

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 Website: www.nivionline.com

39th 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 39th Annual General Meeting of the Company at the Registered Office of the Company on Wednesday, 25th September 2024 at 02.00 P.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.

PROXYFORM – MGT 11

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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

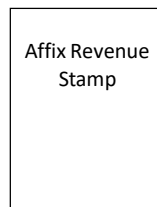
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 39th Annual General Meeting of the Company scheduled to be held on Wednesday, 25th September 2024 at 02.00 P.M. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
1.	To consider and adopt the audited financial statements of the Company for the financial year ended 31 st March 2024 and the reports of the Board of Directors and Auditor thereon
2.	To re-appoint Mrs. Sandra R. Shroff (DIN: 00189012), Director, designated as Managing Director who retires by rotation and, being eligible, offers herself for re-appointment

Signed this day of 2024

Signature of the Member

Signature of Proxy holder(s)



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 39th Annual General Meeting.

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EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN
240651		

NOTE : Please read the instructions printed under the Notes section of the Notice of 39th Annual General Meeting dated 25th September 2024 The remote e-voting period starts from Sunday, 22nd September 2024 at 9:00 A.M. IST and ends on Tuesday, 24th September 2024 at 5:00 P.M. IST. The remote e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter.