

**INDIAN COUNCIL OF CERAMIC TILES AND SANITARYWARE  
CIN No.U74999DL1990NPL038848**

**31ST ANNUAL GENERAL MEETING**

**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 31<sup>st</sup> Annual General Meeting of the company, to be held on Monday the 27<sup>th</sup> day of September 2021 at 11:30 A.M, Virtually on Zoom and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature of Authorised Representative of the Member

Rupee one  
Revenue  
Stamp

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.**