

# AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

## AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

**Regd. Office:** 303, Kumar Plaza, 3<sup>rd</sup> Floor, CTS, 6489 Kalina Kurla,  
Santacruz East, Near Kalina Masjid, Mumbai- 400029.

**Corporate Office:** 7, Mangoe Lane, 2<sup>nd</sup> Floor, Room No. 212, Kolkata- 700001.

**Phone No.:** 033-40068296      **CIN:** L51109MH1982PLC319008

**Email Id:** [authum.investment@gmail.com](mailto:authum.investment@gmail.com)

**Website:** [www.authum.com](http://www.authum.com)

### ATTENDANCE SLIP

Thirty Seventh Annual General Meeting on Monday, 30<sup>th</sup> September, 2019 at 11.30 a.m. at 303, Kumar Plaza, 3<sup>rd</sup> Floor, CTS 6489, Kalina Kurla, Santacruz (East), Near Kalina Masjid, Mumbai- 400029.

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

I/ We hereby record my/ our presence at the 37<sup>th</sup> Annual General Meeting of Authum Investment & Infrastructure Limited held on 30<sup>th</sup> September, 2019 at 11.30 A.M. at 303, Kumar Plaza, 3<sup>rd</sup> Floor, CTS 6489, Kalina Kurla, Santacruz (East), Near Kalina Masjid, Mumbai- 400029

\_\_\_\_\_  
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.

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**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./ DP ID-Client ID No.:

I/ We, being the Member(s) in respect 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: \_\_\_\_\_

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Seventh Annual General Meeting of the Company, to be held on Monday, 30<sup>th</sup> September, 2019 at 11.30 a.m. at 303 Kumar Plaza, 3<sup>rd</sup> Floor, CTS 6489, Kalina Kurla Road, Santacruz East, Near Kalina Masjid, Mumbai-400029. and at any adjournment thereof in respect of the following resolutions:

**Ordinary Business**

1. To receive, consider and adopt the financial statements of the Company for financial year ended 31st March 2019 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Navin Kumar Jain (DIN: 00465888), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business**

3. Re-appointment of Mr. Tapan Sodani as Independent Director

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of Shareholder: \_\_\_\_\_

Signature of Proxy holder: \_\_\_\_\_

**NOTES:**

1. This form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, at 303, Kumar Plaza, 3<sup>rd</sup> Floor, CTS 6489 Kalina Kurla Road, Santacruz East, Near Kalina Masjid, Mumbai- 400029 not less than Forty- eight (48) Hours before the commencement of the Meeting.
2. For the Resolutions, and Notes, please refer to the Notice of the Thirty Seventh Annual General Meeting.