

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, 4th 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 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 33rd Annual General Meeting of the company, to be held on Thursday the 21st day of September 2023 at 12:00 Noon, virtually on Zoom (Zoom ID-8187913661 and Password – ICC@456\$\$) and at any adjournment thereof.

Signed this _____ day of _____ 2023

Signature of Authorised Representative of the Member appointing Proxy

Rupee one Revenue 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 PHD House, 4th 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.