



Mercator Limited

CIN: L63090MH1983PLC031418

Registered Office: 3rd Floor, Mittal Tower, B-Wing, Nariman Point, Mumbai – 400021

Tel: 91-22-66373333/40373333; Email: mercator@mercator.in; www.mercator.in

ATTENDANCE SLIP

Name and Address of the Shareholder	
Regd. Folio/DP ID & Client ID	
No. of shares	

1. I hereby record my presence at the THIRTY FIRST ANNUAL GENERAL MEETING of the Company being held on Friday, August 21, 2015, at 3.00 p.m. at Rangaswar Hall, 4th Floor, Y. B. Chavan Center, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400021.
2. Signature of the Shareholder/Proxy Present
3. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
4. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

Note: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.



ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password

Note: Please read the instructions printed in the Notice dated May 29, 2015 of the 31st Annual General Meeting. The Voting period starts from 9.00 a.m. on Tuesday, August 18, 2015 and ends at 5.00 p.m. on Thursday, August 20, 2015. The voting module shall be disabled by NSDL for voting thereafter.



Proxy form

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

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 Name of the Company: Mercator Limited
 Registered Office: 3rd Floor, Mittal Tower, B-Wing, Nariman Point, Mumbai – 400021
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Name of Member(s):	
Registered Address:	
Email Id:	
Folio No/Client ID:	
DP ID:	

I/We being the member(s) of _____, shares of Mercator Ltd., hereby appoint

- Name:.....
 Address:.....
 Email ID:.....
 Signature:....., or Failing him/her
- Name:.....
 Address:.....
 Email ID:.....
 Signature:....., or Failing him/her
- 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 Thirty First Annual General Meeting of the Company, to be held on Friday, August 21, 2015, at 3.00 p.m. at Rangaswar Hall, 4th Floor, Y. B. Chavan Center, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021, and at any adjournment thereof in respect of such resolutions as are indicated below

Resolutions	Vote (Optional See Note 5)	
	For	Against
1. Consider and adopt :		
a) Audited Financial Statement, Reports of the Board of Directors and Auditors		
b) Audited Consolidated Financial Statement		
2. Declaration of Dividend on Equity Shares for the FY ended March 31, 2015		
3. Re-appointment of Mr. H. K. Mittal, Director retiring by rotation		
4. Appointment of Auditors and fixing their remuneration		
5. Appointment of Mr. Shalabh Mittal as a Director		
6. Appointment of Mrs. Archana Mittal as a Director		

Signed this _____ day of _____, 2015.

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix a 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.
- A Proxy need not be a Member of the Company.
- For the Resolutions and Explanatory Statement, please refer to the Notice of the Thirty First Annual General Meeting.
- Please refer note no. 1 to the Notice for relevant provisions relating to Proxy.
- It is optional to indicate your preference. Please put 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all of the Resolutions, your Proxy will be entitled to vote in the manner as he / she may deem appropriate.