

# KINETIC TRUST LIMITED

[Corporate Identification Number-L67120PB1992PLC012532]

Regd. Office: 527R, City Tower, Second Floor, Model Town, Ludhiana- 141002(Pb) India

Corporate Office: 1406, Vikram Tower, Rajendra Place- 110008

Tel.: 66402000-4; Fax: 25860460 Email: info@ktl.co.in

Twenty Fifth Annual General Meeting to be held on Thursday

28<sup>th</sup> September, 2017 at 12:30 p.m.at

527R, City Tower, Second Floor, Model Town. Ludhiana- 141002

## ATTENDANCE SLIP

Only shareholder or the proxy will be allowed to attend the meeting

DP ID*	
Client ID* /Folio No.:	
Name of Member(s)/Proxy: Address:	

I/We certify that I am/we are Member(s)/Proxy of the Member(s) of the Company holding \_\_\_\_\_ shares.

I/We hereby record my/our presence at the Twenty Fifth Annual General Meeting of the Company to be held on Thursday 28<sup>th</sup> September, 2017 at 12:30 p.m. at 527R, City Tower, Second Floor, Model Town, Ludhiana- 141002.

Signature of Member/Proxy \_\_\_\_\_

\* Applicable for investors holding shares in electronic form

**Note:** A member or his duly appointed Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.

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### Electronic Voting Particulars

Electronic Voting Sequence No. (EVSN)	Sequence Number
170822049	USE YOUR PAN

**Note:** Please read the instructions printed in the Notice dated August 11, 2017 of the Twenty Fifth Annual General Meeting. The voting period starts from 9:00 a.m. on Monday 25th September, 2017 and ends at 05:00 p.m. on Wednesday 27th September, 2017. The voting module shall be disabled by CDSL for voting thereafter.

**Form No. MGT-11**  
**Proxy form**

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

**CIN: L67120PB1992PLC012532**

**KINETIC TRUST LIMITED**

**Regd. Off.: 527-R, City Tower, IInd Floor, Model Town, Ludhiana-141002**

Name of the member(s):	
Registered Address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

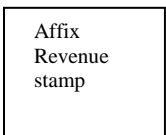
I/We, being the member(s) of ..... shares of the above named company, hereby appoint

1.	Name	
2.	Address	
3.	Email id	
4.	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25<sup>th</sup> Annual General Meeting of the **Kinetic Trust Limited**, to be held on the Thursday the 28<sup>th</sup> day of September, 2017 At 12:30 p.m. at 527-R, City Tower, Second Floor, Model Town, Ludhiana and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To receive, consider and adopt the Audited Financial Statements at 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajesh Arora (DIN: 00662396) who retires by rotation and, being eligible, offers himself for re-appointment.
3. Ratification of appointment of auditors.

Signed this..... day of..... 2017



Signature of Member.....

Signature of Proxy holder(s).....

Notes: The form of Proxy, duly signed across the revenue stamp reach registered office of the company, not less than 48 hours before the time fixed for the meeting.

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