

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, Maharashtra422007

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

Email Id: sujeet.tripathy@anandipower.com

Annual General Meeting – September 16, 2019

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 : E-mail Id :

Address :

..... Signature :

or failing him

Name : E-mail Id :

Address :

..... Signature :

or failing him

Name : E-mail Id :

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 Monday, September 16, 2019, 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 audited Balance Sheet as at March 31, 2019 and Profit and Loss Account for the year ended as on the date and the Report of the Directors' and the Auditors' Report.			
2	To appoint a Director in place of Mr. Shankar Srikantiah Muguru (DIN: 02306859), who retires by rotation and being eligible offers himself for re – appointment.			
3	To ratify the appointment of Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune (FRN: 007567S) 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. Rajesh Sinha (DIN 07358567) as a Director, liable to retire by rotation.			

Signed thisday of2019

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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.