

PROXY FORM
AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

Corporate Identity Number (CIN): L67190DL1991PLC045857
 Regd. Office: F-33/3, Phase-II, Okhla Industrial Area, New Delhi - 110 020
 Tel: 011-43500700; Fax: 011-43500787
 Website: www.avonmorecapital.in; email id: secretarial@almondz.com

Name of the Member(s) :
Address of the Member :
E-mail ID :
Client ID No. / Regd. Folio No.* :
DP ID No. :

*Applicable for investors holding shares in physical form.

I / We being a Member / Members of shares of the above named Company hereby appoint

1. Name Address
 E-mail ID Signature.....or failing him/her
2. Name Address
 E-mail ID Signature.....or failing him/her
3. Name Address
 E-mail ID Signature.....or failing him/her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 26th Annual General Meeting of the Company, to be held on Thursday, the 27th day of September, 2018 at 12.00 Noon at M. P. C. U. Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054 and at any adjournment thereof in respect of such resolutions as are indicated below :

Item No.	Resolution	For	Against
1.	Adoption of Financial Statements and other Reports of the Company		
2.	Appointment of Mr. Govind Prasad Agrawal as a Director liable to retire by rotation		
3.	Approval to Mr. Shyam Sunder Lal Gupta to continue under the current tenure of independent director beyond the age of 75 years.		
4.	Approval to Mr. Chand Krishna Tikku to continue under the current tenure of independent director beyond the age of 75 years.		
5.	Approval for entering into Related Party Transactions		

Signed this day of 2018.

Signature of Shareholder

Signature of Proxy

Affix a Re. 1/- Revenue Stamp
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- NOTE: (i) this form of proxy in order to be effective should be duly completed and deposited at Registered office of the Company, not less than 48 hours before the commencement of the Meeting.
 (ii) Please complete all details including all details of Member(s) in above box before submission

-----TEAR HERE-----

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ATTENDANCE SLIP

I hereby record my presence at the 26th ANNUAL GENERAL MEETING of the Company held on Thursday, the 27th day of September, 2018 at 12.00 Noon at M. P. C. U. Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054

Name of the Member / Proxy.....
 (in block letters)

Please (✓) in the Appropriate Box Member Proxy

CLIENT ID No.	No. of Shares
DP ID No.	Regd. Folio No.*

(Signature of the Member / Proxy)

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BALLOT FORM

1. Name (s) of Shareholder(s) / Beneficial Owner including joint-holders, if any :
2. Registered Address of the Sole / First named Shareholder :
3. Registered Folio No. / Client ID No. :
4. No. of Shares held :
5. I / we hereby exercise my / our vote in respect of the Resolution / s through Ballot for the business stated in the Notice of the Company by sending my / our assent / dissent to the said Resolution/s by placing Tick (✓) mark at the appropriate box below :

S. No.	Resolution Type	Particulars	I / We assent to the Resolution/s	I / We dissent to the Resolution/s
1.	Ordinary Resolution	Adoption of Financial Statements and other Reports of the Company		
2.	Ordinary Resolution	Appointment of Mr. Govind Prasad Agrawal as a Director liable to retire by rotation		
3.	Special Resolution	Approval to Mr. Shyam Sunder Lal Gupta to continue under the current tenure of independent director beyond the age of 75 years.		
4.	Special Resolution	Approval to Mr. Chand Krishna Tikku to continue under the current tenure of independent director beyond the age of 75 years.		
5.	Ordinary Resolution	Approval for entering into Related Party Transactions		

Place :

Date :

.....
Signature of the Shareholder / Beneficial Owner