



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. :

DP ID :

I / We, being the member(s) of shares of the above named Company, 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 **46th Annual General Meeting** of the Company, to be held on **Monday, the 30th September, 2024 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:

1. (a) Adoption of Audited standalone financial statement of the Company as on 31st March, 2024. (Ordinary Resolution)

(b) Adoption of Audited consolidated financial statement of the Company as on 31st March, 2024. (Ordinary Resolution).

2. Re-appointment of Mr. JIGNESH SHASHIKANT THANKI DIN 00146168 who retires by rotation. (Ordinary Resolution)

SPECIAL BUSINESS:

3. Appointment of MS. ISHA KIRAG THANKI, DIN 10738916 as an Independent Non-executive Director for a term of 5 years (Special Resolution)

4. Ratification of the remuneration payable to M/s SAGAR M. KAPADIYA & COMPANY, Cost Accountant, Rajkot (Registration No. 103615) to conduct audit of the cost records of the Company for the Financial Year 2024-25 (Ordinary Resolution)

Signed this _____ day of _____ 2024.

Signature of shareholder : _____

Signature of Proxy holder(s) : _____

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

Affix 1 Re.
Revenue
stamp