



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Plot No.:1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA.

T : +91-79-25890811, 25832692, 48975221

E : info@mahickra.com / cfo@mahickra.com • W : www.mahickra.com

CIN : L24304GJ2017PLC099781

22/08/2019

To
The Manager –Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra-Kurla Complex, Mumbai-400051

Dear Sir,

SUBJECT: INTIMATION REGARDING 2ND ANNUAL GENERAL MEETING OF THE COMPANY.

As per subject, we hereby intimate that 2nd Annual General Meeting of the Company is scheduled to be held on 20th September, 2019 at 2:00 P.M. at the registered office of the Company Situated at Plot no.1209, Phase-3, GIDC Vatva, Ahmedabad-382445, Gujarat-India. Find enclosed herewith Notice to the 2nd Annual general meeting of the Company.

Please take the Same on Your record and acknowledge us the receipt .

Thanking You.

For Mahickra Chemicals Limited

H. M. Thakkar

Himali Thakkar
Company Secretary
Encl: As above.



NOTICE

2ND ANNUAL GENERAL MEETING

Notice is hereby given that the Second Annual General Meeting of the Members of the Company will be held on Friday, 20thSeptember, 2019 at 2.00P.M. At the registered office of the Company at Plot No. 1209, Phase-3, G.I.D.C.Vatva, Ahmedabad-382445, Gujarat-India.to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended as on 31stMarch, 2019 and the Report of the Board of Directors' and Auditors' thereon.
2. To make appointment of Statutory Auditor and to fix their remuneration:

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

“RESOLVED THAT, Pursuant to the Provisions, if any of the Companies Act, 2013 (“Act”) and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratifies the appointment of Singhi & Co. Chartered Accountants, Ahmedabad having Firm Registration No.302049E as Statutory Auditor of the Company, to hold Office from the Conclusion of Annual General Meeting for the financial year 2017-18 until the Conclusion of the sixth Annual General Meeting be and is hereby ratified and the Board of Directors be and is hereby authorized to fix the remuneration, as may be determined by the audit Committee in the consultation with the Auditors.”

3. To appoint a Director in place of Mr. Miteshkumar C. Gandhi (DIN: 02142361) A Managing Director, who retires by rotation and being eligible offers himself for reappointment.



SPECIAL BUSINESS:

4. Revision in the Remuneration of Managing Director:

To consider and if thought fit, to pass with or without modification(s), the following resolution

RESOLVED THAT, Pursuant to recommendation of Nomination and Remuneration Committee and approval of the board of Directors and in accordance with the provisions under Section 196,197,198 , Schedule-V as applicable and other applicable Provisions, if any , of the Companies Act,2013 (hereinafter referred to as the “ Act”) including any statutory amendments, modifications or re-enactment thereof and subject to such other requisite approvals, as may be required in this regard, the consent of the Share-holders be and is hereby accorded for the payment of remuneration within the maximum permissible remuneration as specified in section II of Part II of Schedule V to the Companies Act,2013 to the Mr.Miteshkumar C. Gandhi, Chairman and Managing Director of the company as With the same terms and Conditions as originally Appointed at the extra-Ordinary General meeting held on 20th December-2017 notwithstanding that with the increased remuneration with the approval of the members of the Company to the revision of remuneration with effect from the 1st April-2019. On the salary, allowance and Perquisites on the terms and conditions including remuneration as mentioned below:

Details of the remuneration are

Mr.Miteshkumar C. Gandhi: Rs.1200000/- 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.



Further Resolved that for the Purpose of giving effect to the above resolution the Board of Directors is authorized to do all such acts , deeds , matters and things as may be considered it to be necessary or desirable in this regard.

5. Revision in the Remuneration of Whole-Time 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. Ashish C. Gandhi (DIN: 02142344) As Whole-Time Director for period of Three years with effect from December 20,2017 on the same terms and condition notwithstanding that with the increased remuneration with the approval of the members of the Company to the revision of remuneration payable to Mr.Ashishkumar C. Gandhi as Whole-time Director with effect from 1st April,2019 on the salary, allowance and Perquisites on the terms and Conditions including remuneration as mentioned below:

Details of the remuneration are

Mr.Ashishkumar C. Gandhi: Rs.3000000/- 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.

Further Resolved that for the Purpose of giving effect to the above resolution the Board of Directors is authorized to do all such acts , deeds , matters and things as may be considered it to be necessary or desirable in this regard.



6. Revision in the Remuneration of Whole-Time 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 Ms. Komal M. Gandhi (DIN: 02137805) As Whole-Time Director for period of Three years with effect from on 2nd January,2018 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 Mrs.Komal M. Gandhi as a Whole-Time Director with effect from April 1,2019 on the salary, allowance and Perquisites on the terms and Conditions including remuneration as mentioned below.

Details of the remuneration are

Mrs.Komal M. Gandhi: Rs.1800000/- 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.

Further Resolved that for the Purpose of giving effect to the above resolution the Board of Directors is authorized to do all such acts, deeds, matters and things as may be considered it to be necessary or desirable in this regard.



