



IITL GROUP

IITL PROJECTS LIMITED

Corporate Identity Number (CIN) : L01110MH1994PLC082421

Registered Office: Rajabhadur Mansion, 2nd 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
23RD 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 **23RD Annual General Meeting** of the Company held on Saturday, September 23, 2017 at 11.30 a.m. at M. C. Ghia Hall, 4th 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
 Registered office : Rajabhadur Mansion, 2nd 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

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 Limited 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 **23rd Annual General Meeting** of the Company, to be held on Saturday, September 23, 2017 at 11.30 a.m. at M. C. Ghia Hall, 4th 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 Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2017 and reports of the Directors and Auditors thereon.
- To appoint a Director in place of Mr. Bipin Agarwal (DIN: 00001276) who retires by rotation.
- Appointment of M/s. Maharaj N R Suresh And Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.

Special Business

- Re- Appointment of Mr. D.P. Goyal as Managing Director of the Company.
- Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 with Capital Infraprojects Private Limited and IITL-Nimbus the Hyde Park.
- Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Signed this..... day of..... 2017.

Affix Re. 1/- Revenue Stamp

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.