

**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](http://www.avonmorecapital.in); email id: [secretarial@almondz.com](mailto: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 \_\_\_\_\_  
 Email 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 27<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, the 27<sup>th</sup> day of September, 2019 at 12:00 Noon at M.P.C.U. Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi-110054 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 Mrs. Ashu Gupta as a Director liable to retire by rotation		
3.	Re-appointment of Mr. Ajay Kumar (DIN: 01954049 ), as a Non-Executive Independent Director of the Company for second term of five consecutive years.		
4.	Re-appointment of Mr. Shyam Sunder Lal Gupta (DIN: 00044635 ), as a Non-Executive Independent Director of the Company for second term of five consecutive years.		
5.	Appointment of Mr. Bhupinder Singh (DIN: 00062740), as a Non-Executive Independent Director of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

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 27<sup>th</sup> Annual General Meeting of the Company held on Friday, the 27<sup>th</sup> day of September, 2019 at 12:00 Noon at M. P. C. U. Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi – 110054

Name of the Member / Proxy \_\_\_\_\_ (in block letters)

Please (√) in the Appropriate Box  Member  Proxy

<b>CLIENT ID No.</b>		<b>No. of Shares</b>	
<b>DP ID No</b>		<b>Regd. Folio No. *</b>	

<b>(Signature of the Member/Proxy)</b>
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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 Ms. Ashu Gupta as a Director liable to retire by rotation		
3.	Special Resolution	Re-appointment of Mr. Ajay Kumar (DIN: 01954049), as a Non-Executive Independent Director of the Company for second term of five consecutive years.		
4.	Special Resolution	Re-appointment of Mr. Shyam Sunder Lal Gupta (DIN: 00044635), as a Non-Executive Independent Director of the Company for second term of five consecutive years.		
5.	Special Resolution	Appointment of Mr. Bhupinder Singh (DIN: 00062740), as a Non-Executive Independent Director of the Company		

Place :

Date :

\_\_\_\_\_  
Signature of the Shareholder / Beneficial Owner