

TIRUPATI INKS LIMITED

Registered Office : 101, DDA MARKET, HARGOBIND ENCLAVE, VIKAS MARG EXTN.,

NEW DELHI- 110092

ATTENDANCE SLIP

(31st Annual General Meeting): Wednesday, 30th September, 2015 at 9:30 AM.

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

Date:		Time :	
Place:			

Signature of the Shareholder/ Proxy/Representative present	
---	--

<i>Regd. Folio</i>		<i>DP ID & Client ID</i>	
(If not dematerialized)		(If dematerialized)	
Name of the Shareholder			
Number of Shares			



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:	L67120DL1984PLC017904
Name of the company:	Tirupati Inks Ltd
Registered office:	101, DDA Market, Hargobind Enclave, Vikas Marg Extn., New Delhi- 110092
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:.....

-----X-----X-----X-----
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 the Wednesday, 30th September, 2015 at 9.30 A.M. at Muktheadhara (Banga Sanskriti Bhavan Trust), 18-19, Bhai Veer Singh Marg, Gole Market, New Delhi- 110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Adoption of Annual Audited Accounts for the financial year ended 31st March, 2015.
2. To appoint a Director in place of Shri Sanjiv Agarwal who retires by rotation and, being eligible, offers himself for re-appointment.
3. To ratify appointment of Statutory Auditors of the Company.
4. To appoint Ms Deepa Verma as Independent Director of the Company.

Affix	Revenue
Stamp	

Signed this..... day of..... 20....

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.