

ATTENDANCE SLIP

DP ID/Client ID: _____ Registered Folio No.: _____ No. of Shares:

Name(s) and address of the Shareholders/Proxy in

Full: _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Extra Ordinary General Meeting of the Company on Tuesday, 25th June, 2019 at 1:30 p.m. at "M. D. House" , Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar GJ 364001 IN

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

FORM 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]

CIN: L28112GJ2010PLC062324

Name of the company: RUDRA GLOBAL INFRA PROJECTS LIMITED

Registered office: "M. D. House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar GJ 364001 IN

Name of the member(s): _____

Registered address: _____

Email 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 :

E-mail Id :

Signature :

or

2. Name :

Address :

E-mail Id :

Signature :

or

3. Name :

Address :

E-mail Id :

Signature :

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 Tuesday, 25th June, 2019 at 1.30 P.M. at the "M. D. HOUSE", PLOT NO. 2715/A NEAR CENTRAL SALT, WAGHAWADI ROAD, BHAVNAGAR GJ 364001 IN. and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution no.	Resolution	Favour	Against	
1.	Increase in Authorised Capital			
2	Issuance of Preferential Equity Share			

Signed this day of , _____ 2019.

Notes:

1. 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. The Proxy need not be a member of the Company.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

** This is only optional. Please 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 the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

2. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.