

**M/s Gujarat Speciality Lubes Limited**

**Regd. Office :** Survey No 1285-86, Opp. Scott Glass Industries Limited, Village Ankhi,  
Jambusar, Dist: Bharuch 392150  
CIN: U23209GJ1991PLC016612

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**ATTENDANCE SLIP**

**Annual General Meeting on Wednesday, the 30<sup>th</sup> September, 2015 at 11.00 a.m.**

I / We hereby record my / our presence at the Annual General Meeting of the Company held at Survey No 1285-86, Opp. Scott Glass Industries Limited, Village: Ankhi, Jambusar-392150 on Wednesday, the 30<sup>th</sup> September, 2015 at 11.00 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

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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 members	
Registered Address	
Email ID	
Folio No.	

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 Wednesday, the 30<sup>th</sup> September, 2015 at 11.00 a.m.atSurvey No 1285-86, Opp. Scott Glass Industries Limited,Village Ankhi, Jambusar-392 150and 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, 2015, including the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.		
2.	Appointment of Auditor.		
3.	Re-appointment of Director		
4	Alteration of Memorandum of Association		
5	Adoption of New Set of Articles of Association		

Signed this ..... day of ..... 2015

Affix Re.1  
Revenue  
Stamp

\_\_\_\_\_  
Signature of the member

\_\_\_\_\_  
Signature of the proxy holder(s)

**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.