



AUSTIN ENGINEERING COMPANY LIMITED

Village: Patla, Taluka: Bhesan, Dist: Junagadh 362 030, Gujarat, India.

CIN: L27259GJ1978PLC003179

Form No. MGT-11

FORM OF PROXY

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

CIN : L27259GJ1978PLC003179

Name of the Company: Austin Engineering Company Limited

Registered Office: Village: Patla, Taluka: Bhesan, Dist: Junagadh 362 030, Gujarat, India.

Name of the member(s) :	:
Registered Address :	:
E-mail ID :	:
Folio No./Client No. :	:
DPID :	:

I / We, being the member(s) of shares of the above named Company, hereby appoint:

- Name : _____
Address : _____
E-mail Id : _____
Signature: _____ or failing him
- Name : _____
Address : _____
E-mail Id : _____
Signature: _____ or failing him
- 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 41st Annual General Meeting of the Company, to be held on Thursday, the 00th day of September, 2020 at 11.00 a.m. at Village: Patla, Taluka: Bhesan, Dist: Junagadh 362 030, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS:

- (a) Adoption of Audited standalone financial statement of the Company as on 31st March, 2020. (Ordinary Resolution)
(b) Adoption of Audited consolidated financial statement of the Company as on 31st March, 2020. (Ordinary Resolution).
- Re-appointment of Mr. Rajan R. Bhambhaniya, DIN No. 00146211 who retires by rotation. (Ordinary Resolution)
- Appointment of Statutory Auditor M/s. J C Ranpura & Company, Chartered Accountants, Rajkot, Gujarat (FRN 108647W) for 5 years. (Ordinary Resolution)
- Appointment/Remuneration payable to Mr. Hiren N. Vadgama as Executive Director up to 31st July, 2023. (Special Resolution)

Signed this _____ day of _____ 2020.

Signature of shareholder : _____

Signature of Proxy holder(s) : _____

Affix 1 Re.
Revenue
stamp

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.

All details as per last except the date of AGM details to be inserted



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ATTENDANCE SLIP

DP ID**	:
CLIENT ID**	:

REGD. FOLIO NO.	:
NO. OF SHARES HELD	:

Full Name of the member attending _____

Full Name of the joint-holder _____

(To be filled in if first named Joint - holder does not attend meeting)

Name of Proxy _____

(To be filled in if Proxy Form has been duly deposited with the Company)

I hereby record my presence at the 42nd Annual General Meeting held at Village: Patla, Taluka: Bhesan, Dist: Junagadh 362 030 on Thursday, 28th September, 2020 at 11.00 a.m.

Signed this _____ day of _____ 2020

Signature of member/proxy

Notes :

Only Member / Proxy will be allowed to attend the meeting and they should bring with them the duly filled attendance slip.

** Applicable to the members whose shares are held on dematerialized form.