



**Command Polymers
Limited**

CIN : U19201WB1998PLC088098

Regd. Office : 18, Rabindra Sarani, Poddar Court, Gate No.: 4
4th Floor, Room No.: 3, Kolkata - 700 001 (W. B.), India
Mob.: 98365 52178, E-mail : commandpolymers@live.com
Works : Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar
Dist.: 24 Parganas (S), Pin : 743 502 (W. B.), India

NOTICE OF 24TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting of Command Polymers Limited will be held on Friday, September 30, 2022 at 03:00 P.M. at the Registered Office of the Company located at 18, Rabindra Sarani Poddar Court, Gate No.4, 4th Floor, Room no. 3 Kolkata 700001 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To reappoint the Statutory Auditors of the company.

For this purpose, to consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 read with The Companies [Audit and Auditors] Rules, 2014 and other applicable provisions [including any modification or re-enactment thereof] if any, of the Companies Act, 2013, M/s. V. N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E), who was appointed in casual vacancy in Board Meeting held on August 22, 2022, be and is hereby re appointed as the Statutory Auditors of the Company to hold the office for the term of 5 years from financial year 2021-22 till the financial year 2025-26 at the registered office of our company. Consequently you shall hold office from conclusion of this Annual General Meeting of the company held on 30th September till the conclusion of Annual General Meeting held in the year 2026, on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company”.

“FURTHER RESOLVED THAT, any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolutions.”

Special Business:

3. TO REGULARIZE APPOINTMENT OF GUDDI GUPTA AS EXECUTIVE DIRECTOR (DIN: 09611514).

For this purpose, to consider and if deemed fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT, pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 (the Act) read with applicable provisions (including any statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force), Companies (Appointment and Qualification of Directors) Rules, 2014 and such other Rules, as may be applicable consent of the shareholders be and is hereby accorded for appointment of Mrs. Guddi Gupta (DIN: 09611514) as Executive Director of the Company pursuant to Section 161 of the Act and Articles of Association of the

Company and who has consented to act as a Director under the Act be and is hereby appointed as an Executive Director of the Company, who shall be liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

4. APPOINTMENT OF SHIKHA SINGHAL (DIN 09720474) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

For this purpose, to consider and if deemed fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 (the Act) read with Schedule IV thereto (including any statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force), Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV of the Companies Act, 2013 Shikha Singhal holding Director Identification No. 09720474 who was proposed to be appointed as Non Executive Independent Director of the Company and she has submitted a declaration that she meets the criteria for appointment as Non-Executive Independent Director of the Company to hold office for 5 (Five) consecutive years, not liable to retire by rotation, with effect from September 30, 2022 by the Board of Directors in terms of applicable provisions of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as Non-Executive Independent Director of the company.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of the directors of the Company be and are hereby jointly and severally authorised, to do all acts, deeds, matters, and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms as return of appointment with the Registrar of Companies.”

5. TOAPPOINTMENT OF RASHI RATHI (DIN 09684886) AS NON-EXECUTIVE INDEPENDENT DIRECTOR.

For this purpose, to consider and if deemed fit, to pass the following resolution as **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 (the Act) read with Schedule IV thereto (including any statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force), Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV of the Companies Act, 2013 Rashi Rathi holding Director Identification No. 09684886 who was proposed to be appointed as Non Executive Independent Director of the Company and she has submitted a declaration that she meets the criteria for appointment as Non-Executive Independent Director of the Company to hold office for 5 (Five) consecutive years, not liable to retire by rotation, with effect from September 30, 2022 by the Board of Directors in terms of applicable provisions of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014 be and is hereby appointed as Non-Executive Independent Director of the company.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of the directors of the Company be and are hereby jointly and severally authorised, to do all acts, deeds, matters, and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms as return of appointment with the Registrar of Companies.”

