

ASPINWALL AND COMPANY LIMITED

Registered Office: Building No. 926/A1-A5,
Devankulangara, Edappally, Kochi-682 024.
CIN:L74999KL1920PLC001389

Tel: 0484-2725400

Website: www.aspinwall.in

e-mail: investors@aspinwall.in

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 & Address of
the member(s):

E-mail ID:

Folio No./Client ID:

DP ID:

I/We being the member(s) holding shares of the above named Company, hereby appoint:

1) Name :

Address :

Email ID :

Signature or failing him/her

2) Name :

Address :

Email ID :

Signature or failing him/her

3) Name :

Address :

Email ID :

Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 97th Annual General Meeting of the company, to be held on Wednesday, the 02nd day of August, 2017, at Gokulam Park, Kaloor, Ernakulam - 682 017, Kerala, India at 10:00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

P.T.O.

✂ Cut here E -----

Electronic Voting Particulars

If desirous of E-voting, please read the instructions given in the AGM Notice before exercising

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD
170705004		

✂ Cut here -----

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ATTENDANCE SLIP

Attendance by

Member

Proxy

Authorised Representative

Please the

appropriate box

Folio No. / Demat ID :

No. of
shares held :

Name of the Member :

Name of the Proxy :

I hereby record my presence at 97th Annual General Meeting being held on Wednesday, the 02nd day of August, 2017, at 10:00 A.M. Gokulam Park, Ernakulam - 682 017, Kerala, India

* Strike out whichever is not applicable

Signature of Member / Proxy*

S. No.	Subject	Vote	
		For	Against
ORDINARY BUSINESS			
1.	Adoption of Financial Statements for the year ended March 31, 2017		
2.	Declaration of Dividend for the FY 2016-17		
3.	Re-appointment of Mr.C.R.R.Varma, Director, who retires by rotation		
4.	Appointment of M/s B.S.R & Associates LLP, Chartered Accountants, as the Statutory Auditors for a term of five years		
SPECIAL BUSINESS			
5.	Re-appointment of Mr.Rama Varma as the Managing Director		
6.	Appointment of Mr.Venkitraman Anand as the Executive Director		
7.	Ratification of Remuneration payable to M/s.BBS & Associates, Cost Auditors, for the financial year 2017-18		

Revenue
Stamp

Signed this day of 2017

Signature of shareholder :

Signature of Proxy holder (s) :

Note:

1. 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 Meeting.
3. Members attending the meeting in person or by proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting room.
4. Members are requested to bring their copy of the Annual report to the meeting
5. Members to whom soft copy of the Annual Report has been sent as per the Green initiative may kindly take a print out of the Attendance Slip and handover at the venue.

Route Map

