

# ATTENDANCE SLIP

## Nivi Trading Limited

CIN: L99999MH1985PLC036391

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

Email: [nivi.investors@upl-ltd.com](mailto:nivi.investors@upl-ltd.com) Website: [www.nivionline.com](http://www.nivionline.com)

### 38<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting of the Company at the Registered Office of the Company on Wednesday, 27<sup>th</sup> September 2023 at 01.00 P.M. IST.

.....  
Member's/Proxy's name in Block Letters

.....  
Member's/Proxy's Signature

#### Attention:

- Please bring this Attendance Slip to the AGM and hand it over at the Attendance Verification Counter at the entrance of the meeting hall.
- Collect your Ballot Paper (If not voted through e-voting option)
- PLEASE MAINTAIN SOCIAL DISTANCING.

# PROXY FORM – MGT 11

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### 38<sup>th</sup> ANNUAL GENERAL MEETING

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: .....

Signature ..... or failing him

- 2) Name.....  
Address.....  
Email Id: .....

Signature ..... or 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 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 27<sup>th</sup> September 2023 at 01.00 P.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.	To consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2023 and the reports of the Board of Directors and Auditor thereon
2.	To re-appoint Mr. Jaidev R. Shroff (DIN: 00191050), as director.

Signed this ..... day of ..... 2023

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 38<sup>th</sup> Annual General Meeting.

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EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN
230500		

**NOTE :** Please read the instructions printed under the Notes section of the Notice of 38<sup>th</sup> Annual General Meeting dated 27<sup>th</sup> September 2023. The remote e-voting period starts from Sunday, 24<sup>th</sup> September 2023 at 9:00 A.M. IST and ends on Tuesday, 26<sup>th</sup> September 2023 at 5:00 P.M. IST. The remote e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter.