



### Tamilnadu Petroproducts Limited

CIN:L23200TN1984PLC010931

Registered Office & Factory: Manali Express Highway, Manali, Chennai – 600 068  
Tel: 25945588, Fax: 25945588, E Mail: secy-legal@tnpetro.com, Website: www.tnpetro.com

**ATTENDANCE SLIP**

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL. ONLY MEMBERS OR THEIR PROXIES ARE ENTITLED TO BE PRESENT AT THE MEETING.

Name of the attending Member(s) :		Folio/DP ID-Client ID No. :	
No. of Shares held :			

I hereby record my presence at the 31<sup>st</sup> ANNUAL GENERAL MEETING of the Company held at **RAJAH ANNAMALAI MANDRAM**, Esplanade Road (Near High Court), Chennai - 600 108 at 10.30 A.M. on Thursday, the 22<sup>nd</sup> September, 2016.

NAME OF PROXY IN BLOCK LETTERS

SIGNATURE OF THE SHAREHOLDER/PROXY\*

\* Strike out whichever is not applicable

Please see overleaf for details of Folio No. / DP ID - Client ID & No. of Shares



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**PROXY FORM**

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

Name of the Member(s) :	
Registered Address :	
E-mail ID :	
Folio/DP ID-Client ID No. :	

I/We being the member(s) holding \_\_\_\_\_ shares of the above named 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 31<sup>st</sup> Annual General Meeting of the Company, to be held on Thursday, the 22<sup>nd</sup> September, 2016 at 10:30 A.M. at **RAJAH ANNAMALAI MANDRAM**, Esplanade Road (Near High Court), Chennai - 600 108, and at any adjournment thereof in respect of such resolutions as are indicated below:

**Sl. No. of Resolutions (as in the Notice annexed)**

1	2	3	4	5
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(Tick Mark the Sl. No. of Resolutions for which the proxy is appointed)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.



Signature of Shareholder(s) \_\_\_\_\_

Notes:

- a. 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
- b. In the case of a Corporation, the proxy form shall be either given under the Common Seal signed on its behalf by an Attorney or Officer of the Corporation.
- c. The Proxy holder shall prove his / her identity at the time of attending the Meeting.