MAHICKRA CHEMICALS LIMITED

CIN: L24304GJ2017PLC099781

Registered Address: Plot No.1209, Phase 3, GIDC Vatva, Ahmedabad 382 445

Email.id:info@mahickra.com,info@mahakdyechem.com

Website: www.mahickra.com

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/-

Ashishkumar C. Gandhi

Whole-Time Director

DIN: 02142344

PLACE: AHMEDABAD

DATE: 21/08/2019



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.



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10. Corporate members intending to send their authorized representatives to attend 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 and others are sent by registered post/ speed post/ courier. 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. Piyush J. Shah & Co., Practicing Chartered Accountant (FRN-121172W) 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
For, Mahickra Chemicals Limited**

SD/-

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

PLACE: AHMEDABAD

DATE: 21/08/2019



Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> or www.mahickra.com the e-voting period commences on September 17, 2019 (9:00 am) and ends on September 19, 2019 (5:00 pm). During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 13th September ,2019. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th August, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or www.mahickra.com

The facility for voting through remote e-voting / ballot paper / Poling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.



➤ **The procedure to login to e-Voting website consists of two steps as detailed hereunder:**

Step 1 : Log-in to NSDL e-Voting system

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password 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 will be as per details given below :

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*****).

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*****).

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. Your password details 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’?



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- 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, your 'initial password' is communicated to you on your postal address.
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.
 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.

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. 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.



6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. 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 arvind@pshahca.com to 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.

Please note the following:

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast



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in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

Other information:

Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.

It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.



**ANNEXURE TO NOTICE
(PURSUANT TO SECTION 102(2) OF THE COMPANIES ACT, 2013)**

➤ **ANNEXURE TO ITEM NO. 3 OF THE NOTICE**

Details of Directors seeking re-appointment at the First Annual General Meeting(In Pursuance of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015)

(PURSUANT TO SECTION 102(2) OF THE COMPANIES ACT, 2013

Name of the Director	Mr.Miteshkumar C. Gandhi
DIN	02142361
Date of Birth	07/04/1971
Date of Appointment	15/11/2017
Relationship with other Director inter se	Brother of whole-time Director (Mr.Ashishkumar Champaklal Gandhi),Husband of whole-time Director (Mrs.Komal Mitesh Gandhi)
Qualifications	B.E.in Chemical Engineering
Experience	Mr.Miteshkumar C. Gandhi has been appointed as director on 13 th November, 2017 and Change in designation as director to Managing director on December 20, 2017; He is having Expertise in Chemical Industry and in Marketing field.
No. of Equity Shares held in the Company	529528
Terms and Conditions of appointment or re-Appointment along with details of remuneration	-
List of other Companies in which Directorships are held	Palash Colours Private Limited
List of Committees of board of Directors (across all other companies) In Which Chairmanship/membership is held	NIL



Item No. 4 .of Special Business:

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 25th April,2019 ,approved the Increase of Remuneration of Mr. Mitesh C. Gandhi (DIN:02142361)As a Managing Director and 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 Rs.12,00,0000 Lakhs to Mr.Miteshbhai 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.

Item No. 5.of Special Business:

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 25th April, 2019, approved the Increase of Remuneration of Mr.Ashishkumar C. Gandhi (02142344) Whole-Time 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 Rs.3000000 Lakhs to Mr.Ashishkumar 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.4 for the approval of the Members.

Item No. 6 of Special Business:

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 25th April, 2019, approved the Increase of Remuneration of Mrs. Komal Mitesh Gandhi (02137805) Whole-Time 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 Rs.18, 00,0000Lakhs to Mrs.Komal Mitesh Gandhi.



MAHICKRA CHEMICALS LIMITED

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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.5 for the approval of the Members.

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/-

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

PLACE: AHMEDABAD

DATE: 21/08/2019



**ATTENDENCE SLIP
(TO BE HANDED OVER AT THE REGISTRATION COUNTER)
ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER, 2019**

FOLIO NO./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 20th September, 2019 at 2:00 P.M. at Plot No.1209, 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.



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Website: www.mahickra.com

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 20TH SEPTEMBER, 2019

CIN: L24304GJ2017PLC099781
NAME OF THE COMPANY: MAHICKRA CHEMICALS LIMITED
REGISTERED OFFICE: PLOT NO.1209, 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



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Email.id:info@mahickra.com,info@mahakdyechem.com

Website: www.mahickra.com

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 20th September, 2019 at 2:00 P.M.at the Registered Office of the Company and at any adjournment thereof, in respect of Such resolutions Set out in the AGM 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, 2019 and the Report of the Board of Directors' and Auditors' thereon.
2. To make appointment of Statutory Auditor and to fix their remuneration
3. To appoint a Director in place of Mr. Miteshkumar C. Gandhi (DIN: 02142361) Managing Director, who retires by rotation and being eligible offers himself for reappointment.

Special Business:

4. Revision in the Remuneration of Managing Director of Miteshkumar C. Gandhi
5. Revision in the Remuneration of the Whole-Time Director of Ashishkumar C. Gandhi
6. Revision in the Remuneration of Whole-Time Director of Komalben Miteshkumar Gandhi

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.



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