



**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) Rules, 2014]

CIN : L67120DL1984PLC017904
 Name of the company : **Tirupati Inks Limited**
 Registered office : **101, DDA Market, Hargovind Enclave, Vikas Marg Extn., Delhi - 110092**
 Name of the member (s) :
 Registered address :
 E-mail Id :
 Folio No/ Client Id :
 DP ID :

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
2. Name:
 Address:
 E-mail Id:
 Signature:....., or failing him
3. Name:
 Address:
 E-mail Id:
 Signature:.....
 Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the company, to be held on the Tuesday, 30th September, 2014 at 9.00 A.M. at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi - 110019 and at any adjournment thereof in respect of such resolutions as are indicated below:

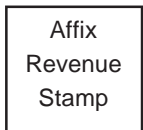
Resolution No.

1. Adoption of Annual Audited Accounts for the financial year ended 31st March, 2014.
2. To appoint a Director in place of Shri Satya Narain Agarwal who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditors of the Company.
4. To appoint Shri Ram Shanker Agarwal as Independent Director of the Company.
5. To appoint Shri Keshav Behari Lall as Independent Director of the Company.
6. To give power to board u/s 180(1)(a) of the Companies Act, 2013.
7. To give power to board u/s 180(1)(c) of the Companies Act, 2013.
8. To approve the increase in remuneration of Shri Sanjiv Agrawal, Chairman & Managing Director.

Signed this..... day of..... 20....

Signature of Shareholder.....

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



TIRUPATI INKS LIMITED

ATTENDANCE SLIP

30TH ANNUAL GENERAL MEETING

Time : 9.00 A.M., 30th day of September, 2014

Place : Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi – 110019

FULL NAME OF THE FIRST SHAREHOLDER.....

Joint Shareholders, if any.....

Father's/Husband's Name

Address in full.....

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY/SHAREHOLDER(S)
.....

I/We hereby record my/our presence at the 30th Annual General Meeting held on Tuesday, 30th September, 2014 at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi – 110019.

Folio No. / DP-Id:

Client-Id :

No. of Shares :

Signature(s).....

Members may please note that the Auditorium Authorities do not permit carrying of bags/articles/snack packets etc. inside the meeting hall. The Company will not make any arrangements for safe keeping of articles etc. outside the Hall. Members may make their own arrangements which shall be solely at their risk and cost and the Company will in no way be responsible for any loss/theft of articles etc.