

NATIONAL PLYWOOD INDUSTRIES LIMITED
CIN : L20211AS1973PLC001856
Regd. Office : Makum Pathar - 786 187, Margherita, Dist. Tinsukia (Assam)
Tel.:(033)22480116/7,Fax:(033)22481246
Email-id: info.npil.ho@nationalplywood.net
Website : www.nationalplywood.net

PROXY FORM AGM 2015

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

MGT 11

<p>Folio / DP ID-Client No. :</p> <p>Name of the Member(s) & Address :</p>

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;
- (2). Name:
Address:
E-mail id: _____ Signature _____, or failing him;
- (3). Name:
Address:
E-mail id: _____ Signature- _____, or failing him;

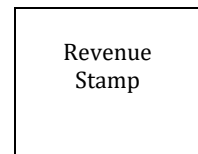
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the Company , to be held on Tuesday, the 29th September, 2015 at 2.30 p.m. at Makum Pathar - 786187, Margherita, Dist.: Tinsukia (Assam) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description
1.	To consider and adopt Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31 st March, 2015.
2.	To appoint Sri Vinod Kumar Sharma, who retires by rotation and being eligible, offers himself for re-appointment.
3.	To re-appoint M/s. Jhunjhunwala & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration.
4.	To appoint Sri Vinod Kumar Sharma as Independent Director of the Company.

Signed this-----day of-----2015

Signature of Shareholder-----

Signature of Proxy holder(s)-----



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.