6. TO AUTHORIZE THE BOARD TO SELL, LEASE OR OTHERWISE DISPOSE UNDERTAKING OF COMPANY PURSUANT TO SECTION 180(1)(a):

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any amendment thereto or re-enactment thereof) consent of the shareholders of the Company be and is hereby accorded to create charges, hypothecations, mortgages/equitable mortgages, on movable and/or immovable properties and/ or whole or any part of the undertaking(s) of the Company, present and/or future, to take over the management of the business and concern of the Company and/ or sell/ dispose of the properties so charged , mortgaged or hypothecated in certain events, in favour of lenders, banks, financial institutions, trustees of the holders of debentures/bonds and/or other instruments, hire purchase/lease companies, body corporate or any other person/ on such terms and conditions as the Board may deem fit, towards security for borrowings of the Company from time to time, provided that the total amount at any point of time shall not exceed Rs. 100,00,00,000 /- (Rupees One Hundred Crores Only).”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised, to do all acts, deeds, matters, and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms as return of appointment with the Registrar of Companies.”

7. TO AUTHORIZE THE BOARD TO BORROW (BORROWING POWER) PURSUANT TO SECTION 180(1)(c):

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 including any statutory modifications thereto or re-enactments thereof, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to borrow money as and when required from banks, financial institution, foreign lender, any body corporate entities, authority, through suppliers credit, through any other instruments either in Indian Rupees or in such foreign currencies as may be permitted under law from time to time, notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any, apart from temporary loans obtained from the Company's bankers in the ordinary course of business may exceed the paid-up share capital of the Company and its free reserves provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 100 crore (Rupees Hundred crores only) or limit so prescribed under Section 180(1)(c) as may be amended from time to time whichever is higher.”

“RESOLVED FURTHER THAT the Board of Directors of the company, be and is hereby authorised to delegate all or any of the powers conferred on it by or under the foregoing special resolution to any committee of Directors of the Company or to any Director of the Company or any other officer (s) or employee of the Company as may consider appropriate in order to give effect to this resolution.”

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised, to do all acts, deeds, matters, and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms as return of appointment with the Registrar of Companies."

8. **TO AUTHORIZE THE BOARD TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENTS IN EXCESS OF THE PRESCRIBED LIMIT AS MENTIONED UNDER SECTION 186 OF COMPANIES ACT, 2013.**

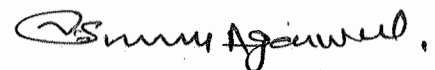
To consider and, if thought fit, to pass with or without modification(s) the following resolution as a **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 179, 186 and other applicable provisions, if any, of the Companies Act, 2013, and the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company for making Investments in other bodies corporate/ giving Loans to any other person / providing Guarantees / Securities on behalf of loan availed by any other person, from time to time, on such terms and conditions and with or without security as the Board of Directors may think fit which, together with the investments made / loans given / guarantees / securities already made by the Company, which may exceed 60% of paid up capital and free reserves and securities premium OR 100% of free reserves and securities premium, that is to say, reserves not set apart for any specific purpose, whichever is more, provided that the total amount of investments made / loans given / guarantees / securities already made by the Company, shall not at any time exceed the limit of Rs. 100,00,00,000 (Rupees One Hundred Crores Only)."

"RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to negotiate and settle the terms and conditions of the investments / loans / guarantees / securities which may be made by the Company from time to time, by the Company, finalize the agreements/contracts and documents in this regard and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

"RESOLVED FURTHER THAT any director of the Company, be and are hereby jointly and severally authorized to sign such forms/returns, and various documents as may be required to be submitted to the Registrar of Companies or such other authorities and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution."

By Order of the Board of Directors
For Command Polymers Limited
(Formerly Known As Command Polymers Private Limited)
For COMMAND POLYMERS LTD.



Director

Vishnu Kumar Agarwal
Managing Director
August 31, 2022

NOTES:

1. A member entitled to attend and vote in the above meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote instead of himself and proxy need not be a member.
2. The instrument appointing a proxy shall
 - a) Be in writing and;
 - b) Be signed by the appointer or his attorney duly authorized in writing or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
3. A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights.
4. A member holding more than 10% of the total share capital carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.
5. Corporate members to authorize representative to attend the meeting through resolution.
6. Proxies in order to be effective should be lodged with the Company at the Registered Office of the Company at least 48 hours before the commencement of the meeting.
7. All the documents including registers of directors and KMP and their shareholding (section 70), Register of contracts or arrangements (Section 189), Register of Members and share transfer books etc. are open for inspection during the business hours of the company on all working days except Saturdays, Sundays and public holidays at the Registered Office of the company from September 26, 2022 till the conclusion of the meeting.
8. Every member entitled to vote at the meeting of the company may inspect the proxies lodged at time during the business hours of the company provided not less than Three (3) days' notice in writing of the intention to do so is given to the company.
9. Members are requested to bring the attendance slips alongwith their copies of the Notice to the meeting.

THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT"), SETTING OUT THE MATERIAL FACTS RELATING TO SPECIAL BUSINESSES TO BE TRANSACTED AT THE 24TH ANNUAL GENERAL MEETING ("AGM"), AS SET OUT IN THIS NOTICE IS ANNEXED HERETO:

Special Business:

Item No. 3

TO REGULARIZE APPOINTMENT OF GUDDI GUPTA AS EXECUTIVE DIRECTOR (DIN: 09611514).

The following explanatory statement, pursuant to section 102 of the Companies Act, 2013 sets out all material facts relating to the business mentioned under item No.1 of the accompanying Notice dated August 31, 2022.

The Board of Directors had appointed Guddi Gupta (DIN: 09611514) as Additional Director in its board meeting held on August 31, 2022 and being eligible has offered herself for appointment as an Executive Director of the Company.

Appointment of Guddi Gupta (DIN: 09611514) as Executive Director will be a great value addition to the Company and will guide the Company in the matters of finance and accounts and they will provide their expertise & inputs for ensuring that the Board adheres to the good corporate governance practices.

The aforesaid appointee has declared that she is not disqualified from being appointed as Director in terms of Section 164 of the Act and that she meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. She has given her consent for the proposed appointment to the office of Director of the Company.

Further, Guddi Gupta (DIN: 09611514) hereby fulfills all the conditions of her appointment as Executive Director as specified in the Act and the Rules made thereunder.

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution, except to the extent of their shareholding.

The Board of Directors recommends the matter and the resolution to be approved by the Members by way of passing Ordinary Resolution.

Item No. 4

TO APPOINTMENT OF SHIKHA SINGHAL (DIN:09720474) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors had proposed to appoint Shikha Singhal (DIN: 09720474) as Non -Executive Independent Director w.e.f. September 30, 2022 for a term of Five(5) years not liable to retire by rotation. In terms of the Companies Act, 2013, Shikha Singhal, being eligible has offered herself for appointment as a Non-Executive Independent Director signifying her intention to propose the candidature for the office of Non-Executive Independent Director of the Company.

Appointment of Shikha Singhal as Non Executive Independent Director will be a great value addition to the Company and will guide the Company in the matters of finance and accounts and they will provide their expertise & inputs for ensuring that the Board adheres to the good corporate governance practices.

The aforesaid appointee has declared that she is not disqualified from being appointed as Director in terms of Section 164 of the Act and that she meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. She has given her consent for the proposed appointment to the office of Director of the Company.

Further, Shikha Singhal hereby fulfills all the conditions of her appointment as Non Executive Independent Director as specified in the Act and the Rules made thereunder and she is independent of the Management as well.

In compliance with the provisions of section 149(6) read with Schedule IV of the Act, the appointment of Shikha Singhal Non Executive Independent Director is being placed before the Members for their approval.

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution, except to the extent of their shareholding.

The Board of Directors recommends the matter and the resolution to be approved by the Members by way of passing Special Resolution.

Item No 5

TO APPOINTMENT OF RASHI RATHI (DIN:09684886) AS NON-EXECUTIVE INDEPENDENT DIRECTOR.

The Board of Directors had proposed to appoint Rashi Rathi (DIN: 09684886) as Non -Executive Independent Director w.e.f. September 30, 2022 for a term of Five(5) years not liable to retire by rotation. In terms of the Companies Act, 2013, Rashi Rathi, being eligible has offered herself for appointment as Non -Executive Independent Director signifying her intention to propose the candidature for the office of Non-Executive Independent Director of the Company.

Appointment of Rashi Rathi as Non Executive Independent Director will be a great value addition to the Company and will guide the Company in the matters of finance and accounts and they will provide their expertise & inputs for ensuring that the Board adheres to the good corporate governance practices.

The aforesaid appointee has declared that she is not disqualified from being appointed as Director in terms of Section 164 of the Act and that she meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. She has given her consent for the proposed appointment to the office of Director of the Company.

