

**Calcom Vision Limited**

CIN: L92111DL1985PLC021095

Regd. Office: C-41, Defence Colony, New Delhi-110024

Corp. Office: B-16, Site-C, Surajpur Industrial Area, Greater Noida-201306, U.P.

Tel: 0120-2569761, Fax: 0120-2569769, Website: www.calcomindia.com, Email: corp.compliance@calcomindia.com

**ATTENDANCE SLIP**

Folio No...../DP ID No.\*.....& Client ID No.\*.....

Name and Address of the Shareholder(s)/Proxy's (in Block letters)

No. of shares held ..... Signature of Shareholder(s)/Proxy's.....

I hereby record my presence at the 32nd ANNUAL GENERAL MEETING of the Company at 17/2B, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030 at 9.00 A.M on Monday, the 31st July, 2017.

*NOTE : Member/Proxy wishing to attend the Meeting must bring the Admission Slip to the Meeting and hand over duly signed at the registration counter.*

\*Applicable for members holding shares in electronic form



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**Form No.MGT-11: PROXY FORM**

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

|                             |  |
|-----------------------------|--|
| Name of the member(s)       |  |
| Registered Address          |  |
| Email Id                    |  |
| Folio no./ Client Id/ DP Id |  |

I/we being the member(s) of \_\_\_\_\_ 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;

(3) Name : \_\_\_\_\_ Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him;

as my/our proxy to attend and vote (on a poll) for my/our and on my/our behalf at the 32<sup>nd</sup> Annual General meeting of the Company, to be held on Monday, 31<sup>st</sup> day of July, 2017 at 9.00 a.m. at 17/2 B, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Number                   | Resolutions  |
|--------------------------|--|
| <b>Ordinary Business</b> |  |
| 1                        | Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with reports of the Auditors and Board of Directors thereon. |
| 2                        | Re-appointment of Ms. Yuvika Bader, who retires by rotation.   |
| 3                        | Appointment of M/s Ajay Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company.  |
| <b>Special Business</b>  |  |
| 4                        | Acquisition of Lighting Electronics Business Undertaking of Calcom Electronics Limited   |
| 5                        | Increase in Authorised Share Capital of the Company and Alteration in Memorandum of Association of the Company.                                    |
| 6                        | Adoption of new set of Memorandum of Association and Articles of Association as per Companies Act, 2013.   |
| 7                        | Remuneration of Mr. Sushil Kumar Malik (DIN: 00085715), Chairman & Managing Director of the Company.   |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy holder (s)

**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 aforesaid Meeting.

|                                      |
|--------------------------------------|
| Affix<br>Revenue<br>Stamp of<br>Rs.1 |
|--------------------------------------|