



MULTIBASE INDIA LIMITED

Registered Office: 74/5-6, Daman Industrial Estate, Kadaiya Village, Nani Daman – 396 210 (U.T.)
CIN: L01122DD1991PLC002959, **Tel.:** +91 260 6614400, **Fax:** +91 260 2221578
Email: compliance.officer@multibaseindia.com, **Website:** www.multibaseindia.com

ATTENDANCE SLIP

Folio No.: _____

*Client ID No.: _____

*DP ID No.: _____

I hereby record my presence at the TWENTY-FOURTH ANNUAL GENERAL MEETING of the Company on Tuesday, September 29, 2015 at 11:30 a.m. at 74/5-6, Daman Industrial Estate, Kadaiya Village, Nani Daman – 396210 (U.T).

Name of attending Member/Proxy

Member's/Proxy's Signature
(To be signed at the time of handing over this slip)

NOTE :

Shareholder/Proxy wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.

* Applicable in case shares are held in demat mode.

----- (TEAR HERE) -----



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PROXY FORM

Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

24th Annual General Meeting

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 TWENTY-FOURTH ANNUAL GENERAL MEETING of the Company to be held on Tuesday, September 29, 2015 at 11.30 am at 74/5-6, Daman Industrial Estate, Kadaiya Village, Nani Daman – 396210 (U.T) and at any adjournment thereof in respect of following resolutions:

No.	Resolution
1.	Adoption of Audited Balance Sheet as of 31 st March, 2015, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Auditors' Report and Directors' Report thereon
2.	Re-appointment of Mr. Peter Cartwright (DIN 06797101) as director, who retires by rotation.
3.	Ratification of appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors
4.	Appointment of Ms. Suely Mori (DIN 07046468) as a Director of the Company.
5.	Approval of material related party transaction

Signed this _____ day of _____ 2015

Affix
Revenue
Stamp
Re.1

Signature of member

Signature of 1st Proxy holder

Signature of 2nd Proxy holder

Signature of 3rd Proxy holder

Note:

- This form of proxy in order to be effective should be duly stamped, signed, completed and deposited at the Registered Office of the Company, not less than FORTY EIGHT hours before the commencement of the Meeting.
- A Proxy need not be a member of the Company. A person can act as a proxy on behalf of a member or members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.