

PROXY FORM

MARINE ELECTRICALS (INDIA) LIMITED

CIN: U31907MH2007PLC176443

REGISTERD OFFICE ADDRESS: B/1, UDYOG SADAN NO.3, MIDC, ANDHERI (E), MUMBAI - 400093

Tel No: 02240334300; **Email ID:** cs@marineelectricals.com;

Website: www.marineelectricals.com

PROXY FORM

(Form No MGT - 11)

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

Name of Member(s): _____

Registered Address: _____

Registered Address: _____

E-mail ID: _____ DP ID: _____ Folio No / Client ID _____

I / We being the Member(s) of _____ Equity Shares of Marine Electrical (India) Limited, hereby appoint

1. Name _____

Address: _____

Having Email Id _____ or failing him

2. Name _____

Address: _____

Having Email Id _____ or failing him

2. Name _____

Address: _____

Having Email Id _____ or failing him

As my / our proxy to attend and vote (on poll) for me / us and on my / our behalf at the **12th Annual General Meeting** of the Company to be held on Monday, 16th September, 2019 at 11.30 a.m. at B/1, Udyog Sadan NO.3, MIDC, Andheri (E), Mumbai - 400093 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Subject Matter of Resolution	Vote		
		For	Against	Abstain
1	Adoption of Audited Financial Statements (including the Consolidated Financial Statement) for the year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.			
2	To appoint a director in place of Mrs. Tanuja Pudhierkar (DIN: 08190742), who retires by rotation and being eligible offers herself for re-appointment.			

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Resolution No	Subject Matter of Resolution	Vote		
		For	Against	Abstain
3	Regularisation Of Mr. Shailendra Shukla (DIN: 08049885) As Non-Executive and Non-Independent Director of the Company.			
4	Approval of Loan, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013			
5	To approve continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018.			

Signed this _____ day _____ of _____ 2019

Affix
Revenue
Stamp

Signature of shareholder across Revenue Stamp

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

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 meeting.
2. It is optional to indicate your preference, if you leave the for or against column blank against any or all resolution, 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, then such proxy shall not act as a proxy for any other person or Member.
4. A proxy need not be a Member of the Company