

EPC Industrié Limited

CIN: L25200MH1981PLC025731
 Registered Office: Plot No. H-109, MIDC, Ambad, Nashik - 422010 • Tel: +91 253 2381081/82 • Fax: +91 253 2382975
 Website: www.epcmahindra.com • Email: info@epcind.com

THIRTY FOURTH ANNUAL GENERAL MEETING
 Friday, July 29, 2016 at 2.30 p.m.

ATTENDANCE SLIP

I/We hereby record my/our presence at the **34th ANNUAL GENERAL MEETING** of the Company on **Friday, July 29, 2016** at **2.30 p.m.** at the Registered Office of the Company at Plot No. H-109, MIDC Ambad, Nashik-422 010

Member's Folio/ DP ID-Client ID No. _____

Member's/Proxy's name in Block Letters _____

Member's/Proxy's Signature _____

Notes: 1. Please complete the Folio/DP ID Client ID No. and name, sign this Attendance Slip and hand it over at the entrance of the meeting hall. 2. Members holding shares in physical form are requested to advise the change in their address, if any, to the company quoting their Folio Number(s). Members holding shares in electronic form may update such details with their respective Depository Participant(s). 3. Members are requested to bring this slip along with them as duplicate slip will not be issued at the venue of the meeting. 4. Please read carefully the instructions given in the Notice of Thirty Fourth Annual General Meeting under the heading 'Voting through electronic means'.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL

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PROXY FORM

I/We, being the member(s) of _____ Shares of the above named Company, 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 a poll) for me/us and on my/our behalf at the **THIRTY FOURTH ANNUAL GENERAL MEETING** of the Company, to be held on **29th July, 2016** at **2.30 p.m.** at the Registered Office of the Company at Plot No.H-109, MIDC Ambad, Nashik-422 010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Optional#	
		For	Against
1.	Adoption of the Audited Financial Statement and Reports of the Directors and Auditors.		
2.	Re-appointment of Ms. Sangeeta Prasad (DIN :02791944) who retires by rotation.		
3.	Appointment of Deloitte Haskins & Sells, as the Statutory Auditors of the Company and fixing their remuneration.		
4.	Special Resolution for appointment of Mr. Ashok Sharma (DIN:02766679) as a Managing Director and revision in remuneration.		
5.	Special Resolution for keeping Register of Members, other Registers and statutory documents at a place other than the registered office of the Company.		
6.	Ordinary Resolution for approval of Remuneration to M/s. Shilpa & Company, Cost Auditors.		

Signed this _____ day of _____ 2016
 Member's Folio/DP ID – Client ID No. _____ Signature of Member(s) _____
 Signature of Proxy holder(s) _____

**Affix
 Re. 1/-
 Revenue
 stamp**

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 Thirty Fourth Annual General Meeting. #3. It is optional to put 'X' in the appropriate column against the Resolutions 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.
 4. Please complete all details including details of member(s) in the above box before submission.

ELECTRONIC VOTING PARTICULARS

EVEN (E - Voting Event Number)	User ID	Password/Pin