

# ATTENDANCE SLIP

## Nivi Trading Limited

CIN: L99999MH1985PLC036391

Registered Office: C/o. United Phosphorus Ltd., Readymoney Terrace, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.

Email: [nivi.investors@upl-ltd.com](mailto:nivi.investors@upl-ltd.com) Website: [www.nivionline.com](http://www.nivionline.com)

### 35<sup>th</sup> ANNUAL GENERAL MEETING

Registered Folio No./ DP ID and Client ID	
Name and address of the Member(s)  Joint Holder 1 Joint Holder 2	

I/We hereby record my/our presence at the 35<sup>th</sup> Annual General Meeting of the Company at the Registered Office of the Company on Monday, 28<sup>th</sup> September 2020 at 11.00 A.M. IST.

.....  
Member's/Proxy's name in Block Letters

.....  
Member's/Proxy's Signature

#### Attention:

- Please bring this Attendance Slip to the AGM and hand it over at the Attendance Verification Counter at the entrance of the meeting hall.
- Collect your Ballot Paper (If not voted through e-voting option)
- PLEASE MAINTAIN SOCIAL DISTANCING.

# PROXY FORM – MGT 11

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### 35<sup>th</sup> ANNUAL GENERAL MEETING

Name of the Member(s):

Registered Address:

Email ID:

Folio No./DP ID and Client ID:

I/We being member(s) of Nivi Trading Limited, holding ..... shares of the Company, hereby appoint:

1) Name .....  
Address .....  
Email Id: .....

Signature ..... or failing him

2) Name .....  
Address .....  
Email Id: .....

Signature ..... or failing him

3) Name .....  
Address .....  
Email Id: .....

Signature .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 28<sup>th</sup> September 2020 at 11.00 A.M. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
1.	To consider and adopt the audited financial statement of the Company comprising of audited Balance Sheet as at 31st March 2020, Statement of Profit and Loss, Cash Flow Statement and the Report of the Board of Directors and Auditors thereon

2.	To appoint a Director in place of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director who retires by rotation and, being eligible, offers himself for re-appointment
3.	To re-appoint Mrs. Sandra Rajnikant Shroff (DIN: 00189012) as Managing Director of the Company
4.	To appoint Mr. Prasad Vasudev Paranjape (DIN: 00242305) as an Independent Director of the Company
5.	To appoint Mrs. Meena Deepak Ved (DIN: 07706272) as an Independent Director of the Company

Signed this ..... day of ..... 2020

Signature of the Member .....

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

Affix Revenue  
Stamp

**Notes:**

1. 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 Annual General Meeting.
2. For the Resolutions and Notes, please refer to the Notice of the 35<sup>th</sup> Annual General Meeting.

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

NOTE : Please read the instructions printed under the Note no. 10 to the Notice of 35<sup>th</sup> Annual General Meeting dated September 28, 2020. The remote e-voting period starts from 9.00 A.M. IST on Friday, September 25, 2020 and ends at 5.00 P.M. IST on Sunday, September 27, 2020. The remote e-voting module shall be disabled by NSDL for voting thereafter.

# ROUTE MAP

