

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

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 33rd Annual General meeting of the Company, to be held on Saturday, 29th day of September 2018 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
Ordinary Business	
1	Adoption of Audited Financial Statements for the year ended 31st March, 2018 together with reports of the Auditors and Board of Directors thereon.
2	Re-appointment of Mr. Ajay Kumar Singhal, who retires by rotation.
3	Appointment of M/s Suresh Chandra & Associates, Chartered Accountants, as the Statutory Auditors of the Company.
Special Business	
4	Appointment of Mr. Sunder Hemrajani as an Independent Director of the Company
5	Appointment of Mr. Abhishek Malik as a Director of the Company
6	Approval of Remuneration (in the capacity Professional fee) of Mr. Abhishek Malik
7	Re-appointment of Mr. Sushil Kumar Malik (DIN: 00085715), as Chairman and Managing Director of the Company
8	Approval to continuation of office by Mr. Sushil Kumar Malik (DIN: 00085715), as Chairman and Managing Director of the Company upon attaining the age of 70 years during his term of appointment.
9	Approval Of The Calcom Vision Employees Stock Option Plan – 2018 And Grant Of Options To The Employees Of The Company
10	Approval of Service of Documents u/s 20 of the Companies Act, 2013.

Signed this _____ day of _____ 2018.

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 Revenue Stamp of Rs.1

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ATTENDANCE SLIP

We hereby record my/our presence at the 33rd Annual General Meeting of CALCOM VISION LIMITED on Saturday, September 29, 2018 at 9 A.M. at 17/2 B, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030.

Name and address of the Shareholder/Proxy (In Block Letters)	
Member's Folio No. /DP ID-Client ID No.	
Signature of the Shareholder/Proxy	

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

Route Map of Calcom Vision Limited

Annual General Meeting Venue: 17/2 B, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030

