

NOTICE
4TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourth Annual General Meeting of the Members of the Company will be held on Saturday, 18th September, 2021 at 4.00P.M. at the corporate office of the Company Situated at Plot No.1201-1202,Phase-3,G.I.D.C.,Vatva,Ahmedabad-382445,Gujarat-India.

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended as on 31st March, 2021 and the Report of the Board of Directors' and Auditors' thereon.

"RESOLVED THAT, Audited Financial Statement of the Company for the financial year ended as on 31st March, 2021 and the Report of the Board of Directors' and Auditors' thereon laid before this meeting be and is hereby considered and adopted.

2. To appoint a director in place of Mr. Ashish Kumar Champaklal Gandhi (DIN: 02142344) A Whole-time Director, who retires by rotation and being eligible offers herself for reappointment.

SPECIAL BUSINESS:

3. Revision in the Remuneration of Managing -Director:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT Pursuant to recommendation of Nomination and remuneration Committee and approval of the board of Directors and in accordance with the provisions of Sections 196,197,198,203,and other applicable provisions, if any, of the Companies Act,2013 (the Act) and the rules made there under (including any statutory modification or re-enactment thereof) read with Schedule-V of the Companies Act,2013 and Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the Continuation of Mr. Miteshkumar Champaklal Gandhi (DIN: 02142361) As Managing Director for period of Three years with effect from on 20th December,2020 on the same terms and condition with the increased remuneration with the approval of the members of the Company to the revision of remuneration payable to Mr. Miteshkumar Champaklal Gandhi as a Managing Director with effect from April 1, 2021 on the

salary, allowance and Perquisites on the terms and Conditions including remuneration as mentioned below.

Details of the remuneration are

Mr. Miteshkumar Champaklal Gandhi: Up to Rs. 22, 75,000/- per annum.

Total Salary payable includes:

- Basic Salary
- Commission Payable if any
- Other benefits like Gratuity, Provident Fund, Leave etc. as applicable as per rules of the Company.
- Other perquisites and benefits as per the rules of the Company.

4. Approval of Related Party Transactions with Palash Colours Private Limited

To Consider and if fit to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to provisions of Section 188 (1) (a) of the Companies Act, 2013 and all other applicable provisions, if any of the Companies Act, 2013 (‘the Act’), the Companies (Meetings of Board and its Powers) Rules, 2014 and such other rules as may be applicable and amended from time to time and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Regulations”), consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to approve Related Party Transactions entered by the Company as defined under section 188 of the Companies Act, 2013 with Palash Colours Private Limited for purchase/sale of goods and materials not exceeding Rs. 25 Crores for the Financial year 2021-22

“**RESOLVED FURTHER THAT**, the Board of Directors of the Company be and hereby authorized to determine and finalize the terms & Conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution.”

5. Approval of Related Party Transactions with Arham Exports:

To Consider and if fit to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to provisions of Section 188 (1) (a) of the Companies Act, 2013 and all other applicable provisions, if any of the Companies Act, 2013 (‘the Act’), the Companies (Meetings of Board and its Powers) Rules, 2014 and such other rules as may be applicable and amended from time to time and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Regulations”), consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to approve Related Party Transactions entered by the Company as defined under section 188 of the Companies Act, 2013 with Arham Exports for purchase/sale of goods and materials not exceeding Rs.15 Crores for the Financial year 2021-22.



“RESOLVED FURTHER THAT, the Board of Directors of the Company be and hereby authorized to determine and finalize the terms & Conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution.”

**Registered office:
Plot No.1209, Phase-3, G.I.D.C.Vatva,
Ahmedabad-382445.Gujarat**

By Order of Board of Directors

For, Mahickra Chemicals Limited

SD/-

SD/-

**Ashishkumar C. Gandhi
Whole-Time Director
DIN: 02142344**

**Miteshkumar C. Gandhi
Chairman & Managing Director
DIN: 02142361**

**PLACE: AHMEDABAD
DATE: 23/08/2021**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. The relative explanatory statements pursuant to Section 102(1) of the Companies Act, 2013 in respect of the Special Business set out in the notice are annexed hereto.
4. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed and stamped, not less than 48 hours before the commencement of the meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
5. Members' voting rights shall be in proportion to his/her/their share of paid up equity share capital of the Company.
6. In case of joint holders attending the meeting together, only whose name appearing first will be entitled to vote.
7. This notice ("AGM Notice") is being sent to all the members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL), the AGM.
8. Notice is also posted on the website of the Company i.e. on www.mahickra.com
9. Members are requested to notify any change in their address/ mandate/ bank detail immediately to the Company at its Registered Office.
10. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
11. Members/Proxies are requested to bring their Attendance Slip, sent herewith, duly filled in, for attending the meeting.



