



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

ATTENDANCE SLIP

Tenth Annual General Meeting – Friday, 30th June, 2017

Serial No. :

1. Name and Registered Address of the Sole/
First named Member :

2. Name(s) of the Joint Member(s), if any :

3. Registered Folio No. / *Client ID No. / DP ID No.* :
(*Dematerialized form)

4. Number of Shares held :

I certify that I /we am/are Member/proxy for the Member of the Company.

“I/we hereby record my/our presence at the 10th Annual General Meeting of the Company at Sri Thyaga Brahma Gana Sabha, Vani Mahal, 103, G.N. Chetty Road, T. Nagar, Chennai – 600017 on Friday, 30th June, 2017 at 10.15 A.M.”

Signature of the Member/Proxy

Note:

Please fill up the Attendance Slip and hand it over at the entrance of the Meeting Hall. Members are requested to bring their copies of the Annual Report to the AGM.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password



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PROXY FORM

10th Annual General Meeting – Friday, June 30, 2017

Name of the Member(s) :	
Registered Address :	
Email ID:	
Regd. Folio No. / DP ID Client ID:	

I/We being the Member(s) of Shares of the above named Company hereby appoint:

Name :

Address:.....

Email ID :..... Signature :

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 10th Annual General Meeting of the Company to be held on Friday, June 30, 2017 at 10.15 A.M. at Sri Thyaga Brahma Gana Sabha, Vani Mahal, 103, G. N. Chetty Road, T. Nagar, Chennai – 600017 and at any adjournment thereof in respect of such resolutions as are indicated below:

R.No.	Resolution	Please mention no. of shares (Optional)	
		For	Against
ORDINARY BUSINESS			
1.	Approval and adoption of Board's report, the statement of profit and loss and the cash flow statement for the year ended March 31, 2017 and balance sheet as at that date, including the consolidated financial statements, together with the Independent Auditor's report thereon.		
2.	Appointment of M/s S R Batliboi & Associates LLP as Statutory Auditors of the Company		
SPECIAL BUSINESS			
3.	Appointment of Mr Bhaskar S as Director		
4.	Special Resolution for appointment of Mr Bhaskar S as Whole-time Director designated as Executive Director & Chief Executive Officer and approval of his remuneration		
5.	Special Resolution for approval of remuneration to Non-Executive Directors		
6.	Special Resolution for fixing limits of Foreign Investment in the Company		
7.	Increase of Authorised share capital of the Company		
8.	Special Resolution for alteration of Capital clause of Memorandum of Association of the Company		
9.	Special Resolution for alteration of Articles of Association of the Company		
10.	Special Resolution for creation of infrastructure / capital assets and making them available for charitable purposes		

Signed this day of 2017

Signature of shareholder

Signature of Proxy holder(s)

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.
3. In the case of a Corporation, the proxy form shall be either given under the Common Seal signed on its behalf by an Attorney or Officer of the Corporation.
4. The Proxy holder shall prove his / her identity at the time of attending the Meeting.