

**GOVIND RUBBER LIMITED**

(CIN: L25110MH1985PLC036320)

Regd Off : Creative Industrial Estate, 72, N. M. Joshi Marg, Lower Parel, Mumbai - 400 011

ATTENDANCE SLIP

Only Shareholders or the Proxies will be allowed to attend the meeting.

Sr. No. :

Folio No. / DP ID No. /Client ID No.	
Name and Address of the Shareholder(s)	

I/We hereby record my/our presence at the 31st Annual General Meeting of the Company to be held at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai - 400 018 on **Monday, the 12th September, 2016.**

Signature of the Attending Member/Proxy _____

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password
104559		

(* Applicable for shareholder holding shares in dematerialized form)

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PROXY FORM

Name of the Member (s)
Registered Address
Email ID
Folio No./DP-Client ID

I/We, being the member (s) holding..... Shares of Govind Rubber Limited, hereby appoint

- Name:.....
Address:.....
EmailID:.....
Signature or failing him/her
- Name:.....
Address:.....
EmailID:.....
Signature or failing him/her
- Name:.....
Address:.....
EmailID:.....

As my/our Proxy to attend and vote(on a poll)for me/us and on my/our behalf at the 31st Annual General Meeting of the Company to be held at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai-400 018 on **Monday, the 12th September, 2016** at 11.00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution	Optional (See Note 4)	
		For	Against
1.	To receive, consider and adopt the Audited financial Statements for the year ended as on 31 st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.		
2.	To ratify the appointment of Auditors of the Company and to fix their remuneration.		
3.	To appoint Mr. Sanjiv Rungta as a Non-Executive Independent Director.		
4.	To appoint Ms. Kumud Manseta as a Non-Executive Independent Director.		
5.	To ratify the remuneration of Cost Auditors.		

Signed this..... Day of..... 2016.

Signature of the Shareholder :

Signature of the Proxy holder(s):

Affix
Rs.1/-
revenue
stamp

Signature across the stamp

Notes : (1) This form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 418 Creative Industrial Estate, 72 N.M. Joshi Marg, Lower Parel, Mumbai 400011, not less than 48 hours before the commencement of the Meeting. (2) A Proxy need not be a Member of the Company. (3) A person can act as a Proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall Not act as a proxy for any other person or shareholder. (4) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'against' column blank against any of all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. (5) Appointing a Proxy does not prevent a member from attending the Meeting in person if he/she so wishes. (6) In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.