

**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 2018**  
**[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]**  
**MGT 11**

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

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;

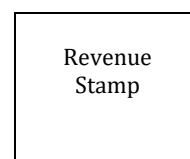
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 42<sup>nd</sup> Annual General Meeting of the Company , to be held on Thursday, the 27<sup>th</sup> September, 2018 at 11.30 a.m. at Makum Pathar - 786187, Margherita, Dist.: Tinsukia (Assam) and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>Resolution Number</b>	<b>Description</b>
1.	To consider and adopt Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31 <sup>st</sup> March, 2018.
2.	To appoint Sri Piyush Periwal, who retires by rotation and being eligible, offers himself for re-appointment.
3.	To appoint Sri Laxmi Narain Baheti as Independent Director of the Company for a period of 5 years with effect from 30 <sup>th</sup> May, 2018.
4.	To appoint M/s. L.N. Malik & Co., Chartered Accountants, New Delhi (Firm Registration No. 015992N), be appointed as Statutory Auditors of the Company, in place of retiring auditors M/s. Jhunjhunwala & Co., Chartered Accountants, Kolkata ( Firm Registration No. 302169E), to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 48 <sup>th</sup> Annual General Meeting, subject to ratification by members every year.

Signed this-----day of-----2018

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.**