

BORAX MORARJI LIMITED

(Regd. Office : Prospect Chambers, 317/21, Dr. Dadabhoy Naoroji Road, Fort, Mumbai - 400 001)

CIN : L24100MH1963PLC012706 • Website : www.boraxmorarji.com

e-mail : dsnagle@boraxmorarji.com Phone No.: 022-22048881-2-3 Fax No.: 022-22813657

PROXY FORM

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

I / We, being the Member(s) holding _____ equity shares of the above named Company, hereby appoint

- Name: _____ Address : _____
E-mail ID: _____ Signature: _____
Or failing him
- Name: _____ Address : _____
E-mail ID: _____ Signature: _____
Or failing him
- 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 51st Annual General Meeting of the Company, to be held on Thursday, the 24th