



Form MGT-11 Proxy form

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

CHEMCRUX ENTERPRISES LIMITED

CIN: L01110GJ1996PLC029329

Regd. Office: T-7, National Plaza, R. C. Dutt Road, Alkapuri,

Vadodara- 390 007 Ph: +91-0265-2344803/2358903

Email : girishshah@chemcrux.com Website: www.chemcrux.com

Name of the Member(s): _____
Registered address: _____ _____
E-mail ID: _____
Folio No/DP ID-Client ID: _____

I/We being the Member(s), holding _____ of the above named company, hereby appoint:

1	Name Address Email id	Signature
2	Name Address Email id	Signature
3	Name Address Email id	Signature

as my / our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting to be held on Thursday, 27th September, 2018, at 02:00 P.M. at EXIM Club (Association of Exporters & Importers), 2nd Floor, West Wing, Offtel Towers No. 1, B/h Stop-N-Shop Plaza, Near Vivekanand Memorial, R.C. Dutt Road, Alkapuri, Vadodara 390007 and any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. Adoption of Financial Statements for the year ended 31.03.2018.
2. Approval of Final Dividend for the year ended 31.03.2018.
3. Re-appointment of Mrs. Neela Marathe who retires by rotation.
4. Appointment of M/s. R. J. Shah & Associates, Chartered Accountants, Vadodara as Auditors and fixing their remuneration.

Special Business :

5. Re-appointment of Girishkumar C. Shah as Whole Time Director and revision in his remuneration.
6. Re-appointment of Sanjay Y. Marathe as Managing Director and revision in his remuneration.

On this _____ day of _____, 2018.

Signature of shareholder: _____

Signature of Proxy holder(s): _____

Note: This form 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.



ATTENDANCE SLIP

CHEMCRUX ENTERPRISES LIMITED

CIN: L1110GJ1996PLC029329
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Email:- girishshah@chemcrux.com
Website: www.chemcrux.com

ATTENDANCE SLIP

Name of the Member(s):
Registered address:.....
E-mail ID:
Folio No/DP ID-Client ID:
Number of Shares held:

I/We certify that I am a member / proxy of the Company.

I hereby record my presence at the 22nd Annual general Meeting of the Company to be held at EXIM Club (Association of Exporters & Importers), 2nd Floor, West Wing, Offtel Towers No. 1, B/h Stop-N-Shop Plaza, Near Vivekanand Memorial, R.C. Dutt Road, Alkapuri, Vadodara 390007 at 02:00 P.M. on Thursday, 27th day of September, 2018.

Name of the Member / Proxy
(In Block Letters)

Signature of the Member / Proxy

Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual report 2017-18 for the meeting.