

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regd. Office: 7, MANGOELANE, 2ND FLOOR, ROOM NO. 212,
KOLKATA – 700 001

Phone No.: 033-40068296

CIN No.: L51109WB1982PLC035088

Email Id: authum.investment@gmail.com

Website: www.authum.com

ATTENDANCE SLIP

Thirty Fourth Annual General Meeting – 30thSeptember, 2016 at 7, Mangoe Lane, 2nd Floor,
Room no.212, Kolkata-700001

Registered Folio No./DP ID & Client ID*	
Name and Address of the Shareholder(S)	
Name of Joint Holders, if any	
No. of Shares Held	

Applicable to shareholders holding shares in electronic form.

I/We hereby record my/our presence at the 34thAnnual General Meeting of Authum Investment & Infrastructure Limited held on 30thSeptember, 2016 at 11.30 A.M. at 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata-700001

Members'/Proxy's Name in Block Letter

Member's / Proxy's Signature

Note: Shareholders / Proxy holder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting. Please bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
The Electric Voting Particulars are set out below”

ELECTRONIC VOTING PARTICULARS

EVS(N(E-VOTING SEQUENCE NUMBER)	USER ID	PASSWORD

Please refer to the AGM Notice for e-voting instructions.

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PROXY

I / We(In Block Letters) of
 being a Member / Members of Authum Investment & Infrastructure Limited hereby appoint
of.....or failing
 himof..... as my / our
 proxy in my / our absence to attend and vote for me / us, and on my / our behalf at the Thirty Fourth Annual
 General Meeting of the Company to be held at 7, Mangoe Lane, 2nd Floor, RoomNo. 212, Kolkata – 700001 on
 30thSeptember, 2016 and / or adjournment thereof. As witness my / our hand(s) thisday of
2016.Signedby the said No. of Shares Held
R.Folio No.....Signed
 this _____ dayof _____ 2016.

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

Signature of Shareholder _____

Signature of Proxy Holder _____

Affix Revenue Stamp

Note:1) The proxy must be deposited at the registered office of the Company at 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata – 700 001 not less than 48 Hours before the time holding the meeting.

2) The Form should be signed across the stamp as per specimen signature registered with the Company

RESOLUTION NO.		OPTIONAL*	
		FOR	AGAINST
Ordinary Business			
1.	Adoption of Audited Balance Sheet for 31.03.2016.		
2.	Appointment of Director in place of Mr. Navin Kumar Jain who retire by rotation		
3.	Appointment of Statutory Auditor and fixing their remuneration		
Special Business			
4	To approve Entering into Transactions with Related Party		
5	To approve the shifting of Registered Office of the Company from one state to another i.e., from West Bengal To Maharashtra.		