

**MEDICO REMEDIES LIMITED****CIN: L24230MH1994PLC077187****Regd. Office: 1105/1106, 11th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai 400069.****Email: cs@medicoremedies.com; Tel No:022-26821055****PROXY FORM***[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

<b>Name of the member(s)</b>	
<b>Registered address</b>	
<b>No. of Shares held</b>	
<b>E-mail ID</b>	
<b>Folio No / Client ID</b>	
<b>DP ID</b>	

I / We, being the member(s) of \_\_\_\_\_ shares of Medico Remedies Limited, hereby appoint:

1. Name		
Address		
Email Id		Signature

or failing him/her

2. Name		
Address		
Email Id		Signature

or failing him/her

3. Name		
Address		
Email Id		Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on the Monday, 24<sup>th</sup> September, 2018 at 11.00 a.m. at the Registered Office of the Company at 1105/1106, 11th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai 400069 and at any adjournment thereof in respect of such resolutions as are below:

Sr. No	Item No (Description)	Optional *	
		For	Against
	<b>ORDINARY BUSINESS</b>		
1	Receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018, together with the Report of the Board of Directors and the Auditor’s thereon.		
2	Appoint a Director in place of Mr. Haresh Mehta who retires by rotation and is eligible for re-appointment.		
3	Ratification of appointment of V J Shah & Co., (Firm Registration No. 109823W), as statutory Auditors of the Company.		
4	Ratification of remuneration of cost auditor for the financial year 2018-19		
5	Determination of fees to be charged for service of document(s) to the members		

Signed this .....day of ..... 2018

Signature of shareholder.....

Affix Revenue Stamp of Rs. 1
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Signature of Proxy holder(s) 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

**Notes :**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. \* This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
5. In the case of joint holders, the signatures of any one holder will be sufficient, but names of all the joint holders should be stated.