

NOTICE

NOTICE is hereby given that 21st Annual General Meeting of the Members of SHREE GANESH ELASTOPLAST LIMITED will be held on Tuesday the 29th September, 2015, at 11:00 AM at the Registered Office of the Company situated at 119, Gr. Floor, Kamdhenu Complex, Opp. Sahjanand Complex, Polytechnic Road ,Ahemdabad.380 015 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended on 31st March, 2015, Balance Sheet as on that date, Directors' Report and the Auditors' Report thereon,
2. To Reappoint Mr. Bharat V Mashruwala who retires by the rotation at this Annual General Meeting and being eligible offers himself for re-appointment
3. To appoint Auditors M/s. Sunil Dad & Co., Chartered Accountants, for the Company for the year 2015-16 and to hold the office as such from the date of conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there under, and such other applicable provisions, M/s Sunil Dad & Co., Ahmedabad (ICAI Registration No. 126741W), Chartered Accountants, be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Next Annual General Meeting, to audit the accounts of the Company for the financial years 2015-16, on such remuneration as may be agreed upon between the Auditors and the Board of Directors."

SPECIAL BUSINESS:

4. **To appoint Mrs. Bina V Patel (DIN- 07121537) as an Independent Women Director and in this regard to consider and if thought fit, to pass, the following resolution as an ORDINARY RESOLUTION:-**

"RESOLVED THAT pursuant to section 149(1) & 149(6) of the Companies Act, 2013 refer to Companies (Directors Appointment & Qualification) Rules, 2014, Mrs. Bina V. Patel (Holding a valid Director Identification Number: 07121537) is not disqualified for being appointed as an Independent Woman Director of the company in term of the section 164 of the Companies Act, 2013 or any other applicable provisions and had given her consent to for appointment as a Independent woman Director be and is hereby appointed as Independent Director of the company with effect from 16th March, 2015 for the period of 5 years."

"RESOLVED FURTHER that as per the provision of section 149(6) of the Companies Act, 2013 Mrs. Bina V. Patel is appointed for the period of 5 years, as an Independent Director of the Company is not eligible for Retire by rotation.

5. **To appoint Mr. Satish M Kavathe (DIN- 01989486) as an Independent Director and in this regard to consider and if thought fit, to pass, the following resolution as an ORDINARY RESOLUTION:-**

"RESOLVED THAT pursuant to the provisions of section 149, 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and qualifications of directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and clause 49 of the Listing Agreement, Mr. Satish M Kavathe (DIN-01989486) who was appointed as Additional director up to the date of the next Annual General Meeting and in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of director, be and is hereby appointed as an Independent Director not liable to retire by rotation of the Company to hold office for a term of 5 (five) consecutive years, from

the date of this Annual General Meeting up to the conclusion of 25th Annual General Meeting of the Company in the calendar year 2019.”

“RESOLVED FURTHER that as per the provision of section 149(6) of the Companies Act, 2013 Mrs. Satish M Kavathe is appointed for the period of 5 years, as an Independent Director of the Company is not eligible for Retire by rotation.

6. To appoint Mr. Mayukh J Pandya (DIN- 00572719) as an Independent Director and in this regard to consider and if thought fit, to pass, the following resolution as an ORDINARY RESOLUTION-

“RESOLVED THAT pursuant to the provisions of section 149, 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and qualifications of directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and clause 49 of the Listing Agreement, Mr. Mayukh JPandya (DIN-00572719) who was appointed as director liable to retire by rotation at last Annual General Meeting and in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 4 (four) consecutive years, from the date of this Annual General Meeting up to the conclusion of 24th Annual General Meeting of the Company in the calendar year 2018.”

7. To appoint Mr. Harish R Mehta (DIN- 05316274) as an Independent Director and in this regard to consider and if thought fit, to pass, the following resolution as an ORDINARY RESOLUTION-

“RESOLVED THAT pursuant to the provisions of section 149, 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and qualifications of directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and clause 49 of the Listing Agreement, Mr. Harish R Mehta (DIN-00572719) who was appointed as director liable to retire by rotation at last Annual General Meeting and in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 4 (four) consecutive years, from the date of this Annual General Meeting up to the conclusion of 24th Annual General Meeting of the Company in the calendar year 2018.”

