

# KAYA LIMITED

CIN: L85190MH2003PLC139763

Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road,  
Near Paperbox Lane, Andheri (East), Mumbai – 400 093.

Tel: 022-66195000, Fax No. 022-6619 5050

Website: [www.kaya.in](http://www.kaya.in) Email: [investorrelations@kayaindia.net](mailto:investorrelations@kayaindia.net)

## PROXY FORM NO. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	:	
Registered address	:	
E-mail ID	:	
Folio No. /DP ID & Client ID*	:	
No. of shares held	:	

\* Applicable in case shares are held in electronic form.

I/We, being the shareholder(s) of \_\_\_\_\_ shares of KAYA LIMITED, 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 16<sup>th</sup> Annual General Meeting of Kaya Limited to be held on Friday, August 2, 2019 at 9:00 a.m. at Mumbai Educational Trust, 1<sup>st</sup> Floor, Convention Centre, Bandra Reclamation, Bandra (West), Mumbai - 400 050, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Particulars		For	Against
<b>Ordinary Business</b>			
1.	To consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Auditors thereon		
2.	Appointment of Mr. Rajendra Mariwala, Director retiring by rotation and seeking re-appointment.		
<b>Special Business</b>			
4.	To re-appoint Mr. B. S. Nagesh as an Independent Director of the Company.		
5.	To re-appoint Mr. Nikhil Khattau as an Independent Director of the Company.		
6.	To re-appoint Mr. Irfan Mustafa as an Independent Director of the Company.		

Signed this \_\_\_ day of \_\_\_\_\_ 2019

Affix One Rupee Revenue Stamp
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Signature of Member \_\_\_\_\_

\_\_\_\_\_  
Signature of first proxy holder

\_\_\_\_\_  
Signature of second proxy holder

\_\_\_\_\_  
Signature of third proxy holder

**Notes:**

- This form of proxy in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.**
- 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.
- A Proxy need not be a member of the Company.
- The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the Meeting.
- The Proxy-holder should prove his identity at the time of attending the meeting.