



CHANDRA PRABHU INTERNATIONAL LIMITED

(CIN: L51909DL1984PLC019441)

Reg. Off.: 14, Rani Jhansi Road, New Delhi-110055

Email: info@cpil.com; cs@cpil.com; **Phone :** 011-23516567, **Website :** www.cpil.com

34TH ANNUAL GENERAL MEETING, SATURDAY, SEPTEMBER 28, 2019

PROXY FORM

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

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

I/ We being the member(s) of _____ shares of the above named Company hereby appoint:

1. Name : _____
 Address : _____
 E-mail : _____ or Failing him

2. Name : _____
 Address : _____
 E-mail : _____ or Failing him

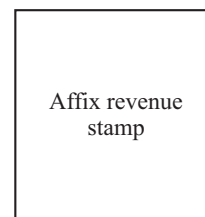
3. Name : _____
 Address : _____
 E-mail : _____ or Failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ behalf at the **34th Annual General Meeting** of the Company to be held on **Saturday, September 28, 2019, at 10:00 a.m.** at **Satvik By Chabra Farms, Pushpanjali Farms, G-1, Dwarka Link Road, Near Tivoli, Bijwasan, New Delhi - 110037** and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolution	Type of Resolution	For	Against
I.	Ordinary Business			
1	To receive, consider and adopt the Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2019 & the Reports of Directors & the, Auditors' thereon	Ordinary Resolution		
2.	To appoint a Director in place of Mrs. Hemlata Jain (DIN: 00049212), who retires by rotation and being eligible, has offered herself for re-appointment.	Ordinary Resolution		
3.	To declare Final Dividend on equity shares for the FY-2018-19	Ordinary Resolution		
II.	Special Business			
4.	Re-Appointment of Mr. Prakash Goyal (DIN: 02598736) as an Independent director of the Company	Special Resolution		
5.	Re-Appointment of Mr. Nishant Goyal (DIN: 06541748) as an Independent director of the Company	Special Resolution		
6.	Re-Appointment of Mr. Gajraj Jain (DIN: 00049199) as the Chairman cum Managing Director	Ordinary Resolution		
7.	Appointment of Branch Auditors of the Company	Ordinary Resolution		
8.	Approve the Borrowing Powers of the Company U/S 180(1)(C) of the Companies Act, 2013	Special Resolution		

Signed this _____ day of _____, 2019

(Signature of the Shareholder)



Sign across revenue stamp

(Signature of the First Proxy Holder)

(Signature of the Second Proxy Holder)

(Signature of the Third Proxy Holder)

Note :

- (i) The proxy need not be a member
- (ii) The Proxy form duly completed should be deposited at the Registered Office of the Company at Delhi not later than 48 hours before the time of the meeting.
- (iii) *Applicable for investor holding shares in electronic form.