

**PORWAL AUTO COMPONENTS LIMITED**

Registered. Office :

Plot No. 209, Sector No. 1 Industrial Area, Pithampur, Distt. DHAR (M. P.) 454775

**PROXY FORM**

R. F. No. .... No. of Shares.....

I/We \_\_\_\_\_

of \_\_\_\_\_

Being a member of **PORWAL AUTO**

**COMPONENTS LTD.** holding \_\_\_\_\_ Ordinary Share (s) hereby

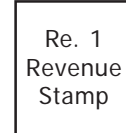
appoint \_\_\_\_\_ of \_\_\_\_\_

of failinghim/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the 21<sup>st</sup> Annual General Meeting of the Company, to be held on 30<sup>th</sup> September, 2013 and at any adjournment meeting thereof.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

Signature \_\_\_\_\_



**Note :**

If it is intended to appoint a proxy, the form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.

**ATTENDANCE SLIP**

**21st Annual General Meeting on 30<sup>th</sup> September, 2013**

R. F. No. \_\_\_\_\_

Mr. / Mrs. / Miss \_\_\_\_\_

(Shareholders Name in Block Letters)

I / We certify that I/We am/are registered shareholder / proxy for the registered shareholder of the Company.

I / We hereby record my/our presence at the 21<sup>st</sup> Annual General Meeting of the Company at Plot No. 209, Sector No. 1, Industrial Area, Pithampur, Distt. DHAR (M.P.) 454 775 on 30<sup>th</sup> September, 2013.

(If signed by proxy, his name should be written in block letters) \_\_\_\_\_ (Shareholders / Proxy's Signature)

**Note :**

- 1. Shareholders / Proxy holders are requested to bring the attendance slips with them when they come to the Meeting and hand over them at the entrance after affixing their signatures on them.
- 2. If it is intended to appoint a proxy, the form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.