

ANJANI PORTLAND CEMENT LIMITED

CIN:L26942MH1983PLC265166

Regd. Office : 306-A, The Capital, 3rd Floor, Plot no C.70, G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400051

ATTENDANCE SLIP

(To be presented at the entrance)

32nd ANNUAL GENERAL MEETING ON FRIDAY, SEPTEMBER 9, 2016 AT 10.00 A.M.

at Mysore Association Hall, 393, Bhau Daji Road, Matunga East, Mumbai,
Maharashtra - 400019

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member _____ Signature _____

Name of the Proxyholder _____ Signature _____

1. Only member/Proxyholder can attend the meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the meeting.

ANJANI PORTLAND CEMENT LIMITED

CIN:L26942MH1983PLC265166

Regd. Office : 306-A, The Capital, 3rd Floor, Plot no C.70, G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400051

PROXY FORM

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

Name of the Member(s) : _____

Registered Address : _____

E-mail ID : _____

Folio No/ Client Id No : _____

I/We, being the member(s) of _____ Shares of Anjani Portland Cement Limited, hereby appoint

1. Name : _____ Email Id: _____

Address: _____ Signature _____

or failing him

2. Name : _____ Email Id: _____

Address: _____ Signature _____

or failing him

3. Name : _____ Email Id: _____

Address: _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Second Annual General Meeting of the Company to be held on Friday, 9th September, 2016 at 10.00 A.M. at Mysore Association Hall, 393, Bhau Daji Road, Matunga East, Mumbai, Maharashtra - 400019 and at any adjourned meeting thereof in respect of such resolutions as are indicated below.



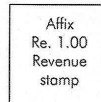
Ordinary Resolution

1. Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2016.
2. Re-appointment of Dr (Mrs.) S.B. Nirmalatha as Director of the Company.
3. Appointment of Statutory Auditors
4. Ratification of Remuneration to Cost-Auditors
5. Approval under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Special Resolution

6. Approval under Section 186 of the Companies Act, 2013.

Signed this ____ day of ____ 2016



Signature of Shareholder _____

Signature of Proxy Shareholder _____

Notes: 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. Any member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself. A Proxy need not be a member.