



IITL GROUP

**IITL PROJECTS LIMITED**

Corporate Identity Number (CIN) : L01110MH1994PLC082421

**Registered Office:** Rajabhadur Mansion, 2<sup>nd</sup> Floor, 28, Bombay Samachar Marg, Fort- Mumbai- 400 001.  
Tel: +91-22-43250100, Fax: +91-22-22651105, Website :www.iitlprojects.com, E-mail : iitlprojects@iitlgroup.com

**ATTENDANCE SLIP**

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL  
**21<sup>st</sup> ANNUAL GENERAL MEETING**

DP ID*	
Client ID*	

Folio No.	
No. of shares	

Name of the shareholder :  
Address of the Shareholder :

We/I hereby record our/my presence at the **21<sup>st</sup> Annual Geneal Meeting** of the Company held on Wednesday, September 16, 2015 at 11.30 a.m. at M. C. Ghia Hall, 4<sup>th</sup> Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kaala Ghoda, Mumbai - 400 001

\*Applicable for investors holding shares in electronic form.

**Signature of shareholder**

**Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.**



**IITL PROJECTS LIMITED**

**Proxy Form**

**Form No. MGT-11**

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

CIN : L01110MH1994PLC082421  
Name of the company : IITL PROJECTS LIMITED  
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Name of the member (s) :  
Registered address :  
E-mail Id :  
Folio No/ Client Id /DP Id :

I/We, being the member (s) of ..... shares of IITL Projects Ltd. 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 21<sup>st</sup> Annual General Meeting of the Company, to be held on Wednesday, September 16, 2015 at 11.30 a.m. at M. C. Ghia Hall, 4<sup>th</sup> Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kaala Ghoda, Mumbai - 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below :

**Ordinary Business**

- Adoption of Financial Statements for the year ended 31st March, 2015.
- Re-appointment of Mr Bipin Agarwal who retires by rotation
- Ratification of appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors of the Company

**Special Business**

- Appointemnt of Mrs. Beroz Rumie Gazdar as an Independent Director
- Re-appointment of Mr. D. P. Goyal as Managing Director
- Adoption of New set of Articles Of Association of the Company containing Regulations in conformity with the Companies Act, 2013
- To ratify and approve the related party transactions with Joint Ventures/Associate of the Company.

**Signed this..... day of..... 2015.**

Affix Re. 1/- Revenue Stamp
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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.
- Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.



**Notes:**

- 1. 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.**
- 2. A proxy need not be a member of the Company.**
3. A person can act as a 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 proxy and such person shall not act as a proxy or any other person or shareholder.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
5. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



## IITL PROJECTS LIMITED

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Serial No:

Sequence Number:

### BALLOT FORM

(To be returned to Scrutinizer appointed by IITL Projects Limited)

1. Name(s) & Registered Address :  
of the sole / first named  
Member
2. Name(s) of the Joint-Holder(s), :  
if any
3. Registered Folio Number / :  
DP ID No / Client ID No.\*  
\*(Applicable to investors holding  
Shares in dematerialized form)
4. Number of Ordinary Share(s) held :
5. Electronic Voting Sequence Number (EVSN) : 150814013
8. I/We hereby exercise my/our vote in respect of Ordinary/Special resolution(s) enumerated below by recording my assent or dissent to the said resolution in the following manner:

Sr No.	Description	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
<b>ORDINARY BUSINESS</b>			
1.	Adoption of Financial Statements for the year ended 31st March, 2015.		
2.	Re-appointment of Mr Bipin Agarwal who retires by rotation		
3.	Ratification of appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors of the Company		
<b>SPECIAL BUSINESS</b>			
4.	Appointment of Mrs. Beroz Rumie Gazdar as an Independent Director		
5.	Re-appointment of Mr. D. P. Goyal as Managing Director		
6.	Adoption of New set of Articles Of Association of the Company containing Regulations in conformity with the Companies Act, 2013		
7.	To ratify and approve the related party transactions with Joint Ventures / Associate of the Company.		

Place:

Date:

Signature of Member/ Beneficial Owner

## INSTRUCTIONS

1. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to the Scrutinizer, M/s Chandanbala Jain & Associates, Practicing Company Secretary at Office No. 3, 1st Floor, 20/24 Morarji Velji Bldg, Kolbhat Lane, Chira Bazar, Mumbai - 400002 as to reach on or before 5.00 p.m. on September 15, 2015, Ballot Form received thereafter will strictly be treated as if not received.
2. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
3. In case the member casts his votes through both the processes i.e., E-voting and Physical Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
4. The right of voting by Ballot Form shall not be exercised by a proxy.
5. To avoid fraudulent transactions, the identity/signature of the members holding shares inelectronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company i.e., Purva Shareregistry Pvt Ltd. Members are requested to keep the same updated.
6. There will be only one Ballot Form for every Folio / DP ID & Client ID irrespective of the number of joint members.
7. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his / her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
8. Where the Ballot Form has been signed by an authorized representative of the body corporate/Trust/ Society etc., a certified copy of the relevant authorization / Board Resolution to vote should accompany the Ballot Form.
9. Instructions for e-Voting procedure are available in the Notice of the Annual General Meeting.

Please follow the steps for e-Voting procedure as given in the Notice of AGM or as available on [www.evotingindia.com](http://www.evotingindia.com)