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her self and proxy need not be a member. The proxies to be effective should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.
A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement (Including any Statutory Modification or re-enactment thereof for the time being in force), the Company is providing e-Voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. The instructions for e-voting are enclosed herewith.
3. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
4. Pursuant to Clause 49 of the Listing Agreement, details of directors seeking appointment/reappointment at the Meeting are given in detail, is annexed hereto.

5. A statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting is annexed hereto.
6. Shareholders are requested to bring their copy of Annual Report to the meeting.
7. Members/Proxies should fill Attendance Slip for attending the meeting.
8. **The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23RD September, 2015 to Tuesday, 29TH September, 2015 (both days inclusive).**
9. Members seeking any information or clarification on Accounts are requested to send written queries to the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries received only at the meeting.
10. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the administrative office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Share registrars and Transfer Agents.
12. Members holding shares in physical form and who have not registered their email IDs are requested to register their email IDs with the Company's Share Registrars and Transfer Agents.
13. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2015 is uploaded on the Company's website www.shreeganeshelastoplastltd.com and may be accessed by the members and also on the website of the Bombay Stock Exchange Ltd. www.bseindia.com.
14. Electronic copy of the Annual Report for 2014-15 is being sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, a physical copy of the Annual Report for 2014 -15 is being sent in the permitted mode.
15. **GENERAL INSTRUCTIONS FOR VOTING:**
 - a. In compliance with 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 read with clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote at the 21ST Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by CDSL.
 - b. The facility for voting through ballot 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.
 - c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - d. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com
 - e. Shri Kamlesh. M. Shah, Practicing Company Secretary, (Membership No. A8356 and COP No. 2072) (Address: 801-A, Mahalay Complex, Opp: Hotel President, B/h. Fairdeal House, Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009, Gujarat, India,) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - f. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, submit to the Chairman of the Company.
 - g. The Results declared by the Chairman along with the Scrutinizer's Report shall be placed on the Company's website <http://www.shreeganeshelastoplastltd.com> and on the website of CDSL within

three (3) days of passing of the resolutions at the AGM of the Company and communicated to the NSE and BSE Limited and will be uploaded on website of Stock Exchanges.

- h. 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. 23.09.2015, may obtain the login ID and password by sending a request at www.evotingindia.com.

The voting period begins on 26.09.2015 at 9:00 A.M. and ends on 28.09.2015 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of (record date) of 23.09.2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Note: For detailed instructions for e-voting, please visit website of CDSL.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 26.09.2015 at 9:00 A.M. and ends on 28.09.2015 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23.09.2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders
- (v) Now enter your User ID
- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:
For Members holding shares in Demat Form and Physical Form

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the

OR Date of Birth (DOB)	member id / folio number in the Dividend Bank details field as mentioned in instruction (v).
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- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> i.e. SHREE GANESH ELASTOPLAST LIMITED, on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com , under help section or write an email to helpdesk.evoting@cdslindia.com

Date: 25th May 2015
Place: Ahmedabad

By Order of the Board of Directors
Shree Ganesh Elastoplast Limited

SD/-

(Bharat V. Mashruwala)
Whole time director
(DIN: 03440503)

ANNEXURE TO NOTICE

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No.4, 5, 6, 7

Mr. Satish M Kavathe (DIN- 01989486), Mr. Mayukh J Pandya (DIN-00572719), Mr. Harish R Mehta (DIN- 05316274) and Mrs. Bina V Patel (DIN- 07121537) are Independent directors of the Company and have held the position as such for the period up to 5 Years. As per the current provisions of company law and clause 49 of the Listing Agreement, independent directors are permitted to be appointed for a consecutive period of 5 years without being liable to retire by rotation.

It is proposed to appoint Mr. Satish M Kavathe as independent director under section 149 of the Act and clause 49 of the Listing Agreement to hold office for 5 (Five) consecutive years for a term up to the conclusion of 25th Annual General Meeting of the company in the calendar year 2019. It is proposed to appoint Mr. Mayukh J Pandya as independent director under section 149 of the Act and clause 49 of the Listing Agreement to hold office for 4 (Four) consecutive years for a term up to the conclusion of 24th Annual General Meeting of the company in the calendar year 2018. It is proposed to appoint Mr. Harish R Mehta as independent director under section 149 of the Act and clause 49 of the Listing Agreement to hold office for 4 (Four) consecutive years for a term up to the conclusion of 24th Annual General Meeting of the company in the calendar year 2018. It is proposed to appoint Mrs. Bina V Patel as independent Women director under section 149 of the Act and clause 49 of the Listing Agreement to hold office for 5 (Five) consecutive years for a term up to the conclusion of 25th Annual General Meeting of the company in the calendar year 2019.

