

DUROPACK LIMITED

CIN: L74899DL1986PLC025835

Registered Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi-110070, India

Tele: 011-26195952, 26185729, 26181611, 26183275, Fax: 91-11-26177280

Email: info@duropackindia.com Website: www.duropackindia.com

ENTRANCE PASS / ATTENDANCE SLIP

(To be presented at the entrance)

Annual General Meeting

1. Name of the Member :	
2. Registered Address of the : Sole/ First named members	
3. Registered Folio No./ : DPID No./ Client ID (*Applicable to members holding shares in Dematerialized form)	
4. No. of Shares :	

I certify that I am a registered shareholder/ proxy of the Company as per details above. I hereby record my/our presence at the 30th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 10.00 A.M. at Community Centre, Sector D, Pocket III, Vasant Kunj, New Delhi- 110070.

Name of the Shareholder/ Proxy:

Signature of the Shareholder/ Proxy present:

Note: Only Shareholders/proxies are allowed to attend the meeting.

Member's Folio/DP ID-Client ID No.

Member's/Proxy's Name in block letter

Member's/Proxy's Signature

Notes: Please complete the Folio/ DP ID-Client No. and name, sign this Attendance slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

The Electronic voting particulars as set out below:

EVSN (E-voting Sequence Number)	USER ID	PASSWORD/PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting 26th September, 2018 at 9.00 A. M.	End of e-voting 28th September, 2018 at 5.00 P.M.
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**Form No. MGT-11
PROXY FORM**

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

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Tele: 011-2618 1611

Email: info@duropackindia.com Website: www.duropackindia.com

Name of the member(s)	<input type="text"/>
Registered Address	<input type="text"/>
Email Id	<input type="text"/>
Folio no. / Client ID	<input type="text"/>
DP ID	<input type="text"/>

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

Name : Email Id:
Address :
Signature:

Or failing him/her

Name : Email Id:
Address :
Signature:

Or failing him/her

Name : Email Id:
Address :
Signature:

as my/our proxy to attend and vote (on a poll) for me/ us on my / behalf at the 30th Annual General Meeting of the Company to be held on Saturday ,the 29th September, 2018 at 10.00 A.M. and at any adjournment thereof in respect of resolutions, as indicated below:

Item No.	Description	Type of resolution	Assent (For)	Dissent (Against)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.	Ordinary		
2.	To appoint a Director in place of Mr. Vineet Jain (DIN: 01823758), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment	Ordinary		

Signed this.....day of.....2018.

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Signature of the shareholder

.....
Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: Proxy form to be submitted at the registered office of the Company not less than 48 (forty eight) hours before the commencement of aforesaid Annual General Meeting.