



**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: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Seventh Annual General Meeting of the Company to be held on Tuesday, the 25th September, 2018 at the Registered Office of the Company at Plot 28/1A, Village Dheku, Takai Adoshi Road, Off: Khopoli Pen Road, Tal: Khalapur, Dist. Raigad – 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, 2018.
2	Re-appointment of Mrs. Mridu Sandeep Arora, who retires by rotation.

Signed this .....day of ..... 2018.

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.