



AMOL DICALITE LIMITED

Registered Office / Corporate Office :
301, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad-380 009 (India)
Phone : +91-79-40246246, 26560458. Fax : +91-79-26569103. E-mail : info@amoldicalite.com
CIN : L14100GJ1979PLC003439. Website : www.amoldicalite.com

A MEMBER OF THE LALBHAI GROUP

FORM NO. MGT - 11 PROXY FORM

[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:
E-mail Id:
Folio No/Client Id:
DP ID:

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

- Name: _____ Address: _____
E-mail Id: _____ Signature: _____ or failing him;
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____ or failing him;
- 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 36th Annual General Meeting of the Company, to be held on the 28th September, 2015 at 1.30 p.m. at Conference Hall, Ahmedabad Textile Mill Owners' Association, Ashram Road, Ahmedabad -380 009 and at any adjournment thereof in respect of such resolutions as are indicate below:

Resolution No.	Description	Optional*	
		For	Against
1	Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 st March, 2015.		
2	Ordinary Resolution for declaration of dividend @25% per share on fully paid up Equity Shares of Rs.10/- each for the year 2014-15.		
3	Ordinary Resolution for re-appointment of Mr. Darshan B. Sheth as a Director of the Company, who retires by rotation.		
4	Ordinary Resolution for appointment of B.R. Shah & Associates, Chartered Accountants as Auditor of the Company and fixing their remuneration.		

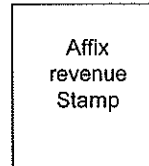
AMOL DICALITE LIMITED – CONSOLIDATED

Special Business			
5	Ordinary Resolution for appointment of Mrs. Priti S. Sheth as Director of the Company		
6	Special Resolution for adoption of new set of Articles of Association of the Company.		

Signed this _____ day of _____ 2015

Signature of Shareholder _____

Signature of Proxy holders(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 36th Annual General Meeting.
- *3. It is optional to put a '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 above box before submission.



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ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional slip at the venue of the meeting

DP ID: _____ Folio No.: _____

Client ID: _____ No. of Share held: _____

Name and Address of the Shareholder(IN Block Letters)

I hereby record my presence at the 36th Annual General Meeting of the Company held on Monday, 28th September, 2015 at 1.30 p.m. at Conference Hall, Ahmedabad Textile Mill Owners' Association, Ashram Road, Ahmedabad -380 009.

Member's/Proxy's Signature: _____