



# EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium,  
Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523  
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010  
Email id:[edf@elforge.com](mailto:edf@elforge.com) Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

## ATTENDANCE SLIP

88 <sup>TH</sup> ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 88<sup>TH</sup> Annual General Meeting at Registered Office of the Company at 1A Sriperumbudur High Road, Appur Village, Kattangulathur Onrium, Kancheepuram District, 603204 on Wednesday the 25<sup>th</sup> September, 2024 at 11:45AM

.....  
Member's Folio /  
DP ID Client ID No.

.....  
Member's Proxy's Name  
in Block Letters

.....  
....  
Member's Proxy's  
Signature

### Voting through Electronic Means

<u>EVEN (E Voting Event Number)</u>	<u>USER ID</u>	<u>PASSWORD/PIN</u>

### Notes :

1. Please fill up DP ID-Client ID No. and Name and sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL
2. Electronic Copy of the Annual Report No.2023-24 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form are being sent to all the members whose address is registered with the Company/Depository Participant unless any member has requested a hard copy of the same. Members receiving electronic copy attending the AGM can print the copy of the Attendance Slip



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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]

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/her
- (2) Name : \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him/her;
- (3) Name : \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him/her;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 88<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday the 25th September, 2024 at 11:45AM at No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium, Chengalpattu District 603204 and at any adjournment thereof in respect of such resolutions as are indicated below

Resoluti onNo.	Resolutio ns	Optional *	
		For	Against
1.	Consider and adopt Audited Financial Statements, Directors' Report and Auditors Report		
2.	To Appoint a Director in the Place of Mr. V Srikanth who retires by rotation and being eligible offers himself for reappointment		
	<b>Special Business</b>		
3.	Continuation of Mr. S Balakrishnan as an Independent Director of the Company		
4.	Approval for Increase in Overall Borrowing Limits of the Company		
5.	Approval for Increase in limits for Securitization / direct assignment and creating charge of the assets of the company		

Signed this 25 day of September, 2024.

Affix  
Revenue  
Stamp  
Re'l

Signature of Shareholder : .....

Signature of Proxyholder(s) .....

- Note: (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
- (2) It is optional to 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 Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (3) Please complete all details including details of member(s) in above box before admission.