

Integra Capital Management Limited

CIN NO. L74899DL1990PLC040042

GST Registration No. 07AAACI0828F2ZX

Regd. Office: 32 Regal Building, Sansad Marg, New Delhi – 110001

Email id.; icml1990@gmail.com, Tel. No. 011-23361532

Fax No. 011-23362586, Website. www.Integraprofit.com

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance.

Full name of the Member/s (in Block Letters):

No. of Shares held:

Folio No.

I hereby record my presence at the Thirty second Annual General Meeting of the Company, held on Wednesday, the 14th September, 2022.

SIGNATURE OF THE MEMBER/PROXY

Note: Only Members of the Company or their proxies will be allowed to attend the Meeting.

To

If undelivered, please return to:

INTEGRA CAPITAL MANAGEMENT LIMITED

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32, Regal Building, Sansad Marg,
New Delhi – 110 001

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act ,2013 and Rule No 19(3) of the Companies (Management and Administration) Rules, 2014]

Client ID No.

DP ID No.

Folio No:

No. of Shares Held:

I/We _____ of _____ in the District of _____ being a Member/Members of the above named Company, hereby appoint Ms./Mr. _____ of _____ in the District of _____ as my/our proxy to vote for me/us on my/our behalf at the Thirty Second Annual General Meeting of the Company, held on Wednesday, the 14th September, 2022 and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2022

Affix a
Rupee
One
Revenue
Stamp

Signature of Member _____

Signature of Proxy Holder _____

Note: The proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting.