

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 EXTRAORDINARY GENERAL MEETING of the Company at B-16 Site-C Surajpur Industrial Area Greater Noida- 201306 (U.P.) at 9.00 A.M on Wednesday, the 17thApril, 2019.

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 Extraordinary General meeting of the Company, to be held on Wednesday, 17th day of April, 2019 at 9.00 a.m. at B-16, Site-C, Surajpur Industrial Area, Greater Noida-201306 (U.P.) and at any adjournment thereof in respect of such resolutions as are indicated below:

Number	Resolutions
Special Business	
1	Re-appointment of Mr. Hamidullah Kabir Khan as an Independent Non-Executive Director
2	Re-appointment of Mr. Om Prakash Sood as an Independent Non-Executive Director

Signed this _____ day of _____ 2019.

Affix
Revenue
Stamp of
Rs.1

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.