

**IMP POWERS LIMITED**

**IMP POWERS LTD.**

**Corporate Identity No. (CIN): L31300DN1961PLC000232**

**Registered Office:** Survey No. 263/3/2/2, Village Sayli, Umerkuin Road, Silvassa 396230, Dadra Nagar Haveli (U.T.)  
Tel. No.0260 - 6538571 Fax No. 0260 - 2681043

E-mail: [investor@imp-powers.com](mailto:investor@imp-powers.com) Website: [www.imp-powers.com](http://www.imp-powers.com)

**ATTENDANCE SLIP**

**54<sup>th</sup> ANNUAL GENERAL MEETING ON THURSDAY, 29<sup>th</sup> SEPTEMBER, 2016 AT 3.00 P.M.**  
at Survey No. 263/3/2/2, Village Sayli, Umerkuin Road, Silvassa 396230, Dadra Nagar Haveli

Folio No.	D.P. ID No.	Client ID No.

I/ We hereby record my/ our presence at the Fifty Fourth Annual General Meeting of the Company being held on Thursday, the 29<sup>th</sup> September, 2016 at 3.00 p.m. at Survey No. 263/3/2/2, Village Sayli, Umerkuin Road, Silvassa 396230, Dadra Nagar Haveli (U.T.)

Name of the Member _____	Signature _____
Name of the Proxyholder _____	Signature _____

**Notes:**

- only Member/ Proxy holder can attend the Meeting.
- Please complete the Folio No. DP ID No. and name of the Member/ Proxyholder, sign this Attendance Slip and hand it over, duly signed at the entrance of the Meeting Hall.
- A Member/ Proxy holder attending the Meeting should bring copy of the Annual Report for Reference at the Meeting.

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**PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the (Companies Management and Administration) Rules, 2014)

Name of Member(s) : \_\_\_\_\_

Registered address : \_\_\_\_\_

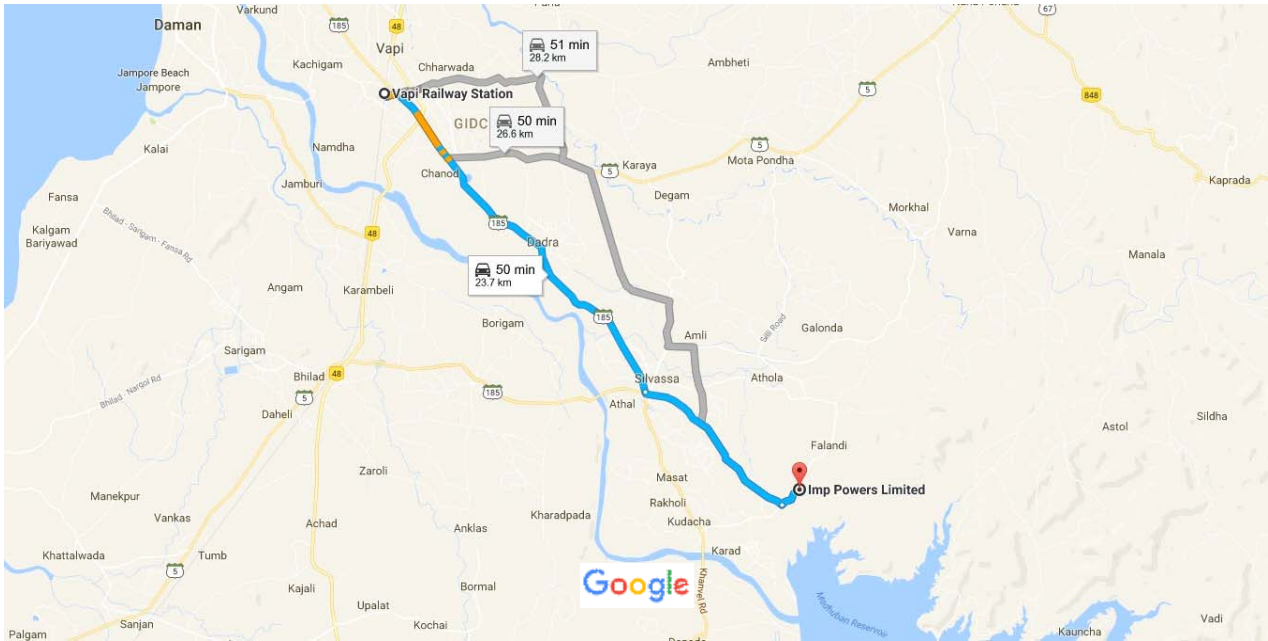
Email ID : \_\_\_\_\_

Folio No./ DPID / Client ID No. : \_\_\_\_\_

I/ We being the member(s) of : \_\_\_\_\_  
Shares of IMP Powers Ltd. hereby, appoint:

- Name: \_\_\_\_\_ Email ID: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Or failing him;
- Name: \_\_\_\_\_ Email ID: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Or failing him;
- Name: \_\_\_\_\_ Email ID: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_

as my/ our Proxy to attend and vote (on poll) for me/ us and my/ our behalf at the FIFTY FOURTH ANNUAL GENERAL MEETING of the Company to be held on Thursday, 29<sup>th</sup> September, 2016 at 3.00 p.m. at Survey No. 263/3/2/2, Village Sayli, Umerkuin Road, Silvassa 396230, Dadra Nagar Haveli (U.T.) and at any adjournment thereof in respect of such resolutions as indicated overleaf:



Sr. No.	Resolutions
1.	Adoption of the Audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
2.	Declaration of Dividend on Ordinary (Equity) Shares for the Financial Year ended 31st March, 2016.
3.	To appoint a Director in place of Shri Ramniwas R Dhoot (holding DIN 00210094), who retires by rotation and being eligible, offers himself for re-appointment.
4.	Appointment of Statutory Auditors of the Company and fix their remuneration.
5.	Appointment of Dr. Praveen Saxena.
6.	Ratification of Remuneration of Cost Auditor for the Financial year ending 31st March, 2017.
7.	Approval of material Related Party Transaction.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature of Member \_\_\_\_\_ Signature of Proxy Holder \_\_\_\_\_

Affix  
Revenue  
Stamp

**Note:**

1. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Survey No. 263/3/2/2, Village Sayli, Umerkuin Road, Silvassa 396230, Dadra Nagar Haveli (U.T.), not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company.
3. For the Resolutions, Explanatory Statement and Notes, Please refer to the Notice of the Fifty Fourth Annual General Meeting of the Company.