

## FGP LIMITED

Registered Office: Commercial Union House, 9/ Wallace Street, Fort, Mumbai – 400 001

CIN: L26100MH1962PLC012406,

Tel No.: +91-22-2207 0273/ 2201 5269 Website: [www.fgpltd.in](http://www.fgpltd.in); Email: [fgpltd03@gmail.com](mailto:fgpltd03@gmail.com)

### ATTENDANCE SLIP

(To be presented at the entrance duly signed)

Registered Folio No./ DP ID/ Client ID	:	
Name and address of the Member(s) (In Block Letters)	:	
No. of Share(s) held	:	
Name of the Proxy/ Authorized Representative (In Block Letters)	:	
Signature of the Member(s)/ Proxy/ Authorized Representative	:	

I, hereby, record my presence at the Fifty Fourth Annual General Meeting of the Company on Wednesday, September 28, 2016 at 12.00 noon at The Auditorium, Textile Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400025.

Note: Please refer to the instructions printed under the Notes of the Notice of the Fifty Fourth Annual General Meeting. The e-voting period starts from 9:00 a.m. on Sunday, September 25, 2016 and will end at 5:00 p.m. on Tuesday, September 27, 2016. The e-voting module shall be disabled by CDSL for voting thereafter.

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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: L26100MH1962PLC012406

Name of the company: FGP Limited

Registered office: 9-Wallace Street, Fort, Mumbai – 400 001

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

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

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her



3. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 E-mail Id: \_\_\_\_\_  
 Signature: \_\_\_\_\_

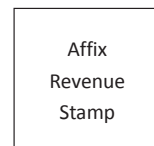
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fifty Fourth Annual General Meeting of the Company, to be held on Wednesday, September 28, 2016 at 12.00 noon at The Auditorium, Textile Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400025 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of Audited Financial Statements for the year ended March 31, 2016, together with the Reports of the Auditors thereon and the Report of the Board of Directors for the year ended on that date.
2. Re-appointment of Mr. Kishore Shete (DIN: 02495121) as a Director of the Company.
3. Appointment of the Statutory Auditors of the Company.
4. Approval of change in place of keeping the Register of Members alongwith indices of members and any other document pertaining to change in Registrar and Share Transfer Agent

Signed this ..... day of ..... 2016

Signature of Member: .....

Signature of Proxy holder(s): .....



Signature across the Stamp

**Note:**

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 9-Wallace Street, Fort, Mumbai – 400 001, not less than 48 hours before the commencement of the Meeting.