

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 FOR AGM 2017
[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]
MGT 11

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

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;

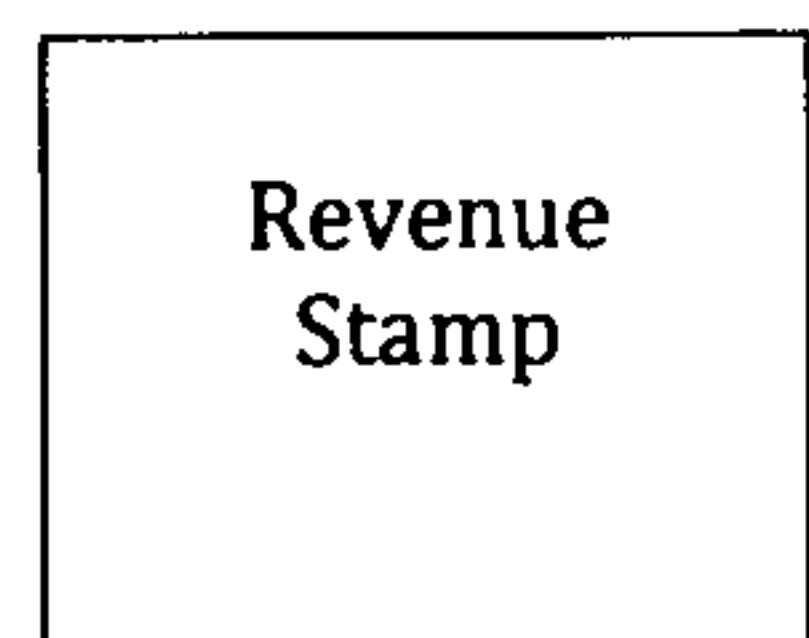
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 42nd Annual General Meeting of the Company , to be held on Saturday, the 23rd September, 2017 at 11.30 a.m. at Makum Pathar - 786187, Margherita, Dist.: Tinsukia (Assam) and at any adjournment thereof in respect of such 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, 2017.
2.	To appoint Miss Malvika Periwal, 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 Pradeep Bharat Shethia as Independent Director of the Company for a period of 5 years with effect from 31 st January, 2017.
5.	To change the designation of Sri Piyush Periwal from Vice-Chairman & Managing Director to Chairman & Managing Director of the Company with effect from 1 st August, 2017.
6.	To reappoint Sri Piyush Periwal as Chairman & Managing Director of the Company for a further period of 5 (five) years from 1 st August, 2017 on the terms and conditions as entered into by the Company & Sri Piyush Periwal.

Signed this-----day of-----2017

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.