

Rhetan TMT Limited
(Formerly known as Rhetan Rolling Mills Private Limited)

CIN: L27100GJ1984PLC007041

Regd. Office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad – 380 006, Gujarat, India
Tel. No.: 079 26463226-7, Email ID: rhetantmt@gmail.com, Website: www.rhetan.com

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): _____ Folio No/ Client Id: _____
Registered address: _____ DP ID: _____
_____ E-mail Id: _____

I/We, _____ being the member(s) of shares of the above named Company, hereby appoint

1. Name: _____	2. Name: _____	3. Name: _____
Address: _____	Address: _____	Address: _____
E-mail Id: _____	E-mail Id: _____	E-mail Id: _____
Signature:....., or failing him	Signature:....., or failing him	Signature:

As my/our proxy to attend and vote (on a poll) for me/us and my/our behalf at the Extra Ordinary General Meeting to be held on **Friday, 13th January, 2023 at 12:00 P.M.** at the Registered Office of the Company at 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad – 380 006, Gujarat, India and at any adjournment thereof in respect of such resolutions as indicated below:

Sr. No.	Resolutions	Optional*	
		For	Against
	Special Business		
1.	Sub-Division/Split Of Equity Shares Of The Company From Face Value Of Rs 10/- Each To Face Value Of Re. 1/- Each.		
2.	Increase In Authorised Share Capital Of The Company.		
3.	Issue of Bonus Shares.		
4.	Alteration of Capital Clause of Memorandum of Association of the Company.		

Signed this _____ Day of _____ 20
Signature _____
Signature of Proxy Holder(s) _____

Affix Revenue Stamp

Notes:

1. Proxy need not be a member.
2. Alterations, if any made in the form of proxy should be initialled;
3. Proxy must be deposited at the Registered Office of the Company not later than 48 hours before the time for holding the meeting.
4. In case of multiple proxies, proxy later in time shall be accepted.
5. A form of appointment naming a proxy and a list of individuals who would be willing to act as Proxies will be made available on receipt of request in writing to the Company.
6. * It is optional to put a '✓' in the appropriate column in front of the resolutions indicated in the table above. If you leave the 'For' or 'Against' column blank against any or all resolution(s), your proxy will be entitled to vote in the manner he / she thinks appropriate.