

RTS POWER CORPORATION LIMITED

Registered Office : 56 Netaji Subhas Road, 2nd Floor, Kolkata - 700001

Phone : (033) 2242-6025/6054, Fax : (033) 2242-6732

E-mail ID : headoffice@rtspower.com, Website : www.rtspower.com

CIN : L17232WB1947PLC016105

PROXY FORM

68th Annual General Meeting - 29th September, 2016

Form No. MGT-11

[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
DPID

I/We, being the Member(s) of.....Shares of the above named Company, hereby appoint

- Name : Signature : or failing him;
Address :
E Mail Id :
- Name : Signature : or failing him;
Address :
E Mail Id :
- Name : Signature :
Address :
E Mail Id :

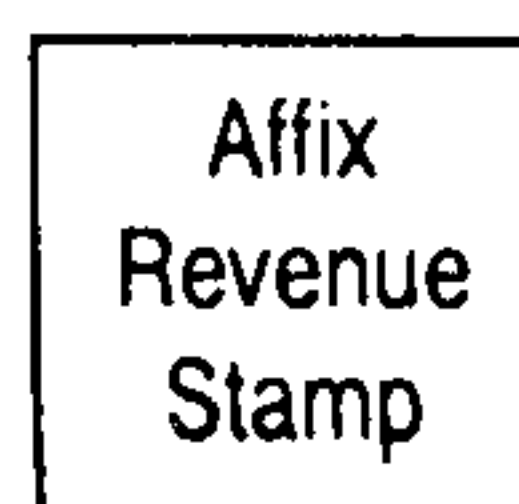
as my/our Proxy to attend and vote (on a Poll) for me/us and on my/our behalf at the Sixty Eighth Annual General Meeting of the Company to be held on Thursday, the 29th day of September, 2016 at 10.00 A.M at Hotel Lindsay, 8A & 8B Lindsay Street, Kolkata-700087 and at any adjournment thereof in respect of such Resolutions as are indicated below :

Resolution No	Resolution Proposed	Please tick (✓)
1	Consideration and adoption of the audited Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon and the audited Consolidated Financial Statements of the Company and the Report of the Auditors thereon for the Financial Year ended March 31, 2016.	
2	Appointment of Sri Rajendra Bhutoria (DIN 00013637) as a Director of the Company who retires by rotation	
3	Ratification of re-appointment of M/s. A.C.Bhuteria & Co as statutory Auditors of the Company and fixation of their remuneration	
4	Ratification of re-appointment of M/s Jain Shrimal & Co as Branch Auditors of the Company and fixation of their remuneration	
5	Ratification of remuneration payable to M/s K G Goyal & Associates as Cost Auditors of the Company for the Financial Year ended March 31,2017	
6	Authorising Board of Directors of the Company for contribution to bonafide charitable and other funds	

Signed this day of 2016

Signature of Shareholder :

Name of Proxy Holders :



(i) 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.

(ii) A Shareholder may vote either for or against each Resolution as mentioned hereinabove