12. Members who have registered their e-mail id for the receipt of documents in electronic mode are being sent AGM Notice by e-mail. Members who have received AGM Notice by e-mail and wish to vote physically can do the same by remaining present in the meeting.
13. Documents specifically stated in the Explanatory Statement are open for inspection at the Registered Office of the Company between 10.00 A.M. and 1.00 P.M. on all working days (except Saturdays, Sundays and Public Holidays) up to the date of announcement of result of AGM.
14. The Company has appointed M/s.Ashish Sheth & Associates, Practicing Chartered Accountant (MEMBERSHIP NO. 179662) to act as the Scrutinizer for conducting the voting process in a fair and transparent manner.

**Registered office:
Plot No.1209, Phase-3, G.I.D.C.Vatva,
Ahmedabad-382445.Gujarat**

By Order of Board of Directors

SD/-

**Ashish Kumar C. Gandhi
Whole-Time Director
DIN: 02142344**

For, Mahickra Chemicals Limited

SD/-

**Mitesh Kumar C. Gandhi
Chairman & Managing Director
DIN: 02142361**

**PLACE: AHMEDABAD
DATE: 23/08/2021**

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 15th September, 2021 at 09:00 A.M. and ends on 17th September, 2021 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 10.09.2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 10th September, 2021.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “ Beneficial Owner ” icon under “ Login ” which is available under ‘ IDeAS ’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “ Access to e-Voting ” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	<ol style="list-style-type: none"> 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/loginor www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by

	<p>providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

4. Upon confirmation, the message “Vote cast successfully” will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sheth.ashish013@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to tcs@mahickra.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@mahickra.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

ANNEXURE TO THE NOTICE NO:2

Mr. Ashishkumar C. Gandhi Aged 49 Years is presently designated by Whole-time Director of the Company. He has been Director of our Company Since incorporation from that time the Company is taking advantage of his guidance and Supervision. He has experience in the field of Finance, taxation related matters.

During the Financial year 2020-21 (10) meetings of the Board of Directors had been held and all the meetings were attended by Mr. Ashishkumar Champaklal Gandhi.

Except Mr. Miteshkumar Champaklal Gandhi, Mr. Ashishkumar Champaklal Gandhi & Mrs.Komal Miteshkumar Gandhi. No other Directors are Interested in the above resolution as set out in item No.2 of the notice.

BRIEF PROFILE OF ASHISHKUMAR C.GANDHI
PURSUANT TO SECTION 102(2) OF THE COMPANIES ACT, 2013

Name of the Director	Mr. Ashishkumar Champaklal Gandhi
DIN	02142344
Date of Birth	01/08/1972
Date of Appointment	15/11/2017
Relationship with other Director inter se	Brother of Mr. Miteshkumar Champaklal Gandhi(Managing Director), Brother in law of Mrs. Komal Mitesh Gandhi(Whole-time Director)
Qualifications	B.E.in Electrical Engineering
Experience	Mr. Ashishkumar Champaklal Gandhi has been appointed as director on 15 th November, 2017 and Change in designation as director to Whole-time director on December 20, 2017; and further appointed for the second term of three years as on December 20, 2020.
No. of Equity Shares held in the Company	Mr.Ashishkumar C.Gandhi : 1757123 Mr.Ashishkumar C.Gandhi Huf: 43500 Total = 1800623
Terms and Conditions of appointment or re-Appointment along with details of remuneration	-
List of other Companies in which Directorships are held	-
List of Committees of board of Directors (across all other companies) In Which Chairmanship/membership is held	NIL

ANNEXURE TO THE ITEM NO.3 OF THE NOTICE

The Members may approve that based on the recommendations of the Nomination & Remuneration Committee, The board of Directors of the Company at their meeting held on 10th June 2020, approved the Increase of Remuneration of Mr. Miteshkumar Champaklal Gandhi (02142361) Managing Director under the provisions of sections 196,197,198,203 and other applicable provisions,if any, of the Companies act, 2013 and Articles of Association of the company to upto Rs.22,75,000/- to Mr. Miteshkumar Champaklal Gandhi.

Salary mentioned includes Perquisites but in any case the managerial remuneration shall not exceed the maximum limit prescribed under the Companies Act, 2013.

The Board recommends the Resolution of Item No.3 for the approval of the Members.

ANNEXURE TO THE ITEM NO.4 & 5 OF THE NOTICE

Pursuant to provisions of Section 188 of the Companies Act, 2013 read with rules made there under and in terms of applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 Consent of the members by way of Ordinary Resolution is required for approval of material related party transactions entered /proposed to be entered into by the Company with its related parties.

Your Company has some related party transactions with M/S. Palash Colours Private Limited and with Arham Exports which is likely to increase during the financial year 2021-22 and will be considered as Material Related party Transactions. The Audit Committee and Board of Directors of the Company at Its meeting held earlier had accorded its Approval for the said related party transactions and for which your approval is required u/s 188 of the Companies Act, 2013 and also under the provisions of SEBI (LODR) Regulations, 2015. The details of the proposed material related party transactions are given below.

