

Annual General Meeting

NILACHAL REFRACTORIES LTD.

ATTENDANCE SLIP

Saturday 14th Sep, 2019, at 12.30 p .m.

CIN: L26939OR1977PLC000735

**Registered Office: P-598/599, KEDARNATH APARTMENT, MAHABIR NAGAR,
LEWIS ROAD, BHUBANESWAR: 751002. ODISHA**

FOLIO NO//DP ID/CLI IND :

NAME OF THE SHARE HOLDER(S) :

ADDRESS

NO OF SHARES HELD :

I/We hereby record my/our presence at the Annual General Meeting of the Company held on Saturday ,14th Sep, 2019 at 12.30 p.m. at Hotel Pushpak, Kalpana Chawk Bhubaneswar ,Odisha

.....
Name of Proxy (In BLOCK LETTERS)

.....
Signature of Shareholder/Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (e-voting Even Number)	User ID	Password/PIN

Please refer to the AGM Notice for e-voting instructions.

Annual General Meeting

NILACHAL REFRACTORIES LTD.

PROXY FORM

Saturday 14th Sep, 2019, at 12.30 p .m.

CIN: L26939OR1977PLC000735

Registered Office: P-598/599, KEDARNATH APARTMENT, MAHABIR NAGAR,
LEWIS ROAD, BHUBANESWAR: 751002. ODISHA,

I/We, being the member(s), holding Shares of NILACHAL REFRACTORIES LTD. hereby appoint:

(1) Name Address

E-mail Id: Signature or failing him/her,

(2) Name Address

E-mail Id: Signature or failing him/her,

(3) Name Address

E-mail Id: Signature or failing him/her

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf of the Annual General Meeting of the Company, to be held on Saturday, 14th Sep ,2019 at 12.30 p.m. at Hotel Pushpak, Kalpana Chawk, Bhubaneswar ,Odisha and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31 st March, 2019 and the Report of the Directors and Auditors thereon .		
2.	To appoint a Director in place of Mr. Bhagwati Prasad Jalan who retires by rotation, and being eligible, offer himself for re-appointment .		
3	Reappointment of M/s. T.More & Co. as Statutory Auditor and fix their remuneration .		
4	Reappointment of Mr. Ramesh Kumar Dhandhanias as the Independent Director of the Company for five years		
5	Reappointment of Mr. Sribash Chandra Mishra as the Independent Director of the Company for five years		
6	Reappointment of Mr. Sribash Chandra Mishra pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015		

Member's Folio/DP ID-Client ID No..... Signature of Shareholder(s)

Signature of Proxy holder(s).....

Note: 1. 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.

2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.

*3. It is optional to put a '✓' in the appropriate column against the Resolution as indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

ROUTE MAP

