sonal

SONAL ADHESIVES LIMITED

CIN: L02004MH1991PLC064045

Regd Off: Plot 28/1A, Takai Adosi Road, At PO Khopoli Tal: Khalapur, Dist., Raigad, Khopoli – 410 203

Tel. no.: 2192 262620; **Email:** info@sonal.co.in; **Website:** www.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]

Name of the member(s)	
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

1. Name:…… Email Id: …… Address: ……..……..…
   …….....…… Signature: ..... *or failing him/her*
2. Name:…… Email Id: …… Address: ……..……..…
   …….....…… Signature: ..... *or failing him/her*
3. 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 Eighth Annual General Meeting of the Company to be held on Friday, the 27th September, 2019 at the Registered Office of the Company at Plot 28/1A, Takai Adosi Road, At PO Khopoli Tal: Khalapur, Dist., Raigad, Khopoli – 410 203 at 1.00 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, 2019.
2	Re-appointment of Mrs. Mridu Sandeep Arora, who retires by rotation .
3	Re-appointment of Mr. Manish Nanda as Independent Director of the Company.

Signed this ……day of …… 2019.

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

Signature of Shareholder

Signature of proxy holder (s)

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.