



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: 330, TRIVIA Complex, Natubhai Circle, Racecourse

Vadodara- 390 007 Ph: +91-0265-2984803/2988903

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 23rd Annual General Meeting to be held on Tuesday, 17th September, 2019, at 02:00 P.M. at 330, TRIVIA Complex, Natubhai Circle, Racecourse, 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 31.03.2019
2. Approval of Dividend for the financial year ended 31.03.2019
3. Re-appointment of Director, Mrs. Sidhhi G. Shah who retires by rotation.

On this _____ day of _____, 2019.

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
R.O : 330, TRIVIA Complex,
Natubhai Circle, Racecourse,
Vadodara- 390 007 GUJARAT
Ph: +91-0265-2984803/2988903
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 23rd Annual general Meeting of the Company to be held at the Registered office of the Company at 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara 390007 at 02:00 P.M. on Tuesday, 17th day of September, 2019.

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 2018-19 for the meeting.