

AMCO INDIA LIMITED
CIN : L74899DL1987PLC029035

Registered Office: 10795, Shop No GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi-110055

ATTENDANCE SLIP

32nd Annual General Meeting -28th September, 2019 at 11.00 A.M.

Folio No:	
DP ID:	
Client ID no.	
Number of Shares held:	

Name and Address of the Shareholder:

.....

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.....

I hereby record my presence at the 32nd Annual General Meeting of the Company held on Saturday, the 28th day of September, 2019 at 11.00 A.M. at Bipin Chandra Pal Memorial Auditorium, A-81, Chittranjan Park, New Delhi-110019.

Signature of the Member/Proxy

PLEASE FILL ATTENDENCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint shareholders may obtain additional Slip at the venue of the meeting.

**FORM 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)

**AMCO INDIA LIMITED
CIN : L74899DL1987PLC029035**

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Name of the member(s):		Email Id:	
Registered Address:		Folio No/*Client Id : *DP Id:	

I/We, being the member(s) of _____ shares of Amco India Limited, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him
- 2) _____ of _____ having e-mail id _____ or failing him
- 3) _____ of _____ having e-mail id _____.

and whose signature(s) are proposed below as my / our proxy to vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on **Saturday, the 28th day of September, 2019 at 11.00 A.M. at Bipin Chandra Pal Memorial Auditorium, A-81, Chittranjan Park, New Delhi-110019** and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:-

Resolution No.		Optional**	
		For	Against
Ordinary Business:			
1.	Adoption of Financial Statements for the financial year ended 31 st March, 2019.		
2.	Re-appointment of Mr. Rajeev Gupta (DIN: 00025410) who retires by rotation and being eligible, offers himself for re-appointment.		
Special Business:			
3.	Re-appointment of Mr. Dharam Pal Aggarwal as an Independent Director for a period of 5 years.		
4.	Re-appointment of Mr. Ankit Aggarwal as an Independent Director for a period of 5 years.		

Affix a Re 1/- Revenue Stamp

Signed this ____ day of ____ 2019.

Signature of Shareholder

Signature of
First proxy holder

Signature of
Second proxy holder

Signature of
Third proxy holder

Notes:

- (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 and shall be accepted even on a holiday if the last date by which it could be accepted is a holiday .
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder
- ** (4) this is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'for' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he /she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- (7) The proxy form which does not state the name of the Proxy or the undated proxy form shall be considered invalid.
- (8) The proxy form should be duly filled, stamped & signed to constitute it valid.