



I/We hereby record my/our presence at the 121st Annual General Meeting of the Company held on Tuesday, the 5th day of September, 2017 at 11.00 a.m. at Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10th Floor, Kolkata - 700 001

 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 Event Number)	User ID	Password (As per Point No.11(4) of the e - voting instructions)

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



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

- Name _____ Address _____
 E.mail Id _____ Signature : _____, or failing him / her
- Name _____ Address _____
 E.mail Id _____ Signature : _____, or failing him / her
- Name _____ Address _____
 E.mail Id _____ Signature : _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 121st Annual General Meeting of the Company, to be held on Tuesday, the 5th day of September, 2017 at 11.00 a.m. at Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10th Floor, Kolkata - 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Optional*		
		For	Against	Abstain
Ordinary Business				
1.	Adoption of the Audited Standalone & Consolidated Financial Statements, the Report of the Board of Directors' and Auditor's for the year ended 31st March, 2017.			
2.	Declaration of dividend on Ordinary Shares of the Company for the year ended 31st March, 2017.			
3.	Re - appointment of Smt. Prabhawati Devi Kothari (DIN 00051860) as Director, who retires by rotation and offers herself for re-appointment.			
4.	Re - appointment of Sri Anand Vardhan Kothari (DIN 02572346) as Director, who retires by rotation and offers himself for re - appointment.			
5.	Appointment of Messrs. K. Ray & Company, Chartered Accountants, (Firm Registration No. 312142E) as the Statutory Auditors of the Company for five years in place of Messrs. Dutta Ghosh & Associates, Chartered Accountants, (Firm Registration No. 309088E) the retiring Auditors and to authorize the Board of Directors to Fix their remuneration.			
6.	Appointment of Messrs. Jitendra K Agarwal & Associates, Chartered Accountants, (Firm Registration No. 318086E) as the Branch Auditors of the Company for five years in place of Messrs. Singhi & Company, Chartered Accountants, (Firm Registration No. 302049E) for Phytochemicals Division and Messrs. Srikanth & Shanthi Associates, Chartered Accountants (Firm Registration No. 004006S) for Southern Synthetics and Claro India Divisions, the retiring Branch Auditors and to authorize the Board of Directors to Fix their remuneration.			
Special Business				
7.	Re-appointment of Sri A. K. Toshniwal (DIN 06872891) as Managing Director of the Company for the period from 1st April, 2017 to 31st March, 2020.			
8.	Payment of Commission to Directors @ 1% of the Net Profit of the Company subject to a ceiling of ₹ 3,00,000/- exclusive of taxes, if any, computed u/s 197 & 198 of the Companies Act, 2013 for a period of five years till 31st March, 2022.			

Signed this _____ day of _____ 2017.

Member's Folio / DP ID-Client ID _____ Signature of Shareholder (s) _____

Signature of Proxy holder(s) _____

**Affix
 Revenue
 Stamp**

Notes : 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 121st Annual General Meeting.

*3. It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.