

FORM No. MGT-11
PROXY FORM

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

Name of the Company : **THACKER AND COMPANY LIMITED**
CIN:L21098MH1878PLC000033
Registered Office : Bhogilal Hargovindas Building, Mezzanine Floor, 18/20
K.Dubhash Marg, Mumbai 400 001

Name of the member (s) :	
Registered address :	
E-mail Id :	
Folio No./Client Id/DPID :	

I/We, being the member (s) of Shares of the above named company, hereby appoint

1. Name :
Address :
E-mail Id :
Signature :or failing him/her
2. Name :
Address :
E-mail Id :
Signature :or failing him/her
3. Name :
Address :
E-mail Id :
Signature :or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on our behalf at the 141st Annual General Meeting of the company, to be held on Thursday, the 25th day of July, 2019 at 9.30 am. (1ST) at 60, Jatia Chambers, Dr. V.B. Gandhi Marg, Fort, Mumbai - 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No(s). (Please tick () at appropriate box below)

1.	Adoption of Accounts & Reports of Directors & Auditors	
2.	Appointment of Director retiring by rotation	
3.	Appointment of Auditors	
4.	To appoint Mr. B. R. Nadkarni (DIN :08178769) as an Independent Director of the Company	
5.	To re-appoint Mr. B. K. Khaitan (DIN:00117129) as an Independent Director	
6.	To re-appoint Mr. V. K. Beswal (DIN:00120095) as an Independent Director	
7.	Consent to the subsisting contracts entered into/already entered into with Related Parties	
8.	Approval for providing loans, guarantee to bodies corporate	

Signed this day of2019

Signature of shareholder

Signature of Proxy holder (s)

Affix
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, not less than 48 hours before the commencement of the Meeting.