



## LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN : L851101997PLC007783

Registered & Corporate Office: 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore- 641 014

E-Mail: companysecretary@lotuseye.org Web Site: www.lotuseye.org

Ph. No.: 0422 - 4229900 Fax: 0422 - 4229933

### 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 of the member(s) : .....

Registered Address : .....

Email 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

2. Name : ..... Address : .....

..... Email ID : ..... Signature: ..... or failing him

2. Name : ..... Address : .....

..... Email ID : ..... Signature: ..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21<sup>st</sup> Annual General Meeting of the

Company, to be held on Monday, 24<sup>th</sup> day of September, 2018 at 2.00 P.M. at Kasthuri Sreenivasan Trust Culture Centre,

Avinashi Road, Coimbatore – 641 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolutions	Optional'	
		For	Against
	<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018, including the Balance Sheet as at 31 <sup>st</sup> March, 2018, the Statement of Profit and Loss, Statement of Changes in Equity and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon		
2.	To appoint a director in place of Ms. Sangeetha Sundaramoorthy (holding DIN: 01859252), who retires by rotation and being eligible, offers herself for re-appointment.		
3.	To declare dividend on Equity Shares.		

Signed this ..... day of ..... 2018.

Signature of shareholder:

Signature of Proxy holder(s):

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- For the resolution, explanatory statements and Notes, please refer to the notice of 21<sup>st</sup> Annual General Meeting.
- If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "Against". If no direction is given, your Proxy may vote or abstain as he/she thinks fit.
- It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.

Affix  
Revenue Stamp