



Ambika Cotton Mills Limited

Registered Office : No .9 A , Valluvar Street,
Sivanandha Colony, Coimbatore. 641 012
CIN No.L17115TZ1988PLC002269

Phone: 91 422 2491501/02, 2496195 Fax: 91 422 2499623
E-mail: ambika@acmills.in Website: www.acmills.in

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]

Name & Address of
the member(s):

E-mail ID:

Folio No./Client ID:

DP ID:

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

- 1) Name :
Address:.....
Email ID:..... Signature or failing him/her
- 2) Name :
Address:.....
Email ID:..... Signature or failing him/her
- 3) Name :
Address:.....
Email ID:..... Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the company, to be held on Wednesday, 27th September, 2017 at 12.00 noon. at Vivanta by Taj - Surya , 105 ,Race Course Road,Coimbatore – 641018, Tamilnadu and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

P.T.O.

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Electronic Voting Particulars

If desirous of E-voting, please read the instructions given in the AGM Notice before exercising

EVSN (Electronic Voting Sequence Number)	* Default PAN / Sequence No
170824054	

* Those who have not registered their PAN may use Default PAN

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ATTENDANCE SLIP

Attendance by

- Member
- Proxy
- Authorised Representative

Please ✓ the appropriate box

Folio No. / Demat ID :

Name of the Member :

Name of the Proxy :

No. of
shares held :

I hereby record my presence at 29th Annual General Meeting being held on Wednesday, 27th September, 2017 at 12.00 noon. at Vivanta by Taj - Surya , 105 ,Race Course Road,Coimbatore – 641018, Tamilnadu.

* Strike out whichever is not applicable

Signature of Member / Proxy*

Resolution Number	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
1	Consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2017 including the Audited Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of Directors and Auditors thereon.			
2	Re-appointment of Mrs.Bhavya Chandran (DIN 02080649) as a Director who retires by rotation.			
3	Appointment of M/s. Srikishen & Co., Chartered Accountants as Statutory Auditors of the Company (ICAI Reg No.004009S) to hold office from conclusion of 29 th AGM till the conclusion of 34 th AGM.			
4	Appointment of Sri.E.M.Nagasivam (DIN 07894618) as Independent Director of the Company for a period of 5 years with effect from 12.08.2017 to 11.08.2022.			
5	Ratify/confirm the remuneration of the Cost Auditors for the Financial year ending 31.03.2018.			

Signed this day of 2017

Signature of shareholder :

Signature of Proxy holder (s) :



Note :

1. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem applicable.

Route map to the venue of the AGM:

Vivanta by Taj-Surya,
105, Race Course Road,
Coimbatore- 641018,
Tamilnadu.

