

Gujarat Speciality Lubes Ltd

CIN: U23209GJ1991PLC016612

Regd. Office: A-5, Samarpan Housing Complex, Bh. Raneshwar Temple, Vasna Road, Vadodara, Dist.: Vadodara - 390016

27th Annual Report : Financial Year 2018-19

ATTENDANCE SLIP

Annual General Meeting held on Monday, the 30th September, 2019 at 10:00 a.m.

I / We hereby record my / our presence at the Annual General Meeting of the Company held at A-5, Samarpan Housing Complex, Behind Raneshwar Temple, Vasna Road Vadodara Gujarat - 390016 on Monday, the 30th September, 2019 at 10:00 a.m.

Folio No. _____ No. of Shares held _____

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note: Please complete and sign this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM

----- TEAR HERE -----

M/s Gujarat Speciality Lubes Limited

Regd. Office: A-5, Samarpan Housing Complex, Behind Raneshwar Temple, Vasna Road

Vadodara Gujarat - 390016

CIN: U23209GJ1991PLC016612

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 members	
Registered Address	
Email ID	
Folio No.	

Gujarat Speciality Lubes Ltd

CIN: U23209GJ1991PLC016612

Regd. Office: A-5, Samarpan Housing Complex, Bh. Raneshwar Temple, Vasna Road, Vadodara, Dist.: Vadodara - 390016

27th Annual Report : Financial Year 2018-19

I/We being a member / members of _____ shares of the above named company, hereby appoint

Name : E-mail Id:

Address:

..... Signature:..... or failing him

Name : E-mail Id:.....

Address:

..... Signature:..... or failing him

Name : E-mail Id:.....

Address:

..... Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Monday, the 30th September, 2019 at 10:00 a.m. at A-5, Samarpan Housing Complex, Behind Raneshwar Temple, Vasna Road Vadodara Gujarat - 390016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)	
		For	Against
Ordinary business			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, and the reports of the Board of Directors ('the Board') and Auditors thereon.		
2.	To appoint a director in place of Mr. Shailesh Dhirajlal Shah, who retire by rotation and being eligible offer himself for re-appointment.		

Signed this on Monday of September, 2019.

Signature of the member

Signature of the proxy holder(s)

Affix Re.1
Revenue
Stamp

Gujarat Speciality Lubes Ltd

CIN: U23209GJ1991PLC016612

Regd. Office: A-5, Samarpan Housing Complex, Bh. Raneshwar Temple, Vasna Road, Vadodara, Dist.: Vadodara - 390016

27th Annual Report : Financial Year 2018-19

Note:

1. The proxy form 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.
2. It is optional to indicate your preference. If you leave the for or against column blank against any or all resolutions, you proxy will be entitled to vote in the manner as he/she may deem appropriate.
3. Your proxy will be entitled to vote in the manner as he/she may deem appropriate at 27th Annual General Meeting of Members of the Company, to be held on Monday, the 30th September, 2019 at 10:00 a.m. at the Registered Office at A-5, Samarpan Housing Complex, Behind Raneshwar Temple, Vasna Road Vadodara Gujarat - 390016 or at any adjournment thereof.

EVSN (Electronic Voting Sequence Number)	Default Pan*
	USE YOUR PAN

*Only Member who have not updated their PAN with Company / Depository Participant(s) shall use default PAN in the Pan filed.