

TPI INDIA LIMITED
CIN : L28129MH1982PLC026917
Regd. Office : Plot No. J-61, Additional MIDC, Murbad, District Thane

35th Annual General Meeting
PROXY FORM MGT – 11

[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 Members Registered Address: Email ID: Folio No. / Client ID DP Id	
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I / We , being the member(s) of equity shares of TPI India Limited, hereby appoint:

- 1) Name :-----
 Address :-----
 Email Id :-----
 Signature :-----

as my/ our Proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the THIRTY FIFTH ANNUAL GENERAL MEETING of the Company, to be held on Saturday, 23rd September, 2017 at 11.30 a.m. at Plot No. J-61 , Additional MIDC, Murbad, District Thane, Mumbai – 421 401 and at any adjournment thereof in respect of the following resolutions:

Resolution No.	Resolution	For	Against
Ordinary Business			
1.	Adoption of Audited Financial Statement for the financial year ended 31 st March, 2017 alongwith the Auditor’s Report and Director’s Report thereon;		
2.	Re-appointment of Mrs. Darshana Parekh who retires by rotation and being eligible herself for appointment		
3.	Appointment of Statutory Auditor – M/s. V. R. Renuka & Co.		
Special Business			
4.	Appointment of Independent Director – Mr. Ravindra Shukla		

Signed this ----- day of -----, 2017

Signature of Shareholder

Signature of Proxy holder(s)

Affix a Re.1/- Revenue Stamp

Note:

1. This form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not later than FORTY-EIGHT (48) HOURS before the commencement of the Meeting.
2. A proxy need not be a member of the Company.
3. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a Proxy and such person shall not act as proxy for any other person or shareholder.
4. Please put a “X” in the appropriate column against the resolution indicated in the box. If you leave the “For” or “Against” column blank against any or all the resolution, your proxy will be entitled to vote in the manner as she/he thinks appropriate.
5. In the case of joint holders, the signature of any one holder will be sufficient.

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ATTENDANCE SLIP

(To be filled in and handed over at the entrance of the Meeting Hall)

Annual General meeting to be held on Saturday, 23rd September, 2017 at 11:30 A.M

At Off: Plot No. J-61, Additional MIDC, Murbad, District, Thane – 421401

Folio No. _____

Registered Folio/
DP ID and Client ID

Name and Address of
The Shareholders

Joint Holder 1

Joint Holder 2

I/ We hereby record my/ our presence at the **ANNUAL GENERAL MEETING** of the Company Plot No. J-61, Additional MIDC, Murbad, District, Thane – 421401, on Saturday, 23rd September, 2017 at 11.30 a.m

Member's Folio/

Member's/ Proxy's

Member's/ Proxy's

DP ID-Client ID No.name in Block Letters

Signature

NOTES:

1. Only Member/ Proxyholder can attend the Meeting.
2. Please complete the Folio/ DP ID-Client ID No. and name of the Member/ Proxy, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
3. Shareholder/ Proxy holder desiring to attend the Meeting should bring his/her copy of the Annual Report for reference at the Meeting.