

EQUITAS HOLDINGS LIMITED



(CIN U65100TN2007PLC064069)

Regd Office: 410A,4th Floor,Spencer Plaza, Phase II No.769, Mount Road, Anna Salai, Chennai - 600002
Tel:91-44-42995000, Fax-91-44-42995050 Email:secretarial@equitas.in, Website: www.equitas.in

PROXY FORM

09th Annual General Meeting - 22nd June, 2016

Name of the member (s): Registered Address: E-mail id: Regd. Folio No./DP ID-Client ID:
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I/We being the member(s) of.....shares of the above named Company hereby appoint: Name:.....

Address:.....

Email Id:.....Signature:.....or

failing him/her Name:.....

Address:.....

Email Id:.....Signature:.....or

failing him/her Name:.....

Address:.....

Email Id:.....Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 09th Annual General Meeting of the Company to be held on Wednesday the 22nd of June, 2016 at 11.30 A.M. at Kamarajar Arangam, Anna Salai, Teynampet, Chennai - 600006 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolu- tion No.	Resolution	(Please mention no. of shares) Optional	
Ordinary Business		For	Against
1.	Approval and adoption of board's report, the statement of profit and loss and the cashflow statement for the year ended 31 st March, 2016 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditors' report thereon.		
2.	Re-appointment of Mr Vasudevan P N (DIN: 01550885) retiring Director		
3.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors		
Special Business			
4.	To approve donation		
5.	Special Resolution to approve limits for sale / assignment / securitization of assets by subsidiaries		
6.	Special Resolution for ratification of Employee Stock Option Scheme, 2015		

Signed this.....day.....2016

Signature of shareholder.....

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

Affix Revenue
Stamp not less
than Re 0.15

Notes:

1. This form, 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.
- *2. It is optional to indicate your preference. If you leave the for or against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.