Further, Rashi Rathi hereby fulfills all the conditions of her appointment as Non Executive Independent Director as specified in the Act and the Rules made thereunder and she is independent of the Management as well.

In compliance with the provisions of section 149(6) read with Schedule IV of the Act, the appointment of Rashi Rathi Non Executive Independent Director is being placed before the Members for their approval.

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution, except to the extent of their shareholding.

The Board of Directors recommends the matter and the resolution to be approved by the Members by way of passing Special Resolution.

Item No 6

TO AUTHORIZE THE BOARD TO SELL, LEASE OR OTHERWISE DISPOSE UNDERTAKING OF COMPANY PURSUANT TO SECTION 180(1)(a):

As per the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the Company in the General Meeting by a Special Resolution, borrow the monies apart from temporary loans (loans viz., means loans repayable on demand or within six months from the date of the loan such as short-term, cash credit arrangements, the discounting of bills and the issue of other short-term loans of a seasonal character, but does not include loans raised for the purpose of financial expenditure of a capital nature) from the Company's bankers in the ordinary course of business, in excess of the aggregate of the paid-up Capital and the Free Reserves of Company, that is to say, reserves not set apart for any specific purposes. Further without the consent of the Company in the General Meeting by a Special Resolution, the Board of Directors shall not sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the

company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings. Under the provisions of Section 180(1)(a) of the Companies Act, 2013, which were made effective from 12th September, 2013, the above powers can be exercised by the Board only with the consent of the Members obtained by a Special Resolution.

The borrowing limit and to create charges, hypothecations, mortgages/equitable mortgages, on movable and/or immovable properties under 180(1)(a) is proposed to be enhanced to such an extent that the sum(s) so borrowed under this resolution and remaining outstanding at any time shall not exceed in the aggregate Rs. 100,00,00,000 (Rupees One Hundred Crores Only) in excess of and in addition to the paid-up capital and free reserves of the Company for the time being. It is, therefore, necessary for the Members to pass Special Resolutions under Section 180(1)(a) and other applicable provisions of the Companies Act, 2013.

The members are requested to approve above resolution by way of passing a Special Resolution.

None of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution.

Item No 7

TO AUTHORIZE THE BOARD TO BORROW (BORROWING POWER) PURSUANT TO SECTION 180(1)(c):

As per the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the Company in the General Meeting by a Special Resolution, borrow the monies apart from temporary loans (loans viz., means loans repayable on demand or within six months from the date of the loan such as short-term, cash credit arrangements, the discounting of bills and the issue of other short-term loans of a seasonal character, but does not include loans raised for the purpose of financial expenditure of a capital nature) from the Company's bankers in the ordinary course of business, in excess of the aggregate of the paid-up Capital and the Free Reserves of Company, that is to say, reserves not set apart for any specific purposes. Further without the consent of the Company in the General Meeting by a Special Resolution, the Board of Directors shall not sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings. Under the provisions Section 180(1)(c) of the Companies Act, 2013, the above powers can be exercised by the Board only with the consent of the Members obtained by a Special Resolution.

Keeping in view of the Company's business requirements and its growth plans, it is considered appropriate to increase the aforesaid limit of borrowings. Your consent is therefore sought, to authorize the Board to borrow up to Rs. 100,00,00,000 (Rupees One Hundred Crores Only) apart from temporary loans obtained from the Company's bankers in the ordinary course of business) as outstanding, at any time as set out in the resolution. The members are requested to provide their consent by way of passing a Special Resolution.

None of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution.

Item No 8

TO AUTHORIZE THE BOARD TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENTS IN EXCESS OF THE PRESCRIBED LIMIT AS MENTIONED UNDER SECTION 186 OF COMPANIES ACT, 2013.

The Board of Directors of a Company shall not, except with the consent of the members by Special Resolution as per the provisions of Section 186 of the Companies Act, 2013 ("the Act") and rules made thereunder:

(a) give any loan to any person or other body corporate;

(b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and

(c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate;

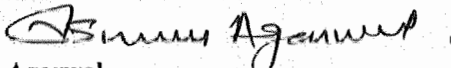
exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.

It is therefore, necessary for the members to pass a Special Resolution under Section 186 of the Companies Act, 2013, to enable the Board of Directors to grant loan or give guarantee or invest in securities of any other Body Corporate exceeding the limits specified in Section 186 of the Companies Act, 2013 up to Rs. 100,00,00,000 (Rupees One Hundred Crores Only).

