

FORM MGT - 11

PROXY FORM

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

CIN: U45400MH2019PTC332240

Name of the Company:

Registered Office:

I/We, being the member (s) of the company holding _____ Equity shares/CCPS, hereby appoint

Name:

Address:

E-mail Id:

Signature:

Or failing him/her

Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on/my behalf at the AGM/EGM of the Company, to be held day-date and time at the Registered Office of the Company and any adjournment thereof in respect of such resolutions mentioned in Agenda

Signed on the _____ day of _____ 2020

Affix revenue
stamp

Signature of Shareholder

Signature of Proxy Holder(s)

NOTE - This form of Proxy in order to be valid and effective has to be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

ATTENDANCE SLIP

The Board of Directors,

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the AGM/EGM of the Company held on

at the registered office of the Company

Member's / Proxy's Signature