



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

33rd Annual General Meeting

(To be handed over at the entrance of the Meeting hall)

I/We hereby record my/our presence at the 33rd ANNUAL GENERAL MEETING of the Company on Friday, July 31, 2015 at 2.30 p.m. at the Registered Office of the Company at Plot No. H-109, MIDC Ambad, Nashik-422 010

Full name of the Member (in BLOCK LETTERS) _____	
DP ID: _____	Client ID: _____
Folio No. _____	No. of Shares held: _____
Full name of the Proxy (in BLOCK LETTERS) _____	
(To be filled in if the valid proxy has been duly lodged with the Company)	
Signature of Member/Proxy _____	

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ELECTRONIC VOTING PARTICULARS

EVEN (E - Voting Event Number)	USER ID	PASSWORD/PIN

Note: For electronic voting kindly log-on to E-voting website www.evoting.nsdl.com. Please read the instructions given at Note - 'N' of the Notice of 33rd Annual General Meeting carefully before voting electronically.

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

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Name of the member(s) : _____		
Registered address : _____		

E-mail Id : _____	Folio No./Client Id : _____	DP ID : _____

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 **33rd ANNUAL GENERAL MEETING** of the Company, to be held on the **31st day of July, 2015 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:

Resolution No.	Resolutions	For	Against
1.	Adoption of the Audited Financial Statement and Reports of the Directors and Auditors.		
2.	Re-appointment of Mr. S Durgashankar who retires by rotation.		
3.	Appointment of Deloitte Haskins & Sells, as the Statutory Auditors of the Company and fixing their remuneration.		
4.	Alteration of Articles of Association pursuant to the provisions of Section 14 and other relevant provisions, if any, of the Companies Act, 2013.		
5.	Commission to Independent Non-Executive Directors of the Company.		
6.	Appointment of Ms. Sangeeta Prasad as Non-Executive Directors of the Company.		
7.	Approval of Remuneration to M/s. Shilpa & Company, Cost Auditors.		

Signed this _____ day of _____ 2015.

Signature of Shareholder _____

Signature of Proxy holder(s) _____

 Affix
 Re. 1/-
 Revenue
 stamp

Note: 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.