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: investors@summitsecurities.net

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 Second Annual General Meeting of the Company on Wednesday, September 25, 2019 at 11.00 a.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025.

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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

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: _____

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Second Annual General Meeting of the Company, to be held on Wednesday, September 25, 2019 at 11.00 a.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 2):

Item No.	Brief Description of Resolution	I assent to the Resolution For (✓)	I dissent to the Resolution Against (✓)
1	Adoption of: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Auditors and the Board of Directors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.		
2	Re-appointment of Mr. H. N. Singh Rajpoot (DIN: 00080836) as a Director of the Company, liable to retire by rotation.		
3	Re-appointment of Mr. Hemendra Chimanlal Dalal (DIN: 00206232) as an Independent Director of the Company for the second term of five years w.e.f. September 27, 2019.		
4	Re-appointment of Mr. Prem Kapil (DIN: 06921601) as an Independent Director of the Company for the second term of five years w.e.f. September 27, 2019.		
5	Re-appointment of Ms. Sneha Ranade (DIN: 06878346) as an Independent Director of the Company for the second term of five years w.e.f. September 27, 2019.		
6	Appointment of Mr. Ramesh Chandak (DIN: 00026581) as an Independent Director of the Company for a term of five years w.e.f. September 27, 2019.		
7	Re-appointment of Mr. Rohin Bomanji as Manager of the Company for a period of three years w.e.f. August 5, 2019.		

Signed this ………… day of………………….…..…… 2019

Signature of shareholder: ……………………………………………….

Signature of Proxy holder(s): ……………………………………………

> Affix Revenue Stamp
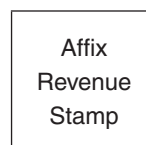
Signature across the stamp

Note:

1. **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.**

2. **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.**