



EQUITAS HOLDINGS LIMITED

CIN : L65100TN2007PLC064069

Regd Office: 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai - 600 002
Tel: 91-44-4299 5000 / 5027, Fax-91-44-4299 5050, Email: secretarial@equitas.in, Website: <https://www.equitas.in>

ATTENDANCE SLIP

for 11th Annual General Meeting on Friday, July 27, 2018 at 2.45 p.m.

at Sri Thyaga Brahma Gana Sabha, Vani Mahal, 103, G.N. Chetty Road, T. Nagar, Chennai - 600 017

(to be handed over at the Registration counter at the venue of the Meeting)

Serial No. :

1. Name and Registered Address of the Sole/ First named Member	:	
2. Name(s) of the Joint Member(s), if any	:	
3. Registered Folio No. / DP ID & Client ID No.* (*Applicable for Members holding shares in electronic form)	:	
4. Number of Shares held	:	

I certify that I am a Member / Proxy / Authorised Representative for the Member of the Company.

I hereby record my presence at the 11th Annual General Meeting of the Company.

Full name of the Member/Proxy

Signature of the Member/Proxy

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password



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PROXY FORM

11th Annual General Meeting on Friday, July 27, 2018

Name of the Member(s) :	
Registered Address :	
Email ID:	
Regd. Folio No. / DP ID Client ID:	

I/We, being the Member(s) holding Shares of the above named Company hereby appoint:

i) Name :
Address:.....
.....
Email ID:..... Signature : or failing him / her

ii) Name:.....
Address:.....
.....
Email ID:..... Signature : or failing him / her

iii) Name:.....
Address:.....
.....
Email ID : Signature : or failing him / her

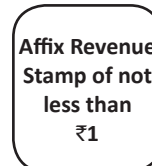
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company to be held on Friday, July 27, 2018 at 2.45 P.M. at Sri Thyaga Brahma Gana Sabha, Vani Mahal, 103, G. N. Chetty Road, T. Nagar, Chennai – 600 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

R.No.	Particulars of Resolution	Please mention no. of shares (Optional)	
		For	Against
ORDINARY BUSINESS			
1.	Adoption of Financial Statements		
2.	Appointment of Mr Bhaskar S (DIN : 02360919) as a Director liable to retire by rotation		
3.	Ratification of appointment of M/s S R Batliboi & Associates LLP as Statutory Auditors of the Company till the conclusion of 12 th Annual General Meeting		
SPECIAL BUSINESS			
4.	Appointment of Mr Viswanatha Prasad S (DIN : 00574928) as Independent Director of the Company		

Signed this day of 2018

Signature of shareholder

Signature of Proxy holder(s)



- Notes:
- This form, in order to be effective should be duly stamped, signed and completed in all respects and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of this Annual General Meeting.
 - A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member.
 - It is optional to indicate your preference. If you leave the “for or against” column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
 - In the case of a Corporation, the proxy form shall be either given under the Common Seal signed on its behalf by an Attorney or Officer of the Corporation.
 - The Proxy holder shall prove his / her identity at the time of attending the Meeting.