

EL FORGE LIMITED

CIN : L34103TN1934PLC000669

Registered Office : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium, Kancheepuram District 603204. Ph : 044 - 47112500 Fax : 044- 47112523 Website : www.elforge.com

ATTENDANCE SLIP

82<sup>nd</sup> ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 82<sup>nd</sup> Annual General Meeting at Registered Office of the Company at 1A Sriperumbudur High Road, Appur Village, Kattangulathur Onrium, Kancheepuram Dsitreit, 603204 on Thursday the 27<sup>th</sup> September, 2018 at 11.30 AM

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

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

Notes :

1. Please Complete the following/DP ID -Client ID No. and Name, sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL
2. Electronic Copy of the Annual Report No.2017 - 18 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is 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
3. Physical copy of the Annual Report for 201 7-18 and Notice of the Annual General Meeting(AGM) along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested a hard copy.

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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 \_\_\_\_\_

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 82<sup>nd</sup> Annual General Meeting of the Company, to be held on Thursday the 27<sup>th</sup> September, 2018 at 11.30 AM at No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium, Kancheepuram District 603204 and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No.	Resolutions	Optional *	
		For	Against
1.	Consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors Report		
2	Appoint a Director in place of Mr.V. Ramachandran, who retires by rotation and being eligible offers himself for re-election.		
3.	Appointment of Auditors and Fixing their remuneration		
4.	Re-appointment of Mrs. R Sowmithri as Executive Director of Finance		

Signed this 27<sup>th</sup> day of September, 2018.

Signature of Shareholder : .....

Signature of Proxy holder(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.

Affix  
Revenue  
Stamp  
Re`l