



MUMBAI OFFICE :
16, Surti Chambers, 1st Floor, 2nd Dhobi Talao Lane, Mumbai - 400 002.
Phone : (022) 2206 8201 / 2209 1681 / 2207 2342 • Fax : 91-22-2208 2046
E-mail : info@aspha.com

REGISTERED OFFICE & FACTORY :
Gut No. 708, Tardobawadi, Shirur - 412 210. Dist. (Pune),
Maharashtra. (India) • Phone : (02138) 222614 / 223051
E-mail : infoshirur@aspha.com
CIN : U21011PN1986PTC039422

ATTENDANCE SLIP

(Members attending the Meeting in person or by proxy are requested to complete the Attendance Slip and hand over at the entrance of the Meeting.)

Ledger Folio No.	
No. of Shares held	

I hereby record my presence at the Extraordinary General Meeting of the Company held on Wednesday, 31st January, 2018, at 2:00 P.M. at the Registered Office of the Company.

Name of the Shareholder (IN BLOCK LETTERS)	
Signature of Shareholder	
Name of Proxy, if any (IN BLOCK LETTERS)	
Signature of Proxy	



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**Form No. MGT-11
Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U21011PN1986PTC039422
Name of the Company: Aspha Board Private Limited
Registered office: Gut No. 708, Tardobawadi, Shirur, Pune – 412210, MH, India

Name of the Member:
Registered Address:
E-mail ID:
Folio No.

I/We, being the member(s) of shares of the above-named company, hereby appoint:

1. Name:
Address:
Email ID:
Signature:

OR FAILING HIM/ HER

2. Name:
Address:
Email ID:
Signature:

OR FAILING HIM/ HER

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 Extraordinary General Meeting of the Company to be held on **Wednesday, 31st January, 2018**, at 2:00 P.M. at the **Registered Office** of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Agenda Matter
1.	Appointment of Mr. Makarand Shrinivas Kharadkar (DIN: 00529611) as Director
2.	Appointment of Mr. Asitosh Makarand Kharadkar (DIN: 03319878) as Director
3.	Appointment of Ms. Sayli Amol Chandekar (DIN: 08022610) as Director
4.	Increase of Authorized Share Capital of the Company from Rs. 50 Lac to Rs. 1.50 Crore.
5.	Adoption of new set of Articles of Association as per provisions of Companies Act, 2013.

Signed this _____ day of _____ 2018

Signature of Shareholder:

Affix Re. 1
Revenue
Stamp

Signature of Proxyholder:

Note: 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 Meeting.