



# Atlas Copco (India) Limited

## Registered Office:

Sveanagar, Mumbai - Pune Road, Dapodi, Pune - 411 012.

CIN : U27106PN1960PLC020566

Tel. No. : (020) 3985 2543

Website : www.atlascopco.com Email : investors.grievances@in.atlascopco.com

## 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]

Name of the member (s):
Registered address:
E-mail Id:
Folio No / Client ID:
DP ID:

I / We, being the member(s) holding ..... shares of the above named company, hereby appoint

1. Name: ..... Address: .....

E-mail Id: ..... Signature:....., or failing him

2. Name: ..... Address: .....

E-mail Id: ..... Signature:....., or failing him

3. Name: ..... Address: .....

E-mail Id: ..... Signature:....., or failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on **Thursday, 25th October, 2018** at 3.30 p.m. at Sumant Moolgaokar Auditorium, Mahratta Chamber of Commerce, Industries and Agriculture, Ground floor, MCCIA Trade Tower, International Convention Centre, A Wing, Senapati Bapat Road, Pune 411 016 and at any adjournment thereof in respect of the following resolution:

1	To approve the proposed capital reduction.
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Signed this ..... day of..... 2018.

Signature of Shareholder(s) .....

Signature of Proxy holder(s) .....

Please affix Revenue Stamp



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## ATTENDANCE SLIP

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL

Name of the Member (In Block Letters)
Name of Proxy (in Block Letters) (To be filled in if the Proxy attends instead of the Member)

Regd. Folio No.
DP ID
Client ID

No. of shares held .....

I/We hereby record my/our presence at the Extraordinary General Meeting to be held at Sumant Moolgaokar Auditorium, Mahratta Chamber of Commerce, Industries and Agriculture, Ground floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016 on **Thursday, 25th October, 2018** at 3.30 p.m.

Member's/ Proxy's Signature

(To be signed at the time of handing over the slip)

Member/Proxyholder should also bring a valid photo identity (i.e. PAN/AADHAR etc.) for identification purposes.