

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN : L45208UP1984PLC006925

8 KM FAZIABAD ROAD, POST – R S M NAGAR, LUCKNOW-226016 UTTAR PRADESH

Website : www.techassociatesinfra.com Email ID: technicalassociatesinfra@gmail.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting Hall)- (Annual General Meeting - 17th July, 2015)

I/We hereby record my/our presence at the Annual General Meeting of “ Technical Associates Infrapower Limited“ to be held at 8 KM Faizabad Road, Post R S M Nagar, Lucknow-226016, Uttar Pradesh on Monday 17th Day of July, 2015 at 11.00 A.M.

Full Name of the member (IN BLOCK LETTER): _____

Folio No: _____ DP ID: _____ Client ID: _____

Full Name of proxy (IN BLOCK LETTER): _____

Member/Proxy(s) Signature: _____

(Please cut here and bring the Attendance Slip duly signed to the meeting and hand it over at the entrance Duplicate slips will not be issued at the venue of the meeting.

Form No. MGT-11

PROXY FORM

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

CIN	:	L45208UP1984PLC006925
Name of the Company	:	Technical Associates Infrapower Limited
Registered Office	:	8 KM Faizabad Road, Post R S M Nagar, Lucknow-226016 Uttar Pradesh
Name of the Members	:	
Registered Address	:	
E-mail Id	:	
Folio No./Client No.	:	
DP ID	:	

I/We, being the members of _____ shares of Technical Associates Infrapower Limited, hereby appoint

Name	:		
Address	:		
E-mail Id	:		Signature _____ or failing him/her
Name	:		
Address	:		
E-mail Id	:		Signature _____ or failing him/her
Name	:		
Address	:		
E-mail Id	:		Signature _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the members of the company to be held on Monday, 17th Day of July, 2015 at 8 KM Faizabad Road, Post R S M Nagar, Lucknow-226016, Uttar Pradesh and at any adjournment thereof in respect of such resolutions as are indicate below:

Resolution No.	Resolutions
1	Ordinary Resolutions : Consider and adopt : a) Audited Financial Statement, Reports of the Board of Directors and Auditors b) Audited Consolidated Financial Statement
2	Re-appointment of Director Mr. Ramesh Kumar Saraogi, retiring by Rotation
3	Appointment of Auditors and fixing their remuneration
4	Appointment of Smt Munmun Ganguli as Wholetime Director
5	Special Resolutions : Shifting of Registered Office from the state of Uttar Pradesh to Kolkata, West Bengal
6	Issue & Allotment of Equity Shares on Preferential basis

Signed this _____ day of _____ 2015

Signature of the Shareholder

Signature of the Proxy Holder

NOTES THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY SUBMITTED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY.

1 NOT LESS THAN FORTY EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2 For the Resolutions, explanatory statements and Notes, please refer to the Notice of the Annual General Meeting.