

ACCEL TRANSMATIC LIMIED

CIN :L30007TN1986PLC100219
 Accel House, 3rd Floor, No.75, Nelson Manickam Road
 Aminjikarai, Chennai 600029,
 Tel: 91 44 2822 2262,
 E-mail : companysecretary@accel-india.com
 Website: www.acceltransmatic.com



ATTENDANCE SLIP

31ST ANNUAL GENERAL MEETING ON THURSDAY, 28TH DAY OF SEPTEMBER 2017

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE AUDITORIUM

Name & Address of the Registered Member	
Folio No/DP ID No / Client ID No	
No of shares	

I/We hereby record my/our presence at the 31st Annual General Meeting (AGM) of the Company on Thursday, 28th day of September 2017 at 11.30 A.M at **Hotel Rain Drops, 169/2, Greams Road, Chennai 600 006**, or any adjournment thereof.

[Signature of Shareholders/Proxy(s) Joint member attending the meeting]

EVEN (Electronic Voting Event Number)	User ID	Password

Note: Person attending the Meeting is requested to bring this Attendance Slip and Annual Report with him/her. Duplicate Annual Report will not be issued at the Annual General Meeting.

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L30007TN1986PLC100219
Name of company	ACCEL TRANSMATIC LIMIED
Registered Office	Accel House, 3 rd Floor, No.75, Nelson Manickam Road, Aminjikarai, Chennai 600 029
Name of Member(s) / Registered Address	
Email ID	
Folio No./ DP ID – Client ID	

I/We, being the Member(s) of and hold/holds _____ shares of above named Company, hereby appoint:

1. Name : _____ E-mail Id : _____
 Address : _____
 Signature : _____ or failing him/her

2. Name : _____ E-mail Id : _____
 Address : _____
 Signature : _____ or failing him/her

3. Name : _____ E-mail Id : _____
 Address : _____
 Signature : _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company to be held on Thursday, 28th September, 2017 at 11.30 A.M. at Hotel Rain Drop, 169/2, Greams Road, Chennai 600 006 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	Optional*	
		For	Against
Ordinary Business:			
01	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon;		
02	To consider the reappointment of Ms. Shruthi Panicker as Director who retires by rotation		
03	Appointment of M/s. Vijayakumar & Easwaran, Chartered Accountants as Statutory Auditors of the Company		

Signed this _____ day of _____ 2017

Signature of Member(s):

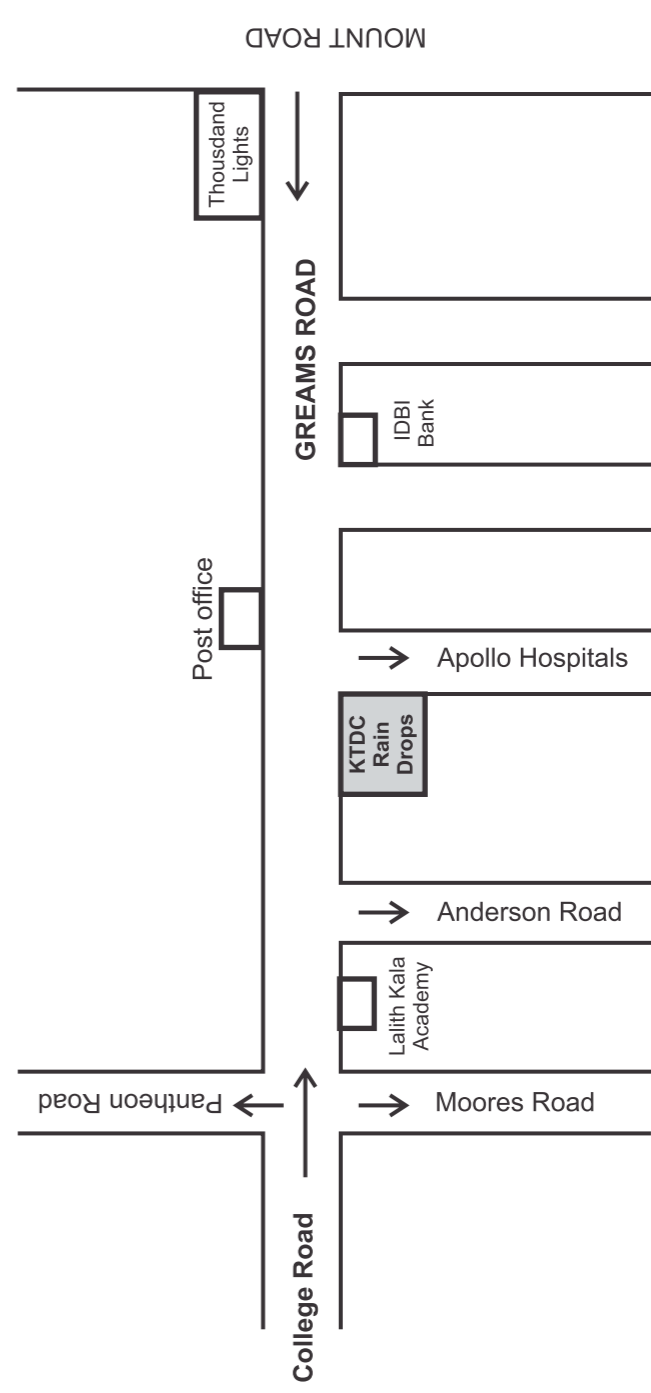
Signature of Proxy holder(s):



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.
- A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. A member holding more than 10%, of the total share capital of the Company carrying voting rights may appoint a single person as a proxy. However, such person shall not act as proxy for any other shareholders.
- It is optional to put '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.

Route Map for the venue of AGM of Accel Transmatic Limited to be held on Friday, the 30th Day of December 2016 at 11.30 A.M



AGM Venue
"Hotel Rain Drops", 169/2, Greams Road,
Chennai 600 006.