

# Conart Engineers Limited <sup>TM</sup>

Where Construction Engineering Becomes An Art : CIN : L45200MH1973PLC017072

**Regd. Office:** 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road, Khar West, Mumbai-400052, Maharashtra, India, E-mail: accounts.mumbai@conartengineers.com, \*Tel.: +91(22)26489621 / 09167237821

**Branch Office:** 2<sup>nd</sup> Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara-390007, Gujarat, India.

Tel.: +91(265)2330946 / 7122, E-mail: vadodara@conartengineers.com, Website: www.conartengineers.com

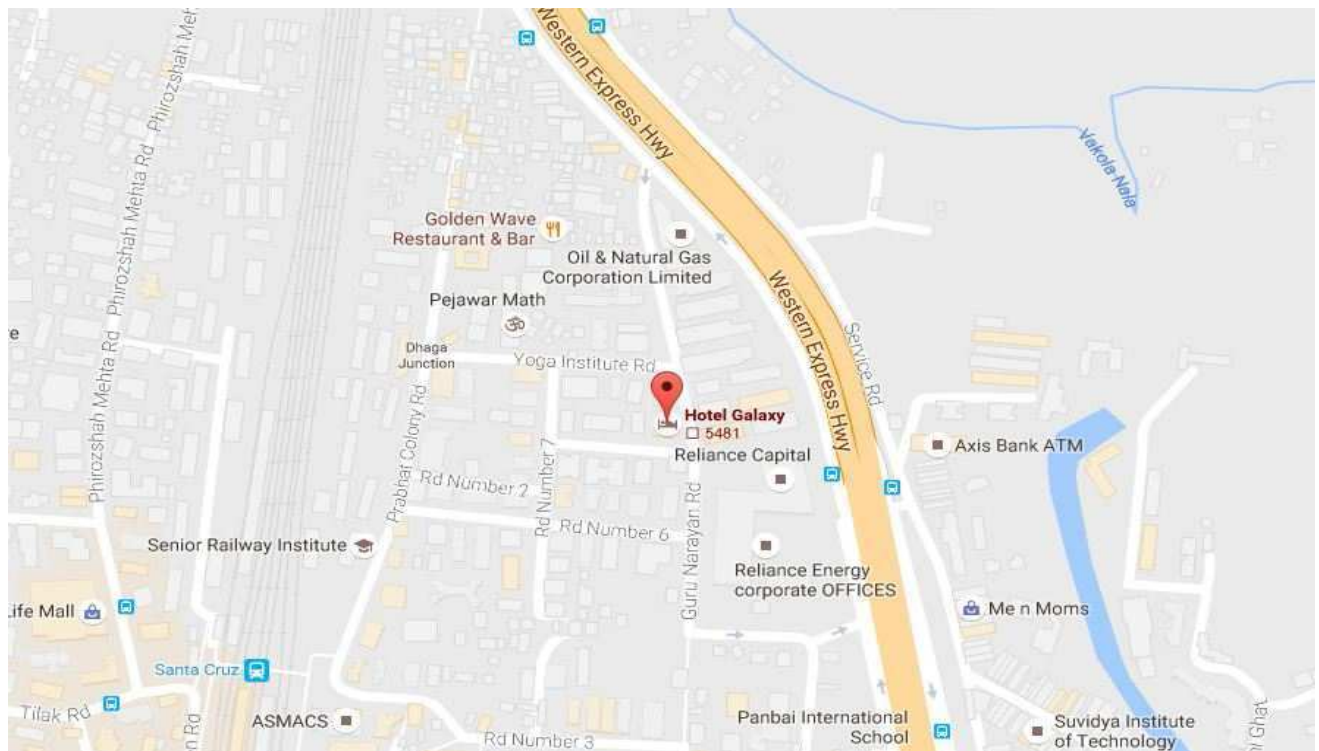
## ATTENDANCE SLIP

### 42<sup>ND</sup> ANNUAL GENERAL MEETING

Please complete this attendance slip and hand it over at the venue of the Meeting.

