

Calcom Vision Limited

CIN: L92111DL1985PLC021095
 Registered Office: C-41, Defence Colony, New Delhi-110024
 Website:www.calcomindia.com, Email: corp.compliance@calcomindia.com

ATTENDANCE SLIP

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

Name and Address of the Member (in Block letters)

No. of shares held Signature.....

I hereby record my presence at the 31st 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 Friday, the 30th September, 2016.

Full name of Shareholder/Proxy (in block letters)

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 31st Annual General meeting of the Company, to be held on Friday, 30th day of September, 2016 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, 2016 together with reports of the Auditors and Board of Directors thereon.
2	Re-appointment of Mr. Ajay Kumar Singhal, who retires by rotation.
3	Ratification of the appointment of M/s. Shanti Prashad & Co., Chartered Accountants, as Statutory Auditors of the Company.
Special Business	
4	Appointment of Mr. Shiv Nath Chopra as a Director, not liable to retire by rotation.
5	Conversion of Bonds into Equity Shares of the Company.

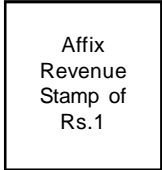
Signed this _____ day of _____ 2016.

Signature of First Proxy holder

Signature of second Proxy holder

Signature of third Proxy holder

Signature of the Member:



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.