

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571
Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071
Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423
Website : www.summitsecurities.net Email : summitsec@gmail.com

ATTENDANCE SLIP

(To be presented at the entrance duly signed)

Registered Folio No./DP ID/ Client ID	:	
Name and address of the Member(s)	:	
No. of Share(s) held	:	
Name of the Proxy/ Authorized Representative (In Block Letters)	:	
Signature of the Member(s)/ Proxy/ Authorized Representative	:	

I, hereby, record my presence at the Twentieth Annual General Meeting of the Company on Monday, September 18, 2017 at 2.30 p.m. at K Bhagat Tarachand Banquet, Plot No. 44 A, Off Hemu Kalani Marg, Near Chagan Mitha Petrol Pump, Chembur (East), Mumbai 400 071.

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**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: L65921MH1997PLC194571

Name of the company: Summit Securities Limited

Registered office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Name of the Member(s):	
Registered Address:	
Email Address:	
Registered Folio No. / DP ID /Client ID:	

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

- Name: _____
 Address: _____

 E-mail Id: _____
 Signature: _____ or failing him/her
- Name: _____
 Address: _____

 E-mail Id: _____
 Signature: _____ or failing him/her

.....✂.....✂.....

3. Name: _____
Address: _____

E-mail Id: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twentieth Annual General Meeting of the Company, to be held on Monday, September 18, 2017 at 2.30 p.m. at K Bhagat Tarachand Banquet, Plot No. 44 A, Off Hemu Kalani Marg, Near Chagan Mitha Petrol Pump, Chembur (East), Mumbai 400 071 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2017, together with the Reports of the Auditors thereon and the Report of the Board of Directors.
2. Re-appointment of Mr. H. N. Singh Rajpoot (DIN: 00080836) as a Director of the Company.
3. Ratification of the appointment of the Statutory Auditors of the Company.

Signed this day of..... 2017

Signature of shareholder:

Signature of Proxy holder(s):



Signature across the stamp

Note:

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071, not less than 48 hours before the commencement of the Meeting.