

CIN: L67120PB1992PLC012532

KINETIC TRUST LIMITED

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

ATTENDANCE SLIP

I/We certify that I am/we are Member(s)/ Proxy for the Member(s) of the Company.

I hereby record my presence at the 23rd ANNUAL GENERAL MEETING of the company held on Tuesday, the 29th September, 2015 AT 12.30 P.M., at 527R, City Tower, Second Floor, Model Town, Ludhiana.

DPID-CLID/FOLIO NO.:

NO.OF SHARES:

NAME AND ADDRESS OF
THE SHAREHOLDERS (IN BLOCK LETTERS):

SIGNATURE OF THE MEMBER/PROXY:

Notes:

1. A member or his duly appointed Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters (in case the Proxy attends the meeting)
3. Those who hold shares in Demat form to quote their Demat Account No. and Depository Participant (D.P.) ID. No.
4. Shareholders/proxy holders desiring to attend the meeting may bring his/her copy of Annual Report for reference at meeting.

**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]

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KINETIC TRUST LIMITED**

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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 23rd Annual General Meeting of the **Kinetic Trust Limited**, to be held on the 29th day of September, 2015 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 of the Company for the financial year ended March 31, 2015, together with Reports of the Board of Directors and the Auditors thereon, together with the Report of the Auditors thereon.
2. Re-appointment of Mr. Vinod Bansal as a Director of the Company, who retires by rotation.
3. Ratification of appointment of Auditors.
4. Appointment of Ms. Kiran Duggal as a Director of the Company.

Affix
Revenue
stamp

Signed this..... day of..... 20....

Signature of shareholder

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.