

PROXY FORM

INEOS Styrolution India Limited

CIN: L25200GJ1973PLC002436

Registered Office: 6th Floor, ABS Towers, Old Padra Road, Vadodara – 390007.

Tele : + 91 265 2303201 / 02 Fax No: + 91 265 2303203

E mail : INSTY.secshare@ineos.com Website: www.ineosstyrolutionindia.com

45th Annual General Meeting - 09 August 2018 at 11:30 a.m.

Name of the Member(s)	:	<input type="text"/>
Registered Address	:	<input type="text"/>
E-mail ID	:	<input type="text"/>
Folio No./ Client ID	:	<input type="text"/>
DP ID	:	<input type="text"/>

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

Name: _____ E-mail ID: _____

Address: _____

Signature: _____

Or failing him/ her

Name: _____ E-mail ID: _____

Address: _____

Signature: _____

Or failing him/ her

Name: _____ E-mail ID: _____

Address: _____

Signature: _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 45th Annual General Meeting of the Company, to be held on Thursday, 09 August 2018, at 11:30 a.m. at 'Chandarva Hall', WelcomHotel, R. C. Dutt Road, Alkapuri, Vadodara -390007, India and at any adjournment thereof in respect of such resolutions as are indicated below.

INEOS Styrolution India Limited

Resolution Number	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business				
1	Adoption of the audited Financial Statements of the Company for the year ended on 31 March 2018 together with the reports of the Board of Directors and of Auditors thereon.			
2	Approval of Dividend of INR 4/- per equity share for the F.Y. ended on 31 March 2018.			
3	Appointment of director in place of Mr. Sanjiv Vasudeva, who retires by rotation and, being eligible, offers himself for re-appointment.			
Special Business				
4	Approval of remuneration to Messrs Kailash Sankhlecha and Associates (Firm's Registration No. 100221), the Cost Auditors of the Company for the FY 2018-19.			

Signed this _____ day of _____ 2018.

Signature of shareholder

Signature of proxy holder(s)

**Affix a
revenue
stamp**

Notes:

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. It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' 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.

Attendance Slip

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45th Annual General Meeting - 09 August 2018 at 11:30 a.m.

Registered Folio No./ DP ID No./ Client ID No. :

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Number of Shares held:

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I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the 45th Annual General Meeting of the Company on Thursday, 09 August 2018 at 11:30 a.m. at 'Chandarva Hall', WelcomHotel, R. C. Dutt Road, Alkapuri, Vadodara -390007, India.

Name of the Member / Proxy
(in Block Letters)

Signature of the Member / Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.