Mr. Satish M Kavathe, Mr. Mayukh J Pandya, Mr. Harish R Mehta and Mrs. Bina V Patel are not disqualified from being appointed as Directors in terms of section 164 of the Act and have given their consent to act as directors. The company has received notices in writing from members along with deposits of requisite amount under section 160 of the Act proposing the candidature of each of Mr. Satish M Kavathe, Mr. Mayukh J Pandya, Mr. Harish R Mehta and Mrs. Bina V Patel for the office of Directors of the Company.

The company has also received declarations from Mr. Satish M Kavathe, Mr. Mayukh J Pandya, Mr. Harish R Mehta and Mrs. Bina V Patel that they meet with the criteria of independence as prescribed both under sub section (6) of section 149 of the Act and under clause 49 of the Listing Agreement.

In the opinion of the Board, Mr. Satish M Kavathe, Mr. Mayukh J Pandya, Mr. Harish R Mehta and Mrs. Bina V Patel fulfil the conditions for appointment as independent directors as specified in the Act and the Listing Agreement. Brief resume of Mr. Satish M Kavathe, Mr. Mayukh J Pandya, Mr. Harish R Mehta and Mrs. Bina V Patel nature of their expertise in specific functional areas and names of Companies in which they hold directorships and memberships / chairmanships of Board committees, shareholding as stipulated under clause 49 of the Listing Agreement with the stock exchanges, are provided herein below:

Date: 25th May 2015

Place: Ahmedabad

**By Order of the Board of Directors
Shree Ganesh Elastoplast Limited**

**SD/-
(Bharat V. Mashruwala)
Whole time director
(DIN: 03440503)**

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

DETAILS OF THE DIRECTORS SEEKING RE-APPOINTMENT IN THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT

Name of Director	Bharat V Mashruwal
Director Identification Number	03440503
Date of Birth	20/01/1944
Date of Appointment	30/09/2014
Relationship with other Directors Inter se	NONE
Profile & Expertise in Specific functional Areas	He is retired asst. bank manger having more than 25 years of banking experience. He has through knowledge of general management and banking operation.
Qualification	B COM
No. of Equity Shares held in the Company	NONE
List of other Companies in which Directorships are held	MERRY SHARE FIN LTD
List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held	-

Name of Director	MAYUKH J PANDYA
Director Identification Number	00572719
Date of Birth	22/07/1955
Date of Appointment	30/04/2011
Relationship with other Directors Inter se	NONE
Profile & Expertise in Specific functional Areas	He is legal professional having reach experience of more than 15 years in legal consulting in equity market related cases.
Qualification	B COM
No. of Equity Shares held in the Company	NONE
List of other Companies in which Directorships are held	Monarch Comtrade Pvt Ltd, Shivam Commodity Broking Pvt Ltd, Merry Sharefin Ltd, Networth Stock Broking Ltd
List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held	-

Name of Director	SATISH M KAVATHE
Director Identification Number	01989486
Date of Birth	11/01/1951
Date of Appointment	14/11/2014
Relationship with other Directors Inter se	NONE

Profile & Expertise in Specific functional Areas	He is business professional graduated from top Indian college, IIM Ahmedabad. He has through knowledge of business operation and utilization of financial products.
Qualification	MBA, IIM A
No. of Equity Shares held in the Company	NONE
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	-

Name of Director	Harish R mehta
Director Identification Number	05316274
Date of Birth	17/05/1945
Date of Appointment	16/07/2012
Relationship with other Directors Inter se	NONE
Profile & Expertise in Specific functional Areas	Retired Bank Manager, having knowledge of Banking operations, Internal Control, Internal Audit of business operations, financial control, accounting of financial transactions etc.
Qualification	B COM
No. of Equity Shares held in the Company	NONE
List of other Companies in which Directorships are held	Winsome Diamonds and Jewellery Ltd, Forever Precious Jewellery and Daimonds Ltd, Flucid Jewellery Pvt Ltd
List of committees of Board of Directors (across all other Companies) in which Chairmanshin/Membership is held	-

Name of Director	BINA V PATEL
Director Identification Number	07121537
Date of Birth	22/02/1961
Date of Appointment	21/03/2015
Relationship with other Directors Inter se	NONE
Profile & Expertise in Specific functional Areas	She is a independent management consultant with more than 20 years of hands on experience of general management and HR management.
Qualification	B COME
No. of Equity Shares held in the Company	NONE
List of other Companies in which Directorships are held	-
List of committees of Board of Directors (across all other Companies) in which	-

SHREE GANESH ELASTOPLAST LIMITED**ATTENDANCE SLIP****CIN No.: L25200GJ1994PLC021666**

119, GR. FLOOR, KAMDHENU COMPLEX, OPP: SAHJANAND COLLEGE, POLYTECHNIC AHMEDABAD-380015 Gujarat.

