



कैपेक्सिल CAPEXIL

(Sponsored by Ministry of Commerce & Industry Govt. of India)

(वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार)

Registered & Head Office

Vanijya Bhavan, International Trade Facilitation Centre, 1/1, Wood Street, 3rd Floor, Kolkata-700 016

Tel : +91-33-2289-1721/22/23/25, Fax : +91-33-2289-1724

E-mail : capexil@capexil.in, Website : www.capexil.org, CIN: U36900WB1958NPLO23786

FORM NO. MGT-11

PROXY FORM

63RD ANNUAL GENERAL MEETING

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

Name of the Member
Registered Address:
E-mail ID (IF ANY):
Membership No.

I being the member of CAPEXIL hereby appoint:

1. Name: _____

Address: _____

E-mail ID: _____, or failing him: _____

Signature

1. Name: _____

Address: _____

E-mail ID: _____, or failing him: _____

Signature

As my proxy to attend and vote (on a Poll) for my behalf at the 63rd Annual General Meeting of the Council held at The Park, 17, Park Street, Taltala, Kolkata-700 016 on Tuesday, the 14th day of December, 2021 at 12 noon.

Signed this _____ day of _____ 2021 Signature of Member _____

Affix
Revenue
Stamp

Notes:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Council, not less than 48 hours before the commencement of the meeting.
2. The proxy need not to be the member of the Company.
3. All alterations made in the form of proxy should be initialed.