

ACCEL TRANSMATIC LIMIED

CIN :L30007TN1986PLC100219
 III Floor, SFI Complex, 178 Valluvarkottam High Road
 Nungambakkam, Chennai 600034
 Tel: 91 44 2822 2262, E-mail:companysecretary@accel-india.com
 Website: www.acceltransmatic.com

**ATTENDANCE SLIP****EXTRAORDINARY GENERAL MEETING ON THURSDAY, 17TH DAY OF MAY 2018**

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 Extraordinary General Meeting (EGM) of the Company on Thursday, 17th day of May, 2018 at 12:00 Noon at "KTDC 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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EXTRAORDINARY GENERAL MEETING ON THURSDAY, 17TH DAY OF MAY 2018**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 a Member/Members of M/s. Accel Transmatic Limited, hereby appoint:

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

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Thursday, the 17th May, 2018 at 12.00 Noon at "KTDC Rain Drops", 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	Leasing, selling, transferring, conveying, assigning or otherwise disposing of the Company's immovable property.		
02	Change in name of the Company.		
03	Alteration of Object Clause in the Memorandum of Association of the Company.		
04	Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.		
05	Alteration of the Articles of Association of the Company.		
06	Fixing of remuneration of Mr. N.R. Panicker, Managing Director		

*Please put (✓) wherever applicable.

Signed this _____ day of _____ 2018

Signature of shareholder

Signature of first proxy holder

Signature of second proxy holder

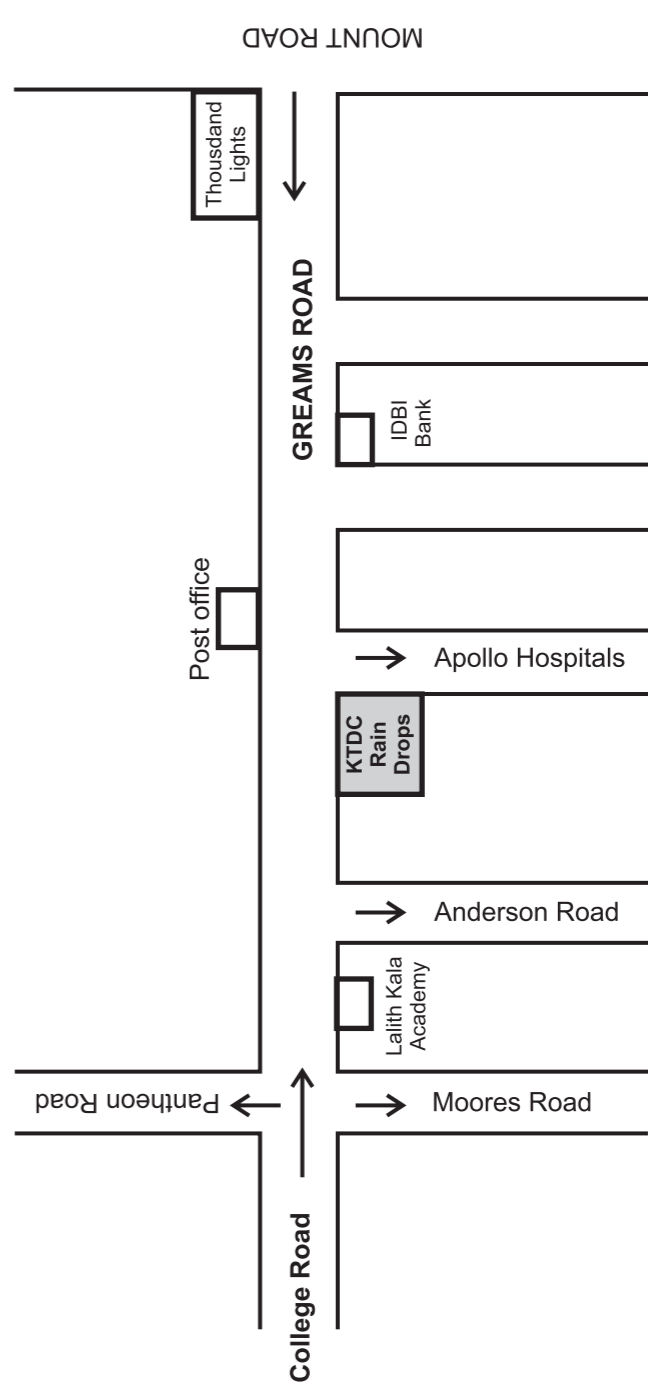
Signature of third proxy holder

Affix
Re.1/-
Revenue
Stamp

Notes:

- Proxy need not be a member of the Company.
- 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.
- Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.

Route Map for the venue of AGM of Accel Transmatic Limited
to be held on Thursday, the 28th Day of September 2017 at 11.30 A.M



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