

FORM OF PROXY
Thirty Third Annual General Meeting, 26th September, 2015
[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the
Companies (Management and Administration) Rules, 2014]

CIN: L99999MH1983PLC029321
Name of Company: Viksit Engineering Limited
Registered Office: Room No. 1-2, Kapadia Chambers, 51, Bharuch Street
Masjid Bunder (E) Mumbai – 400009 (MH.)

Name of the Member(s):
Registered address:
E-mail Id:
Folio No. / Client Id*:
DP Id*:

I/ We being the Member(s) of the Company holding _____ shares, hereby appoint;

1	Name:	E-mail ID:
	Address:	Signature:
or failing him		
2	Name:	E-mail ID:
	Address:	Signature:
or failing him		
3	Name:	E-mail ID:
	Address:	Signature:

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Third Annual General Meeting, to be held on 26th September, 2015 at 10.00 A.M at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street Masjid Bunder (E) Mumbai – 400009 (MH.) and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution(s)	Vote (Optional see Note 2)	
		For	Against
ORDINARY BUSINESS			
1	Receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement and the Directors' Report and Auditors' Report thereon.		
2	Appointment of Mr. Raghunandan Khandelwal (DIN: 00401113), who retires by rotation.		
3	Appointment of Statutory Auditors and to fix their remuneration.		
SPECIAL BUSINESS			
4	Appointment of Mr. Raghunandan Khandelwal (DIN: 00401113) as the Managing Director		
5	Appointment of Ms. Deepika Babulal Soni (DIN: 07152467) as an Independent Director of the Company		

6	Adoption of new set of Articles of Association in place of existing one.		
7	To consider Borrowing for the purpose of business of the Company		
8	To consider Mortgaging and/or Creating Charge on the Assets of the Company		

Signed this _____ day of _____ 2015.

Affix 15 Paise Revenue Stamp

Signature of Shareholder _____

Signature of Proxy _____

* Applicable to Members holding shares in electronic form.

NOTES:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the meeting.
2. It is optional to indicate your preference. If you leave the for/against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.