



TIME TECHNOPLAST LIMITED

Registered Office : 213, Sabari, Kachigam, Daman UT, 396210

Corporate Office: 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (E), Mumbai 400072

Tel No: 022-7111-9999 **Fax:** 022-28575672

E-mail: investors@timetechnoplast.com **Website:** www.timegroupglobal.com

CIN NO: L27203DD1989PLC003240

PROXY FORM FORM NO. MGT-11

Name of the member (s): Registered address:	
Email id:	
Folio No. / DP ID - Client ID:	

I/We, being the members (s) of _____ shares of the above named company, hereby appoint:-

1. Name : _____
Address : _____
E-mail Id : _____ Or failing him
2. Name : _____
Address : _____
E-mail Id : _____ Or failing him
3. Name : _____
Address : _____
E-mail Id : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on Saturday, 26th September, 2015 at Hotel Mirasol Kadaiya Village, Daman (U.T.) - 396 210 at 1.30 pm and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Vote		
ORDINARY BUSINESS		For	Against	Abstain
1.	Adoption of the financial statements and reports thereon for the year ended March 31, 2015			
2.	Declaration of Dividend for the financial year 2014-15			
3.	To appoint a Director in place of Mr. Bharat Vageria, who retires by rotation			
4.	Appointment of M/s Raman S. Shah & Associates as Statutory Auditor of the Company			

Sr. No.	Resolutions	Vote		
SPECIAL BUSINESS		For	Against	Abstain
5.	To Reappoint Mr. Anil Jain as Managing Director			
6.	To Reappoint Mr. Bharat Vageria as Wholetime Director			
7.	To Reappoint Mr. Raghupathy Thyagarajan as Wholetime Director			
8.	To Reappoint Mr. Naveen Jain as Wholetime Director			
9.	Appointment of M/s. C. G. Pampat & Co. as Cost Auditor of the Company			
10.	Special Resolution to Keep Registers and Returns at a place other than Registered Office			

Signed this _____ day of _____ 2015

Signature of the Member: _____

Affix
Revenue
Stamp

Signature of the
First Proxy Holder(s)

Signature of the
Second Proxy holder(s)

Signature of the
Third Proxy Holder(s)

Note:

1. This form, in order to be effective, should be duly stamped, signed, completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference, if you leave the for, against or abstained column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.
3. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting right, than such proxy shall not act as a proxy for any other person or Member.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
5. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.