S r. N o	Name of Related Party	Name of Director or KMP and their Relatives Who are related , if any	Nature of Relationship	Nature of Transaction s	Proposed Amount of Transaction
1	Palash Colours Private Limited	1. Mr. Miteshkumar C. Gandhi Managing Director And 2.Mrs. Anitaben Ashishkumar Gandhi Wife of WTD of Mr. Ashishkumar C. Gandhi	Company having Common Director Mrs. Anitaben Gandhi is a Director in the Palash Colours Private Limited	Purchase and Sale of Chemicals (Goods/Ma terials)	To the extent of Rs. 25 Crores p.a.
2	Arham Exports	Mr. Miteshkumar C. Gandhi Managing Director	Mr. Mitesh Kumar C. Gandhi is a Proprietor of Arham Exports	Purchase and Sale of Chemicals (Goods/Che micals)	To the extent of Rs.15 Crores p.a.



As per the SEBI Listing Regulations, related parties of the Company shall abstain from Voting on the said resolutions.

Accordingly, Approval of members is sought by passing Ordinary Resolutions.

The proposal outlined above is in the interest of the Company and the Board recommends the resolution set out in Item No.4 &5 to the accompanying Notice as an Ordinary Resolutions.

None of the Directors (Except mentioned above), relatives of Directors (Except mentioned above) and Key managerial Personnel and their relatives of the Company is Directly/Indirectly interested in the above resolutions.

Registered office:
Plot No.1209, Phase-3, G.I.D.C.Vatva,
Ahmedabad-382445.Gujarat

By Order of Board of Directors

For, Mahickra Chemicals Limited

SD/- SD/-

Ashishkumar C. Gandhi
Whole-Time Director
DIN: 02142344

Miteshkumar C. Gandhi
Chairman & Managing Director
DIN: 02142361

PLACE: AHMEDABAD
DATE: 23/08/2021



**ATTENDANCE SLIP
(TO BE HANDED OVER AT THE REGISTRATION COUNTER)**

ANNUAL GENERAL MEETING HELD ON 18TH SEPTEMBER, 2021

DP ID-CLIENT ID NO:

NO.OF SHARES

I/We hereby record My/Our Presence at the Annual General meeting Of the Company being held on 18thSeptember, 2021 at 4:00 P.M. at Plot No.1201-02, Phase-3,GIDC ,Vatva, Ahmedabad,Gujarat,India-382445.

1. Name of the Member : 1.Mr/Ms. _____

And Joint Holder(s) :2.Mr/Ms. _____

(IN block letters)

2. Address: _____

3. Father's/Husband's Name (of the Member)

Mr. _____

4. Name of Proxy: Mr./Ms. _____

1. _____

2. _____

3. _____

Signature of the Proxy

Signature(s) of the Member and Joint Holder(s)

Note: Please Complete the Attendance Slip and hand it over at the Registration Counter at the venue.



PROXY FORM – MGT-11
[Pursuant to Section 105 (6) of the Companies Act,2013 and Rule 19 (3) of the Companies
Management and Administration Rules,2014]
ANNUAL GENERAL MEETING HELD ON 18TH SEPTEMBER,2021

CIN: L24304GJ2017PLC099781
NAME OF THE COMPANY: MAHICKRA CHEMICALS LIMITED
CORPORATE OFFICE: PLOT NO.1201-02, PHASE-3, GIDC VATVA,
AHMEDABAD, GUJARAT, INDIA-382445.
WEBSITE: www.mahickra.com

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No./Client Id	
DP ID	

I/We, being the Member(s) of _____ Equity Shares of Mahickra Chemicals Limited, 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: _____, or failing him



As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 18th September, 2021 at 4:00 P.M. at the Corporate Office of the Company and at any adjournment thereof, in respect of Such resolutions Set out in the EGM Notice Convening the meeting, as are indicated below:

Resolutions:

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED AS ON 31st MARCH, 2021 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.
2. TO APPOINT A DIRECTOR IN PLACE OF MR. ASHISH KUMAR CHAMPAKLAL GANDHI (DIN: 02142344) WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR HERSELF FOR RE-APPOINTMENT

SPECIAL BUSINESS :

3. REVISION IN THE REMUNERATION OF MANAGING DIRECTOR OF MITESH KUMAR C. GANDHI
4. APPROVAL OF RELATED PARTY TRANSACTIONS WITH PALASH COLOURS PRIVATE LIMITED
5. APPROVAL OF RELATED PARTY TRANSACTIONS WITH ARHAM EXPORTS

Affix
Re.1/-
Revenue
Stamp

Note: The 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.

