

# 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](mailto:nivi.investors@uniphos.com) Website: [www.nivionline.com](http://www.nivionline.com)

### 32<sup>nd</sup> ANNUAL GENERAL MEETING

Registered Follo 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 32<sup>nd</sup> Annual General Meeting of the Company at the Registered Office of the Company on Tuesday, August 8, 2017 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

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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 32<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, August 8, 2017 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 <sup>st</sup> March, 2017.
2.	Re-appointment of Mr. Jaidev Rajnikant Shroff (DIN: 00191050) who retires by rotation.
3.	Appointment of Messrs Vora & Associates, Chartered Accountants, as Auditors and fixing their remuneration.

Signed this ..... day of ....., 2017

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 32<sup>nd</sup> 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 32<sup>nd</sup> Annual General Meeting dated May 9, 2017. The remote e-voting period starts from 9.15 a.m. on Saturday, August 5, 2017 and ends at 5.00 p.m. on Monday, August 7, 2017. The remote e-voting module shall be disabled by NSDL for voting thereafter.