



DUROPACK LIMITED

DUROPACK LIMITED

CIN: L74899DL1986PLC025835

Registered Office: 3123, Sector-D, Pocket-III, Vasant Kunj,
New Delhi-110070, India, Tele: 011-26181611

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 31st Annual General Meeting of the Company held on Wednesday, 25th September, 2019 at 10.00 A.M. at Community Centre, Sector D, Pocket III, VasantKunj, 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

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

Commencement of e-voting 22th September, 2019 at 9.00 A. M.	End of e-voting 24th September, 2019 at 5.00 P.M.
---	---

**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]

DUROPACK LIMITED

CIN: L74899DL1986PLC025835

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

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 31s Annual General Meeting of the Company to be held on Wednesday, the 25th September, 2019 at 10.00 A.M. and at any adjournment thereof in respect of resolutions, as indicated below:

Item No.	Description	Assent (For)	Dissent (Against)
1.	To receive, consider and adopt the Audited Financial Statements of the Company or the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mrs. Autla Jain (DIN: 01753583), 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		
3.	Re-appointment and approval of remuneration payable to Mr. Vivek Jain (DIN: 01753065) as Managing Director of the Company.		
4.	Re-appointment and approval of remuneration payable to Mr. Vineet Jain (DIN: 01823758) as Whole time Director of the Company.		
5.	Re-appointment of Mr. Vikram Vijn (DIN: 00939819) as an Independent Director for a second term of five consecutive years.		
6.	Re-appointment of Mr. Krishan Kumar Gupta (DIN: 00241744) as an Independent Director for a second term of five consecutive years.		
7.	Re-appointment of Mr. Sharad Aggrawal (DIN: 00629816) as an Independent Director for a second term of five consecutive years		

Signed this.....day of.....2019.

.....
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.