

HARYANA LEATHER CHEMICALS LIMITED

Corporate Identity Number (CIN): L74999HR1985PLC019905
Registered Office: 72-77, HSIDC Industrial Estate, Hansi Road, Jind – 126 102 (Hr.)
Telephone No.: +91-124-2739000; Fax No.: +91-124-2739029
Website: www.leatherchem.com Email ID: info@leatherchem.com

30th ANNUAL GENERAL MEETING ON MONDAY, 28TH September, 2015

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: L74999HR1985PLC019905
Name of the Company: Haryana Leather Chemicals Limited
Registered office: 72-77, HSIDC Industrial Estate,
Hansi Road, Jind – 126 102 (Hr.)

Name of Member(s):
Registered address:
Email ID:
Folio No/Client ID:
DP ID:

I/We, being the Member(s) holding shares of the above named Company, 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 Thirtieth Annual General Meeting of the Company to be held on Monday, the 28th day of September, 2015 at 11.30 a.m. at the Registered Office of the Company at 72-77, HSIDC Industrial Estate, Hansi Road, Jind – 126102, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss for the year ended as on that date, and the Directors' Report and the Auditors' Report thereon.
2. To declare Dividend on the Equity Shares for the year ended March 31, 2015.

3. To appoint a Director in place of Mr. Harish Kumar Gupta (DIN: 01203136), who retires by rotation, and being eligible, offers himself for reappointment.
4. To appoint a Director in place of Mr. Narendra Kumar Jain (DIN: 00486730), who retires by rotation and being eligible offers himself for re-appointment.
5. To reappoint the Auditors and to fix their remuneration.

Signed thisday of....., 2015

Signature of Shareholder

Affix Revenue Stamp

Signature of Proxy holder(s)

Note:

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. **For the Resolutions, Statement setting out material facts thereon and notes, please refer to the Notice of the 30th Annual General Meeting.**
3. **A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.**