The Board recommends the Resolution set out in the Notice for the approval of the Members as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the resolution, except to the extent of their equity holding in the Company

For, Command Polymers Limited
(Formerly Known As Command Polymers Private Limited)
For COMMAND POLYMERS LTD.


Vishnu Kumar Agarwal
Managing Director
DIN: 01148739

Director

Place : Kolkata
Date : August 31, 2022

COMMAND POLYMERS LIMITED

CIN:U19201WB1998PLC088098

18, Rabindra Sarani Poddar Court, Gate No.4, 4th Floor, Room no. 3 Kolkata 700001

ATTENDANCE SLIP

Reg. Folio/DP & Client No: _____

No. of Shares Held: _____

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company at the registered office at 18, Rabindra Sarani Poddar Court, Gate No.4, 4th Floor, Room no 3 Kolkata 700001 on Friday, September 30, 2022 at 03:00 P.M.

Member's Name: _____

Proxy's Name: _____

Member's/ Proxy's Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/Authorized Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favour.

Form No. MGT-11

COMMAND POLYMERS LIMITED

CIN:U19201WB1998PLC088098

18, Rabindra Sarani Poddar Court, Gate No.4, 4th Floor, Room no. 3 Kolkata 700001

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2015

Name of the member (s): _____

Registered Address: _____

E-Mail Id: _____

Folio No/Client Id: _____ DPID: _____

I/We, being the member(s) holding _____ shares of the above named Company, hereby appoint

1. Name: _____

Address: _____

E-mail ID: _____ Signature: _____ or failing him

2. Name: _____

Address: _____

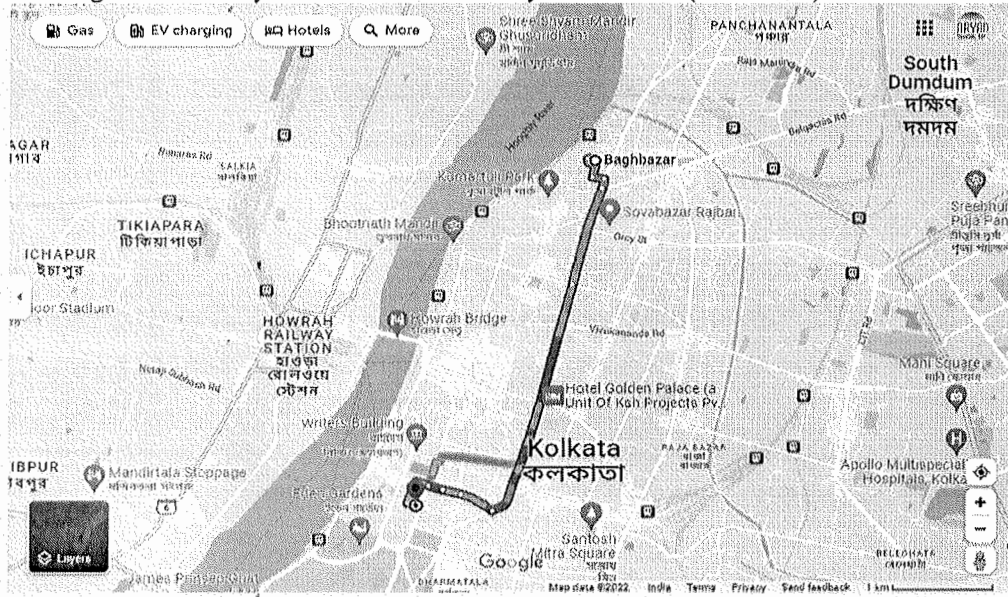
E-mail ID: _____ Signature: _____ or failing him

my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 24th Annual General Meeting of the Company, to be held on at the registered office at 18, Rabindra Sarani Poddar Court, Gate No.4, 4th Floor, Room no 3 Kolkata 700001 on Friday, September 30, 2022 at 03:00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Signed this _____ day of _____ 2022

Route Map for Venue of Annual General Meeting:

1. From Baghbar Railway Station to Command Polymers Limited (AGM Hall)



2. From Tipu Sultan Masjid to Command Polymers Limited (AGM Hall)

