

Nivi Trading Limited

ATTENDANCE SLIP

CIN: L99999MH1985PLC036391

Regd. Office : C/o. United Phosphorus Ltd., Readymoney Terrace, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.

Email: nivi.investors@uniphos.com Website: www.nivionline.com

33rd ANNUAL GENERAL MEETING

Registered Folio No./ DP ID and Client ID	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	

I/We hereby record my/our presence at the 33rd Annual General Meeting of the Company at the Registered Office of the Company on Friday, September 21, 2018 at 9.15 a.m.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Please hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

Nivi Trading Limited

PROXY FORM

CIN: L99999MH1985PLC036391

Regd. Office : C/o. United Phosphorus Ltd., Readymoney Terrace, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.

Email: nivi.investors@uniphos.com Website: www.nivionline.com

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

I/We being member(s) of Nivi Trading Limited, holding..... shares of the Company, hereby appoint:

- (1) Name Address
Email Id: Signatureor failing him
- (2) Name Address
Email Id: Signatureor failing him
- (3) Name Address
Email Id: Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company scheduled to be held on Friday, September 21, 2018 at 9.15 a.m. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
1.	Adoption of Financial Statements for the financial year ended on 31 st March, 2018.
2.	Re-appointment of Mrs. Sandra Rajnikant Shroff (DIN: 00189012) who retires by rotation.

Signed this day of, 2018

Signature of the Member

Signature of Proxy holder(s)

Affix Revenue
Stamp

- 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 Annual General Meeting.
2. For the Resolutions and Notes, please refer to the Notice of the 33rd Annual General Meeting.

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

NOTE : Please read the instructions printed under the Note no.9 to the Notice of 33rd Annual General Meeting dated September 21, 2018. The remote e-voting period starts from 9.00 a.m. on Tuesday, September 18, 2018 and ends at 5.00 p.m. on Thursday, September 20, 2018. The remote e-voting module shall be disabled by NSDL for voting thereafter.

ROUTE MAP TO THE VENUE OF THE 33rd ANNUAL GENERAL MEETING