Name of the member/s or proxy (in block letters)	Regd. Folio / client ID No.	No. of Shares held
<p>I / We hereby record my/our presence at the 42<sup>nd</sup> Annual General Meeting of the Company held at Thursday, 29<sup>th</sup> September, 2016 at Hotel Galaxy and Vallabh Banquets, 113, Prabhat Colony, Near Reliance Energy, Santacruz (E), Mumbai - 400 055, Maharashtra, at 11.00 AM.</p> <p style="text-align: right;">_____ Signature of the Member(s)</p>		

Route Map for AGM Venue





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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) Rule, 2014]

### 42<sup>nd</sup> ANNUAL GENERAL MEETING

Name of Company	:	Conart Engineers Limited
CIN	:	L45200MH1973PLC017072
Registered Office	:	17, Ground Floor, Jay Bharat Society, Nr. Solanki Palace, 3rd Road, Khar West, Mumbai-400052, Maharashtra, India
Name of the Share holder(s)	:	
Registered Address:	:	
Email ID	:	
Folio No./DP ID /Client ID	:	

I / We, being the members(s) of holding \_\_\_\_\_ Shares of Conart Engineers Limited, hereby appoint:

1	Name: Address:	Email Id: Signature:
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or failing him / her

2	Name: Address:	Email Id: Signature:
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or failing him / her

3	Name: Address:	Email Id: Signature:
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as my / our proxy to vote for me / us or my / our behalf at the 42<sup>nd</sup> Annual General Meeting of the Company to be held on Thursday, 29<sup>th</sup> September, 2016 at Hotel Galaxy and Vallabh Banquets, 113, Prabhat Colony, Near Reliance Energy, Santacruz (E), Mumbai - 400 055, Maharashtra at 11.00 A.M. and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature of the Shareholder(s): \_\_\_\_\_

Signature of the Proxy Holder(s) : \_\_\_\_\_

Affix  
Rs. 1  
Revenue  
Stamp

**Note:** This form in order to effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Annual General Meeting.

### Updation of Shareholder Information

To,  
M/s. Sharex Dynamic (India) Pvt. Ltd.  
Unit –1, Luthra Industrial Premises, Andheri Kurla Road,  
Safed Pool, Andheri (East), Mumbai – 400072, Maharashtra

### Updation of Shareholder Information

I / We request you to record the following information against my / our Folio No.:

#### (A) General Information:

Folio No.:	Tel No. with STD Code:
PAN:	Mobile No.:
*CIN / Registration No.: *(applicable to Corporate Shareholders)	Email Id:
Name of the first named Shareholder:	

\*Self attested copy of the document(s) enclosed.

#### (B) Bank Details:

IFSC (11 digit) :	*Name of the Bank:
MICR (9 digit) :	Bank Branch Address:
Bank A/c Type :	
Bank A/c No.:	

\*A blank cancelled cheque is enclosed to enable verification of bank details.

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I / we would not hold the Company / RTA responsible. I/We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/We understand that the above details shall be maintained till I/we hold the securities under the above mentioned Folio No. / beneficiary account.

Place:

Date:

\_\_\_\_\_  
Signature of Holder(s)

-----X-----X-----X-----  
To,  
M/s. Sharex Dynamic (India) Pvt. Ltd.  
Unit –1, Luthra Industrial Premises, Andheri Kurla Road,  
Safed Pool, Andheri (East), Mumbai – 400072, Maharashtra

### Registration of email ID and contact details for future communication/s

Name of the Shareholder/s	:	
Folio No / DP ID & Cl.ID No. of Shares	:	
Registered Address	:	
Email ID/s	:	
Contact No/s.	:	

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I / we would not hold the Company / RTA responsible. I/We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/We understand that the above details shall be maintained till I/we hold the securities under the above mentioned Folio No. / beneficiary account.

Place:

Date:

\_\_\_\_\_  
Signature of Holder(s)