

PAWANSUT HOLDINGS LIMITED

Regd. Office: 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033.

CIN: L65929DL1984PLC019506

Telephone: 011-45689333 Fax No.- 011-45689333

Email: pawansutholdingsltd@gmail.com, Website: www.pawansutholdings.com



Folio No./DP ID/ Client ID No.	
No. of Shares Held	

ATTENDANCE SLIP

I/We record my/our presence at the 35th Annual General Meeting of the Company at Shalimar Bagh Club, Plot no.-9, B- Block, Community Centre, Club Road, Shalimar Bagh, Delhi-110088 on Monday, September 30, 2019 at 12:30 P.M.

NAME OF THE SHAREHOLDER(S) (in Block Letters)	
SIGNATURE OF THE SHAREHOLDER(S)	
NAME OF THE PROXY (in Block Letters)	
SIGNATURE OF THE PROXY	

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue.

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]

CIN:	L65929DL1984PLC019506		
Name of the Company:	PAWANSUT HOLDINGS LIMITED		
Registered Office:	415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110 033		
Name of the member(s):			
Registered address:			
E-mail Id:			
Folio No./Client Id		DP ID	

I/We, being the member(s) of.....shares of the above named company, hereby appoint

1.	Name			
	Address			
	E-mail id		Signature	
	Or failing him			
2.	Name			
	Address			
	E-mail id		Signature	
	Or failing him			

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the Company, to be held on Monday, September 30, 2019 at 12:30 P.M. at Shalimar Bagh Club, Plot no.-9, B- Block, Community Centre, Club Road, Shalimar Bagh, Delhi-110088 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(S)	Vote	
	Ordinary Business	For	Against
1.	To receive, consider and adopt Audited Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors thereon.		
2.	Re-appointment of Mr. Ram Kishore Bansal (DIN: 05195812), as a Director retiring by rotation.		

Signed this.....day of.....2019

Signature of Shareholder :.....

Signature of Proxy holder(s) :.....

Note: 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.

