



Regd. Off.: iThink Techno Campus, Jolly Board Tower D, Ground Floor Kanjurmarg (East), Mumbai-400 042.

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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) Rules, 2014]

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio no. / Client ID:	
DP ID:	

I/ We, being the Member(s) of.....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;
- (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 the Extraordinary General Meeting of the Company to be held at Sunville Banquet & Conference, 9 Dr. Annie Besant Road, Siddharth Nagar, Worli, Mumbai - 400018, on Wednesday, the 30th day of October, 2019 at 12:00 Noon and at any adjournment thereof in respect of such Resolutions as are indicated below:

Sr. No.	Resolution	Optional*	
		For	Against
Special Business			
1	Preferential Issue of Compulsorily Convertible Debentures of the Company		

Sr. No.	Resolution	Optional*	
		For	Against
Special Business			
2	Ratification / approval of Related Party Transaction(s) entered into/ proposed to be entered into with Future Corporate Resources Private Limited (fka Suhani Trading and Investment Consultants Private Limited) for the financial year 2019-20		

Signed this day of.....2019.

Revenue Stamp of ₹ 1/-

Signature of Proxy Holder(s)

Signature of Member(s)

Notes:

* It is optional to indicate your preference in the appropriate column. 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 may deem appropriate.

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 EGM. Appointing of Proxy does not prevent a Member from attending the EGM in person if he/she/it wishes. In case of joint holders, the signature of one holder will be sufficient, but names of all the joint holders should be stated.