



# MT EDUCARE LIMITED

Registered Office: 220, 2<sup>nd</sup> Floor, "FLYING COLORS" Pandit Din Dayal Upadhyay Marg,  
L.B.S. Cross Road, Mulund (West), Mumbai 400080. CIN: L80903MH2006PLC163888  
Email: info@mteducare.com | Website: www.mteducare.com  
Tel: 2593 7700 / 800 | Fax: 2593 7799

## FORM 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: \_\_\_\_\_

E-mail ID: \_\_\_\_\_

Folio No. / Client ID No. \_\_\_\_\_ DP ID \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ shares of MT Educare Limited, 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 10<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, the September 28, 2016 at Jainam Banquet Hall, Jainam Arcade, BTM Compound, 100 L.B.S. Road, Bhandup (West), Mumbai 400078 at 11.30 a.m. and at any adjournment thereof in respect of such resolution as are indicated below:

I/We wish my above proxy(ies) to vote in the manner as indicated in the box below:

Sr. No.	Particulars of Resolution
1	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016
2	To confirm Interim dividend paid during 2015-16
3	To declare Final dividend on Equity Shares
4	To appoint a director in place of Dr. Chhaya Shastri (DIN: 01536140) who retires by rotation and being eligible, offers herself for reappointment
5	To re-appoint M/s MZSK & Associates, Chartered Accountants, as Auditors to hold office till conclusion of next AGM
6	To ratify remuneration payable to Cost Auditors
7	To consider and determine fees to be charged for service of documents in a particular mode

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2016 Signature of Proxy holder \_\_\_\_\_

### Note:

- This form in order to be effective should be duly completed and deposited at the Registered office not less than 48 hours before the commencement of the Meeting.
- A proxy need not be a member of the Company.



Signature of the Shareholder



