

PROXY FORM

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

ANAND I-POWER LIMITED

CIN: U99999MH1962PLC012316

Registered Office: 20, MIDC Estate, Satpur, Nashik, Maharashtra 422007

Telephone: (0253) 2202800 **Fax:** (0253) 2350584

Email Id: abhinay.gupta@anandipower.com

Annual General Meeting – July 20, 2018

Name of the Member(s)

Registered address

Email ID

Folio No. / Client ID

DP ID

I /We, being the member(s) of shares of the above named company, hereby appoint

Name : Email:

Address :

..... Signature

or failing him / her

Name : Email:

Address :

..... Signature

or failing him / her

Name : Email:

Address :

..... Signature

(contd...)

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on Friday, July 20, 2018, at 2.30 PM at 20, MIDC Estate, Satpur, Nashik, Maharashtra 422007, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution(s)	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business:				
1	To receive, consider and adopt the Financial Statement as at March 31, 2018 and along with the Reports of the Directors' and Auditor's thereon.			
2	To appoint a Director in place of Mr. Mahendra Kumar Goyal (DIN: 02605616), who retires by rotation and, being eligible, offers himself for reappointment.			
3	To ratify the appointment of Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune (FRN: 0075675) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting as forming part of their appointment.			
Special Business:				
4	To Appoint Mr. Sumit Bhatnagar (DIN 05109377) as a Director, liable to retire by rotation.			

Signed thisday of2018

.....
Signature of the member

.....
Signature of the proxy holder(s)

Affix revenue stamp

Note :

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the meeting.
2. It is optional to indicate your preference. If you leave the for, against or abstain Column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he /she may deem appropriate.