



# AUSTIN ENGINEERING COMPANY LIMITED

Village: Patla, Taluka: Bhesan, Dist: Junagadh 362 030, Gujarat, India.

CIN: L27259GJ1978PLC003179

Form No. MGT-11

## FORM OF PROXY

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]  
CIN : L27259GJ1978PLC003179

Name of the Company: Austin Engineering Company Limited

Registered Office: Village: Patla, Taluka: Bhesan, Dist: Junagadh 362 030, Gujarat, India.

Name of the member(s) :

Registered Address :

E-mail ID :

Folio No./Client No. :

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: \_\_\_\_\_ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41<sup>st</sup> Annual General Meeting of the Company, to be held on Thursday, the 26<sup>th</sup> day of September, 2019 at 11.00 a.m. at Village: Patla, Taluka: Bhesan, Dist: Junagadh 362 030, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

### ORDINARY BUSINESS:

- (a) Adoption of Audited standalone financial statement of the Company as on 31st March, 2019 (Ordinary Resolution)  
(b) Adoption of Audited consolidated financial statement of the Company as on 31st March, 2019 (Ordinary Resolution).
- Declaration of Dividend on equity shares (Ordinary Resolution)
- Re-appointment of Mrs. Anila S Thanki, DIN No. 00403759 who retires by rotation (Ordinary Resolution)

### SPECIAL BUSINESS:

- Appointment of Mr. Palak Doshi DIN 08444518 as Independent Director for a period of 5 (Five) years (Ordinary Resolution)
- Remuneration Payable to Mr. Hiren N Vadgama, Vice President-Operations holding office of place of profit (Special Resolution)
- Remuneration Payable to Mr. Jignesh S. Thanki, Vice President-Engineering, holding office of place of profit (Special Resolution)
- Re-Appointment of Mr. Mr. B.R. Sureja holding (DIN: 00169883) as Independent Director for a Period of 5 (Five) years (Special Resolution).

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

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.

All details as per last except the date of AGM details to be inserted