

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 Twenty First Annual General Meeting of the Company on Thursday, September 27, 2018 at 3.30 p.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025.

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

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:	
Folio No. / DP ID & Client ID:	

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

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him/her
2. 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 Twenty First Annual General Meeting of the Company, to be held on Thursday, September 27, 2018 at 3.30 p.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025 and at any adjournment thereof in respect of such resolutions as are indicated below:

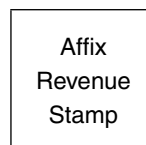
I/we wish my above Proxy to vote in the manner as indicated in the box below (Refer Note No. 2):

Item No.	Brief Description of Resolution	I assent to the Resolution For (✓)	I dissent to the Resolution Against (✓)
1	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 together with the Reports of the Auditors and the Board of Directors thereon.		
2	Re-appointment of Mr. A. N. Misra (DIN: 00350790) as a Director of the Company.		
3	Re-appointment M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No.101720W) as Statutory Auditors of the Company till the conclusion of the Twenty Sixth Annual General Meeting.		

Signed this day of..... 2018

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.**
- This is only optional. Please put a '✓' in the appropriate column against the Resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any of the Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**