

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 : 011-26385056; Fax : 011-43500787;

Website : www.avonmorecapital.in; email id : delhi@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 24th Annual General Meeting of the Company, to be held on Thursday, the 29th day of September, 2016 at 1.30 P.M. 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 Annual Financial Reports and Reports of Directors and Auditors of the Company		
2.	Re-appointment of Mr. Govind Prasad Agrawal as Director of the Company		
3.	Re-appointment of M/s H.K. Chhabra & Co., as Statutory Auditors of the Company		
4.	Resolution regarding charging of estimated actual expenses from members for delivery of documents on specific request		
5.	Approval of Members for entering into Related Party Transactions by the Company		
6.	Re-appointment of Mr. Ashok Kumar Gupta, as Managing Director of the Company		

Signed this _____ day of _____ 2016.

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 24th ANNUAL GENERAL MEETING of the Company held on Thursday the 29th day of September, 2016 at 1.30 P.M. 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

* Applicable for investor holding shares in physical form.

CLIENT ID No.	
D P ID No.	

No. of Shares	
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 to be passed 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	Resolution for Adoption of Financial Reports and Reports of Directors and Auditors of the Company		
2.	Ordinary Resolution	Resolution for re-appointment of Mr. Govind Prasad Agrawal as Director of the Company		
3.	Ordinary Resolution	Resolution for re-appointment of M/s. H. K. Chhabra & Co., as Statutory Auditors of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013		
4.	Ordinary Resolution	Resolution pursuant to provisions of Section 20 and other applicable provisions, if any, of the Companies Act, 2013 regarding charge from a member in advance a sum equivalent to the estimated actual expenses of delivery of documents through a particular mode on a specific request from a member		
5.	Ordinary Resolution	Resolution pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 for Approval of Memnbers for entering into Related Party Contracts		
6.	Special Resolution	Resolution pursuant to provisions of Section 196,197 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 for approval of Memnbers for re-appointment and terms of Salary and Perquisites of Mr. Ashok Kumar Gupta as Managing Director of the Company		

Place :

Date :

Signature of the Shareholder / Beneficial Owner