

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 34th Annual General meeting of the Company, to be held on Monday, 30th day of September 2019 at 9.00 a.m. at 10, 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 March 31, 2019 together with reports of the Auditors and Board of Directors thereon.
2	Re-appointment of Ms. Yuvika Bader, who retires by rotation.
Special Business	
3	Appointment of Mr. Anurag Goel as an Independent Director of the Company
4	Re-Appointment of Mr. Bharat Bhushan Jain as an Independent Director of the Company
5	Increase in the Borrowing limits of the Company
6	Creation of charge on the movable and immovable properties of the Company in respect of borrowings

Signed this _____ day of _____ 2019.

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

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

We hereby record my/our presence at the 34th Annual General Meeting of CALCOM VISION LIMITED on Monday, September 30, 2019 at 9 A.M. at 10, 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: 10, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030

