



NATIONAL PLYWOOD INDUSTRIES LIMITED

CIN: L20211AS1973PLC001856

Regd. Office: Makum Pathar, Margherita-786 187, Dist.: Tinsukia (Assam)

Phone: (033)22480116/7, email: info.npil.ho@nationalplywood.net; website: www.nationalplywood.net

PROXY FORM FOR AGM 2019

[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 holder(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 44th Annual General Meeting of the Company, to be held on Monday, 30th September, 2019 at 4.00 p.m. at Makum Pathar, Margherita- 786187, Dist.: Tinsukia (Assam) and at any adjournment thereof in respect of such resolutions as are indicated below:

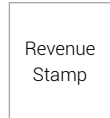
Resolution Number	Description
1.	To consider and adopt Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2019.
2.	To re-appoint Malvika Periwal, who retires by rotation and being eligible, offers herself for re-appointment.
3.	To ratify the appointment of M/s. L.N. Malik & Company, Chartered Accountants (ICAI Firm registration No. 015992N), New Delhi as Statutory Auditors of the Company for the Financial Year 2019-20 and to fix their remuneration.
4.	To appoint Sarjit Singh Bedi as Independent Director of the Company for a period of 5 years with effect from 14th August, 2019.

Signed this.....day of.....2019

Revenue Stamp

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.