

ECGC LIMITED

Registered Office: 10th Floor, Express Towers,
Nariman Point, Mumbai 400 021
CIN: U74999MH1957GOI010918

PROXY FORM

64TH ANNUAL GENERAL MEETING ON SEPTEMBER 05, 2022

Name of the Members	
Registered Address	
Email ID	
Folio No.	

I/We, being the Member(s) of the Company holding _____no. of shares, hereby appoint

Name			
Address			
E-mail Id			
Signature		or failing him / her	

As my/our Proxy, authorised through this duly completed proxy form and deposited at the Registered Office of the Company within a period of forty-eight hours before the Meeting, to attend and vote (on a poll) for me/us and on my/our behalf at the 64th Annual General Meeting of the Company, to be held at 18:00 Hrs. on September 05, 2022, in Room No. 427, Vanija Bhawan, New Delhi-110011 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Particulars of Resolution	No. of Shares held by me	I assent to the Resolution (For)	I dissent to the Resolution (Against)
Ordinary Business				
ITEM NO. 1:	To consider and adopt the Audited Financial Statements including Balance Sheet of the Company as at March 31, 2022, Revenue Account and Profit & Loss Account			

	for the Financial Year ended on that date and the reports of the Directors and Auditors thereon.			
ITEM NO. 2:	To declare dividend on equity shares for the Financial Year ended March 31, 2022.			
ITEM NO. 3:	To approve/ delegate the powers to the Board of Directors to fix remuneration of the Head Office Joint Statutory Auditors, Regional Offices Statutory Auditors and Branch Offices Statutory Auditors to be appointed by the Comptroller & Auditor General of India under Section 139(5) read with Section 142 of the Companies Act, 2013.			
Special Business				
ITEM NO. 4:	Incorporation of Article 4(1) under Article 4 of the Articles of Association			
ITEM NO. 5:	Enhancement of Authorised Capital of the Company			
ITEM NO. 6:	Alteration of Clause V of the Memorandum of Association			
ITEM NO. 7:	Alteration of Article 4 of the Articles of Association			

Signed this _____ day of _____ 2022

Affix Revenue
Stamp

Signature of Shareholder

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company within a period of forty-eight hours before the Meeting.
2. A proxy need not be a Member of the Company.