:	
	Signature -----

or failing him/ her

Name:		Email Id:	
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Address:	
	Signature -----

or failing him/ her

Name:		Email Id:	
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Address:	
	Signature -----

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 44<sup>th</sup> Annual General Meeting of the company, to be held on Monday, July 29, 2019 at 3.30 p.m. at The Music Academy, Madras, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

