

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) (In Block Letters)	:	
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 Nineteenth Annual General Meeting of the Company on Wednesday, September 28, 2016 at 10.00 a.m. at The Auditorium, Textile Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400025.

Note: Please refer to the instructions printed under the Notes of the Notice of the Nineteenth Annual General Meeting. The e-voting period starts from 9:00 a.m. on Sunday, September 25, 2016 and will end at 5:00 p.m. on Tuesday, September 27, 2016. The e-voting module shall be disabled by CDSL for voting thereafter.

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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 ID:	
Folio No. / Client ID:	
DP 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 Nineteenth Annual General Meeting of the Company, to be held on Wednesday, September 28, 2016 at 10.00 a.m. at The Auditorium, Textile Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400025 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 for the year ended March 31, 2016, together with the Reports of the Auditors thereon and the Report of the Board of Directors for the year ended on that date.
2. Re-appointment of Mr. Ramesh Chandak (DIN: 00026581) as a Director of the Company.
3. Ratification of the appointment of the Statutory Auditors of the Company.
4. Appointment of Mr. Abhay Nerurkar (DIN: 00045309) as an Independent Director of the Company.
5. Re-appointment of Ms. Shruti Joshi as the Manager of the Company with effect from April 3, 2016 upto August 4, 2016.
6. Appointment of Mr. Rohin Bomanji as the Manager of the Company for a period of 3 (three) years with effect from August 5, 2016.

Signed this day of 2016

Signature of Member:

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.