

KOTIA ENTERPRISES LIMITED
(Formerly Known as International Pump and Projects Limited)

CIN: L74110DL1980PLC010678

Regd. Off: 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
, Tel:- 91-11 - 40045955

Email: compliance@kotiaenterprises.com, Website: www.kotiaenterprises.com

Form No. MGT - 11

PROXY FORM

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

Name of the member (s):

Registered Address:

Email Id: Folio No. / Client ID:.....

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

1. Name: Address.....

Email ID:

Signature.....

Or failing him/her

2. Name: Address.....

Email ID:

Signature.....

Or failing him/her

3. Name: Address.....

Email ID:

Signature.....

as my/our proxy to attend and vote (on a ballot/poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company, to be held on Friday, September 28, 2018 at 11:30 A.M. at 905, New Delhi House, 27, Barakhamba Road, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Vote (Optional see Note 2)		
		For	Against	Abstain
Ordinary Business				
1.	Adoption and Approval of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2018			
2.	Re-appointment of Mr. Ankit Agarwal, as Managing Director liable to retire by rotation.			
Special Business				
3.	Appointment of Mr. Harshit Agarwal (DIN: 06946506), as a Director of the company.			
4.	Appointment of Mr. Paaven Bansal (DIN: 08098647), as a Director of the company.			
5.	Approval Under Section 180(1)(c) of the companies act, 2013			
6.	Approval of the expenses for service of documents to Members under Section 20 of companies act, 2013			

Signed this Day of 2018

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Signature of proxy Holders(s)

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Signature of Shareholder/Member

Notes:

1. This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company along with the power of Attorney, if any under which the Proxy Form is signed, not less than 48 hours before the time for holding the meeting.
2. It is optional to indicate your reference, if you leave the for, against column or abstain column blank against or abstain column blank against any or all resolutions, your proxy will be entitled in the manner as he/she may deem appropriate.

Affix revenue stamp of not less than Rs. 1.00