Phone: +91-79-263013725

E-mail: ahmedabad@vijaydeep.in • Website: <http://www.shreeganeshelastoplastltd.com>

Name of the Member(s):		
Address:		
Email-Id:		
Folio No./Client ID:		DP ID:

I hereby record my presence at the 21st **ANNUAL GENERAL MEETING** of the Company held on Tuesday, 29th September, 2015 at 11:00 A.M. at 119, GR. FLOOR, KAMDHENU COMPLEX, OPP: SAHJANAND COLLEGE, POLYTECHNIC AHMEDABAD- 380015

Signature of Shareholder / Proxy*

PLEASE BRING THIS A ATTENDANCE SLIP TO THE MEETING AND HAND OVER AT THE ENTRANCE DUTY FILLED IN

CIN No.: L25200GJ1994PLC021666

119, GR. FLOOR, KAMDHENU COMPLEX, OPP: SAHJANAND COLLEGE, POLYTECHNIC AHMEDABAD-380015 Gujarat.

Phone: +91-79-263013725

E-mail: ahmedabad@vijaydeep.in • Website: <http://www.shreeganeshelastoplastltd.com>

Name of the Member(s):		
Address:		
Email-Id:		
Folio No./Client ID:		DP ID:

I hereby record my presence at the 21st **ANNUAL GENERAL MEETING** of the Company held on Tuesday, 29th September, 2015 at 11:00 A.M. at 119, GR. FLOOR, KAMDHENU COMPLEX, OPP: SAHJANAND COLLEGE, POLYTECHNIC AHMEDABAD- 380015

Signature of Shareholder / Proxy*

PLEASE BRING THIS A ATTENDANCE SLIP TO THE MEETING AND HAND OVER AT THE ENTRANCE DUTY FILLED IN

SHREE GANESH ELASTOPLAST.LIMITED**PROXY FORM**

CIN No.:L25200GJ1994PLC021666

119, GR. FLOOR, KAMDHENU COMPLEX,OPP: SAHJANAND COLLEGE, POLYTECHNIC

AHMEDABAD, GUJARAT

E-mail: ganeshelastoplast@gmail.com

Name of the Member(s):		
Address:		
Email-Id:		
Folio No./Client ID:		DP ID:

I/We, being the member (s) of _____ Shares of the above named company, hereby appoint:

- Name _____ Address _____
E-mail Id: _____ or failing in;
- Name _____ Address _____
E-mail Id: _____ or failing in;
- Name _____ Address _____
E-mail Id: _____ Address _____ or failing in;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **TWENTY FIRST ANNUAL GENERAL MEETING** of the company, to be held on Monday 29th September, 2015, at 11:00 A.M. at 119, Gr. Floor, Kamdhenu Complex, Opp: Sahjanand College, Polytechnic Ahmedabad, GUJARAT and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No.	Resolutions	Original	
		For	Against
1.	Adoption audited balance Sheet as at March 31, 2015, and the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon.		
2.	Re-Appointment Mr. Bharat V Mashruwala, liable to retire by rotation and being eligible, offers herself for re-appointment.		
3.	Appointment of Statutory Auditors of the Company for the financial year 2015-16.		
	Special Business		

4.	Appointment of Mrs. Bina V Patel(DIN- 07121537) as an Independent Director of the Company.		
5.	Appointment of Mr. Satish M Kavathe (DIN- 01989486) as an Independent Director of the Company.		
6.	Appointment of Mr. Mayukh J Pandya (DIN- 00572719)as an Independent Director of the Company.		
7.	Appointment of Mr. Harish R Mehta (DIN- 05316274) as an Independent Director of the Company		

Signed this _____ day of _____ 2015

Signature of Shareholder: _____

Signature of Proxy holder(s): (1) _____ (2) _____ (3) _____

Affix Revenue Stamp of note less than 15 Paisa here

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.