

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]

CIN : U51909WB1964PLC026033
Name of company : **ARORA MATTHEY LIMITED**
Registered Office : 166, Netaji Subhash Chandra Bose Road, Kolkata – 700040

Name of the member(s) :
Registered address :
E-mail Id. :
Folio No. :
DP Id :

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

1. **Name:**
Address:
E-mail Id:
Signature: _____ , or failing him/her

2. **Name:**
Address:
E-mail Id:
Signature: _____ , or failing him/her

3. **Name:**
Address:
E-mail Id:
Signature: _____ , or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Fifth-Ninth Annual General Meeting**, to be held on **Friday, 29th September, 2023** at the Registered Office of the Company at 166, Netaji Subhash Chandra Bose Road, Kolkata – 700040 at 2:00 P.M. IST and at any adjournment thereof in respect of the resolution as indicated below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2022-2023 and the Reports of Directors and Auditors thereon.
2. To declare dividend @ Rs 150.00 per equity share on the face value of Rs. 100.00 each.
3. To appoint Mr. Vikram Arora (DIN: 00355164), who retires by rotation and being eligible offers himself for appointment as Director liable to retire by rotation.

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4. To appoint Auditor of the Company for a period of 1 (One) year and to consider and pass the following as Ordinary Resolution:

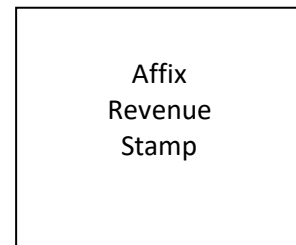
SPECIAL BUSINESS:

5. To consider and pass, if thought fit, the following resolution as **ORDINARY RESOLUTION:**
Appointment and remuneration of Cost Auditor
6. To consider and pass, if thought fit, the following resolution as **SPECIAL RESOLUTION:**
Appointment of Mr. Susanta Kumar Nayak as Independent Director
7. To consider and pass, if thought fit, the following resolution as **SPECIAL RESOLUTION:**
Appointment of Mr. Mrinal Kanti Das as Independent Director
8. To consider and pass, if thought fit, the following resolution as **SPECIAL RESOLUTION:**
Appointment of Mr. Sarva Prakash Arora as Director
9. To consider and pass, if thought fit, the following resolution as **SPECIAL RESOLUTION:**
Appointment of Mr. Suraj Prakash Arora as Director
10. To consider and pass, if thought fit, the following as **SPECIAL RESOLUTION:**
Re-appointment of Mr. Sarva Prakash Arora as Managing Director of the Company till the conclusion of the Annual General Meeting for Financial Year ended 31st March, 2024.
11. To consider and pass, if thought fit, the following resolution as **SPECIAL RESOLUTION:**
Re-appointment of Mr. Suraj Prakash Arora as Whole-Time Director of the Company from 1st January, 2024 till the conclusion of the Annual General Meeting for Financial Year ended 31st March, 2024.

Signed this 24th day of August, 2022

Signature of Shareholder(s):

Signature of Proxy holder(s):



Note: 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.