

Annexure A

Details of Directors seeking re-appointment at the Annual General Meeting scheduled to be held on September 28, 2019

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015].

Name of the Director Date of birth Age Date of Appointment Relationship with Directors Expertise in specific functional area Qualification(s) Directorships held in other listed companies Chairmanships/ Memberships of Committees of other public companies (includes only Audit Committee And Stakeholders Relationship Committee) Number of shares held in the Company as on March 31, 2019	Rajesh Lalit Mehta (DIN: 00216731) 25.06.1964 54 years 16.06.1992 Relative: Son of Mr. Lalit Mehta Father of Mr. Megh Mehta Wide experience in Finance & Administration <ul style="list-style-type: none"> • Bachelor's of Commerce • Chartered Accountant Nil Nil 381,042
Name of the Director Date of birth Age Date of Appointment Relationship with Directors Expertise in specific functional area Qualification(s) Directorships held in other listed companies Chairmanships/ Memberships of Committees of other public companies (includes only Audit Committee And Stakeholders Relationship Committee) Number of shares held in the Company as on March 31, 2019	Mahendra Indulal Pipalia (DIN: 00216959) 09.11.1963 55 years 17.03.2003 None Wide experience in Finance & IT <ul style="list-style-type: none"> • Bachelor's of Commerce • Chartered Accountant Nil Nil 0

Name of the Director	Samir Harsukhrai Kothary (DIN: 00216603)
Date of birth	10.10.1962
Age	56 years
Date of Appointment	30.07.2003
Relationship with Directors	None
Expertise in specific functional area	Expertise in Procurement & Marketing
Qualification(s)	<ul style="list-style-type: none"> • Bachelor's of Science • Diploma in Business Management
Directorships held in other listed companies	Nil
Chairmanships/ Memberships of Committees of other public companies (includes only Audit Committee And Stakeholders Relationship Committee)	Nil
Number of shares held in the Company as on March 31, 2019	0

Notes:	
1.	The Directorship, Committee Memberships and Chairmanships do not include positions in foreign companies, unlisted companies and private companies, position as an Advisory Board Member and position in companies under Section 8 of the Companies Act, 2013.
2.	The proposal for re-appointments of Directors has been approved by the Board pursuant to the recommendation of the Board Governance, Nomination and Compensation Committee considering their skills, experience and knowledge and positive outcome of performance evaluation.
3.	Information pertaining to remuneration paid to the Directors who are being re-appointed and the number of Board Meetings attended by them during the year 2018-19 are provided in the Corporate Governance Report.
4.	Detailed profiles of the Directors are given in the Annual Report.

Samrat Pharmachem Limited

Corporate Identification No. (CIN) - L24230GJ1992PLC017820

Registered Office : Plot No. A2/3445, GIDC, Phase 4, Ankleshwar - 393 002, Gujarat, India.

Tel: 02646-220774 Fax: 02646-251291 Email: contact@samratpharmachem.in Website:
www.samratpharmachem.com**ATTENDANCE SLIP**

(Please complete this attendance slip and hand it over at the entrance of the Meeting Hall)

27TH ANNUAL GENERAL MEETING ON SATURDAY, SEPTEMBER 28, 2019 AT 1.00 P.M.

at Plot No. A2/3445, GIDC, Phase 4, Ankleshwar - 393 002, Gujarat, India.

Name of Member	
Registered Address	
Folio No.	
DP ID	
Client ID	
No. of shares held	

I certify that I am the member/proxy of the Company.

I hereby record my presence at the 27th Annual General Meeting of the Company to be held on Saturday, September 28, 2019 at 1.00 p.m. at Plot No. A2/3445, GIDC, Phase 4, Ankleshwar - 393 002, Gujarat, India.

Signature of the Member/Proxy

Note: Members are requested to bring their copies of the Annual Report to the AGM.

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www.samratpharmachem.com**E-VOTING
ELECTRONIC VOTING PARTICULARS**

EVEN (E Voting Event Number)	USER ID	PASSWORD

- Note:
1. Please read the instructions given in the Notice of the 25th Annual General Meeting carefully before voting electronically.
 2. Each equity share of the Company carries one vote.

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**PROXY FORM
Form MGT-11**

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

27TH ANNUAL GENERAL MEETING ON SATURDAY, SEPTEMBER 28, 2019 AT 1.00 P.M.
at Plot No. A2/3445, GIDC, Phase 4, Ankleshwar - 393 002, Gujarat, India.

Name of the member (s)	
Registered Address	
Email id	
Folio No	
Client ID	
DP ID	

I/We, being the member(s) of shares of Samrat Pharmachem Limited, hereby appoint:

- Name
Address
Email Id Signature
- Name
Address
Email Id Signature
- 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 Twenty-Seventh Annual General Meeting of the Company to be held on **Saturday, September 28, 2019 at 1.00 p.m.** at Plot No. A2/3445, GIDC, Phase 4, Ankleshwar - 393 002, Gujarat, India and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

No.	Resolution	For	Against
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31 March 2019, together with Directors' and Auditors' Reports thereon.		
2.	To appoint a Director in place of Mr. Rajesh Lalit Mehta (DIN: 00216731), who retires by rotation and, being eligible, offers himself for re-appointment.		
SPECIAL BUSINESS			
3.	Re-appointment of Mr. Mahendra Indulal Pipalia (DIN:00216959), as an Independent Director of the Company.		
4.	Re-appointment of Mr. Samir Harsukhrai Kothary (DIN:00216603), as an Independent Director of the Company.		

Signed this day of 2019

Signature of shareholder Signature of Proxyholder(s)

Please Affix Revenue Stamp

- Note:
- This form 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.
 - Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.