



TIME TECHNOPLAST LIMITED

Registered Office : 101, 1st Floor, Centre Point, Somnath Daman Road,
Somnath, Dabhel, Nani Daman, Daman UT - 396210

Corporate Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai 400072

Tel No: 022-7111-9999 **Fax:** 022-28575672

E-mail: investors@timetechnoplast.com **Website:** www.timetechnoplast.com

CIN NO: L27203DD1989PLC003240

PROXY FORM FORM NO. MGT-11

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:	
Email id:	
Folio No. / DP ID - Client ID:	

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

- Name : _____
Address : _____
E-mail Id : _____ Or failing him
- Name : _____
Address : _____
E-mail Id : _____ Or failing him
- Name : _____
Address : _____
E-mail Id : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on Saturday, 22nd September, 2018 at Hotel Mirasol Kadaiya Village, Daman (U.T.) - 396 210 at 1.00 PM and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Vote		
		For	Against	Abstain
ORDINARY BUSINESS				
1.	Adoption of the financial statements and reports thereon for the year ended March 31, 2018			
2.	Declaration of Dividend for the financial year 2017-18			
3.	To appoint a Director in place of Mr. Anil Jain, who retires by rotation			
4.	To ratify the appointment of Shah & Taparia and Shah Khandelwal Jain & Associates as Joint Statutory Auditor of the Company			

Sr. No.	Resolutions	Vote		
		For	Against	Abstain
SPECIAL BUSINESS				
5.	Special Resolution for the Adoption of Articles of Association as per Companies Act, 2013			
6.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019			

Signed this _____ day of _____ 2018

Affix Revenue Stamp

Signature of the Member: _____

Signature of the Proxy Holder(s) _____

Note:

1. This form, in order to be effective, should be duly stamped, signed, completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting right, than such proxy shall not act as a proxy for any other person or Member.