

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 36th Annual General Meeting of the company (Indian Council of Ceramic Tiles and Sanitaryware), to be held on Monday the 28th day of September 2026 at 12:00 Noon virtually on Zoom (Zoom ID-8187913661 and Password – ICC@456\$\$) and at any adjournment thereof.

Signed this _____ day of _____ 2026

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.