



SONAL ADHESIVES LIMITED

CIN: L02004MH1991PLC064045

Regd Off: Plot No. 28/1A, Takai-Adoshi Road, At PO Khopoli, Tal Khalapur, Dist Raigad, Khopoli – 410 203

Tel. no.: 91 22 61316131 Fax no.: 91 22 61316132

Website: www.sonal.co.in Email: info@sonal.co.in

PROXY FORM

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

Full name of the Shareholder
(In block letters)
Ledger Folio No

Registered address

E-mail id

Folio No. / Client Id

DP ID

I/We, being the member(s) of equity shares of Sonal Adhesives Limited, hereby appoint

- Name:..... Email Id: Address:
..... Signature: or failing him/her
- Name:..... Email Id: Address:
..... Signature: or failing him/her
- Name:..... Email Id: Address:
..... Signature: or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Sixth Annual General Meeting of the Company to be held on Thursday, the 28th September, 2017 at the Registered Office of the Company at Plot No. 28/1A, Takai-Adoshi Road, At PO Khopoli, Tal Khalapur, Dist Raigad, Khopoli – 410 203 at 2.00 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below.

SR. No	Resolutions
1	Adoption of Financial Statements for the year ended March 31, 2017
2	Re-appointment of Mrs. Mridu Sandeep Arora, who retires by rotation
3	Ratification of appointment of M/s. Rohan Agrawal & Co, Chartered Accountants, as Auditor of the Company for the Financial Year 2017-2018
4	Re-appointment of Mr. Sandeep Arora as Managing Director of the Company

Signed thisday of 2017.

Signature of Shareholder

Signature of proxy holder (s)

Please affix Re.1/- revenue stamp and sign across

Note: 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.