

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 Third Annual General Meeting – 30th September, 2015 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 33rd Annual General Meeting of Authum Investment & Infrastructure Limited held on 30th September, 2015 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 Third Annual General
 Meeting of the Company to be held at 7, Mangoe Lane, 2nd Floor, RoomNo. 212, Kolkata – 700001on 30th
 September, 2015 and / or adjournment thereof. As witness my / our hand(s) thisday of
2015.Signedby the said No. of Shares Held
R.Folio No..... Signed this.....day
 of.....2015.

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 31.03.2015.		
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.	Appoint Ms. Barkha Agarwal (DIN: 05190461) Women Director in the Company		
5.	Adopt new set of Articles of Association of the Company		
6.	To approve material related Party		