

EMAMI FRANK ROSS LIMITED
Reg. Off: 7, Jawaharlal Nehru Road, Kolkata -700013
Ph. No.: 2228 6042/ 0066/ 0067 Fax: 2228 5821
Website: www.frankrosspharmacy.com
CIN: L24232WB1919PLC003123

PROXY FORM
FORM MGT-11

[Pursuant to the provisions of section 105(6) of the Companies Act 2013
and rules 19(3) of the Companies (Management and Administration) Rules, 2014]

Serial no:
Name of Member(s):
Registered Address:
Email ID:
Folio No.:

I/We, being the member(s) holdingEquity Shares of Rs. 10/- each of Emami Frank Ross Limited, hereby appoint:

1. Name:
Address:
E-Mail ID: Signature: ,or

2. Name:
Address:
E-Mail ID: Signature: ,or

3. Name:
Address:
E-Mail ID: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 100th Annual General Meeting of the Company, to be held on Saturday, 29th September, 2018 at 7, Jawaharlal Nehru Road, Kolkata-700013 at 11.00 A.M. and at my adjournment thereof in respect of such resolutions as are indicated below:

NO.	PARTICULARS OF RESOLUTION	VOTE		
		For	Against	Abstain
ORDINARY BUSINESS				
RESOLUTION - 1 (ORDINARY RESOLUTION)	To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31 st March 2018 together with report of Auditors and Directors thereon.			
RESOLUTION - 2 (ORDINARY RESOLUTION)	To appoint Mr. Rajendra Kumar Jatia (DIN: 00083054) who retires by rotation and being eligible offers himself for reappointment.			
RESOLUTION - 3 (ORDINARY RESOLUTION)	To appoint Mrs. Chadaravalli Srinivasa Bhatta Nalini (DIN: 06806913) who retires by rotation and being eligible offers herself for reappointment.			
SPECIAL BUSINESS				
RESOLUTION - 4 (ORDINARY RESOLUTION)	To fix remuneration of Mr. Rajendra Kumar Jatia (DIN No. 00083054), as a Managing Director of the Company.			
RESOLUTION - 5 (SPECIAL RESOLUTION)	To fix remuneration of Mr. Anurag Jatia (DIN No. 01184328), as a Whole Time Director of the Company.			
RESOLUTION - 6 (SPECIAL RESOLUTION)	To fix remuneration of Mrs. Chadaravalli Srinivasa Bhatta Nalini (DIN 06806913), as a Whole Time Director of the Company.			
RESOLUTION - 7 (SPECIAL RESOLUTION)	To appoint and fix remuneration of Mr. Naresh Kumar Agarwal as Chief Executive Officer of the Company.			

Signed thisday of2018

Signature of Shareholder (S):

Signature of First Proxy Holder:

Signature of Second Proxy Holder:

Signature of Third Proxy Holder:

Affix one
Rupee
Revenue
Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the **Registered Office** of the company not later than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
3. Members are requested to note that a person can act as proxy on behalf of members not exceeding 50 and holding in the aggregate not more than ten percent 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 person shall not act as a proxy for any other member