

**TPI INDIA LIMITED**  
**CIN : L28129MH1982PLC026917**  
**Regd. Office : Plot No. J-61, Additional MIDC, Murbad, District Thane**  
**37th 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 SEVENTH ANNUAL GENERAL MEETING of the Company, to be held on Friday, 27<sup>th</sup> September, 2019 at 11.00 a.m. at Plot No.X-27, MIDC, Murbad, District Thane, Mumbai – 421 401 and at any adjournment thereof in respect of the following resolutions:

Resolution No.	Resolution	For	Against
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon; and		
2.	To appoint a Director in place of Mrs. Darshana Bharat Parekh (DIN No. 07171160), who retires by rotation, and being eligible offers herself for reappointment.		
3.	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:  "RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. V. R. Renuka & Co, Chartered Accountants (Firm Registration No. 108826W), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2019-20 (subject to rectification in each financial year) on such remuneration as may be determined by the Board of Directors.		

Signed this ----- day of -----, 2019

Signature of Shareholder

Signature of Proxy holder(s)

Affix a Re.1/- Revenue Stamp
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Note:

- 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.
- A proxy need not be a member of the Company.
- 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.
- 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.
- 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 Friday, 27th September, 2019 at 11:00 A.M**  
At Off: Plot No. X-27, 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. X-27, MIDC, Murbad, District, Thane – 421401, on Friday, 27<sup>th</sup> September, 2019 at 11.00 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.

# Route Map

