

PAWANSUT HOLDINGS LIMITED

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

Corporate Identity Number:L65929DL1984PLC019506

Telephone: 011-43619333 Fax No.- 011-45689333

Email: info@pawansutholdings.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 31st Annual General Meeting of the Company at Shalimar Bagh Club, Plot no.-9, B- Block, Community Centre, Club Road, Shalimar Bagh, Delhi-110 088 on Wednesday, September 30, 2015 at 12.00 Noon.

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		
3.	Name		
	Address		
	E-mail id	Signature	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on Wednesday, September 30, 2015 at 12.00 Noon at Shalimar Bagh Club, Plot no.-9, B- Block, Community Centre, Club Road, Shalimar Bagh, Delhi-110 088.

Signed this.....day of.....2015

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.

