

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]

CIN: U31100MH1984PLC032825

Name of Company: Powerica Limited

Registered Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai – 400 021.

Name of the Member(s): _____
Registered Address: _____ _____
Email ID: _____ Folio No./DP ID & Client ID: _____

* For details with respect to your Folio No./DP ID, Client ID and number of shares, please refer to the Attendance Slip enclosed along with the Annual Report.

I/We, being the member(s) of _____ Shares of the above named Company, hereby appoint

1. Name: _____ E-mail ID: _____

Address: _____

Signature: _____, or failing him /her

2. Name: _____ E-mail ID: _____

Address: _____

Signature: _____, or failing him /her

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Thursday, the 29th day of September, 2022 at 12.00 Noon to be held on registered office of the Company at 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.		
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Auditors thereon.		

3.	To reappoint Mr. Bharat Oberoi (DIN: 00083664) as Director who retires by rotation and being eligible, has offered himself for reappointment.		
4.	To reappoint Mr. Pradeep Gupta (DIN: 00013424) as Director who retires by rotation and being eligible, has offered himself for reappointment.		
5.	To appoint Statutory Auditor of the Company and to fix their remuneration.		
Special Business			
6.	To ratify the remuneration of Cost Auditor of the Company for the Financial Year 2022-23.		
7.	Appointment of Mr. Udaya Jena (DIN 09613584) as an Independent Director of the Company.		
8.	Increase in Remuneration of Mr. Jai Ram Oberoi, Appointed as an Associate Director of the Company with effect from September 1, 2022.		

Signed this.....

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Signature of Member

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Signature of Proxy holder(s)

Affix
Revenue
Stamp

Notes:

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. This form of Proxy in ended, to be effective should be duly completed deposited at the registered office of the Company, not less than 48 hours before the commencements of the meeting.
3. A proxy need not be a member of the Company.
4. Please put a (V) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate. This is only optional.

* Applicable for Investor holding shares in demat form.