

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regd. Office: 7, MANGOE LANE, 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 Fifth Annual General Meeting – 25thSeptember, 2017 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 35thAnnual General Meeting of Authum Investment & Infrastructure Limited held on 25thSeptember, 2017 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”

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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]

I / We(In Block Letters) of being a Member / Members of Authum Investment & Infrastructure Limited hereby appoint.....of..... or failing him.....of..... as my / our proxy in my / our absence to attend and vote for me / us, and on my / our behalf at the Thirty Fifth Annual General Meeting of the Company to be held at 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata – 700001 on 25th September, 2017 and / or adjournment thereof. As witness my / our hand(s) this day of 2017. Signed by the said No. of Shares Held..... R.Folio No Signed this _____ day of _____ 2017.

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 31.03.2017.		
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.	Determination of term of Mrs. Barkha Agarwal as Non-executive Independent Director		
5.	Ratify, confirm and approve the remuneration to Managing Director, Mr. Navin Jain		