

## 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: U74999DL1990NPL038848

Name of the Company: INDIAN COUNCIL OF CERAMIC TILES AND SANITARYWARE

Registered Office: PHD House, 4<sup>th</sup> Floor, 4/2 Siri Institutional Area, August Kranti Marg,  
New Delhi - 110016.

Name of the Member Company :	_____
Registered Address :	_____ _____
E-mail Id :	_____
CIN No. :	_____

I being the authorized representative of the above member company, a member of INDIAN COUNCIL OF CERAMIC TILES AND SANITARYWARE hereby appoint

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

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

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

Signature : \_\_\_\_\_, or failing him

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

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

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

Signature : \_\_\_\_\_, or failing him

3. Name : \_\_\_\_\_

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

\_\_\_\_\_

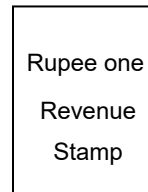
E-mail Id : \_\_\_\_\_

Signature : \_\_\_\_\_

As our proxy to attend and vote (on a poll) for us and on our behalf at the 32<sup>nd</sup> Annual General Meeting of the company, to be held on Thursday the 3<sup>rd</sup> day of November 2022 at 12:00 Noon, Virtually on Zoom and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature of Authorised Representative of the Member



Signature of Proxy holder (s)

**Note:-This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at PHD House, 4<sup>th</sup> Floor, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi - 110016, either in person or through post not later than 48 hours before the commencement of the meeting.**