

**Form No. MGT-11****PROXY FORM****INTEGRA ENGINEERING INDIA LIMITED**

Regd. Office: P. O. Box No. 55 Chandrapura Village

Taluka Halol Panchmahals GJ 389350

Tel. No. 02676-221870

Email: secretarial@integraengineering.in

Website: www.integraengineering.in

CIN: L29199GJ1981PLC028741

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

Name of Member(s) \_\_\_\_\_

Registered address \_\_\_\_\_

Email ID \_\_\_\_\_

Folio No. \_\_\_\_\_ DP Id \_\_\_\_\_ Client Id \_\_\_\_\_

I/We, being the Member(s) holding \_\_\_\_\_ shares of **INTEGRA Engineering India Limited**, hereby appoint:

1. Name \_\_\_\_\_

Address \_\_\_\_\_

Email ID \_\_\_\_\_

Signature \_\_\_\_\_, or failing him/ her

2. Name \_\_\_\_\_

Address \_\_\_\_\_

Email ID \_\_\_\_\_

Signature \_\_\_\_\_, or failing him/ her

3. Name \_\_\_\_\_

Address \_\_\_\_\_

Email ID \_\_\_\_\_

Signature \_\_\_\_\_, or failing him/ her

as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 37<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 18th July, 2019 at 12:00 p.m. at Registered Office of the Company situated at Chandrapura Village, Taluka: Halol – 389 350, District: Panchmahals, Gujarat and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

**Resolution No.****Ordinary business:**

Sr. No.	Resolution	Options*	
		For	Against
1.	Adoption of Accounts		
2.	To appoint a Director in place of Mrs. Corinne Ruckstuhl having [DIN: 03531399], who retires by rotation and is eligible for re-appointment		

## Special business:

Sr. No.	Resolution	Options*	
		For	Against
3.	Reappointment of Mr. Shalin Divatia (DIN: 00749517) as Independent Director		
4.	Reappointment of Mr. Mahendra Sanghvi (DIN: 00084162) as Independent Director		
5.	Reappointment of Mr. Rahul Divan (DIN: 00001178) as Independent Director		
6.	Reappointment of Mr. Bhargav Patel (DIN: 00318051) as Independent Director		
7.	Revision in overall borrowing powers of the Company		
8.	Creation of mortgage / charge on the assets of the Company		

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

Signature of Shareholder : \_\_\_\_\_ Signature of Proxy holder(s) : \_\_\_\_\_

 Affix  
 Revenue  
 Stamp  
 Re. 1/-
**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.
- For the resolutions, explanatory statement and notes, please refer to the notice of 37th Annual General Meeting.
- \*It is optional to put "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) in above box before submission.