



ENERGY DEVELOPMENT COMPANY LIMITED

CIN : L85110KA1995PLC017003

Regd. Office : Harangi Hydroelectric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka – 571 233

Phone : (08276) 277040, Fax : (08276) 277012

E-mail : edclhhep@gmail.com, Website : www.edclgroup.com

PROXY FORM – MGT -11

[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 abovementioned Company hereby appoint :

- (1) Name Address
E-mail ID Signature or failing him / her;
- (2) Name Address
E-mail ID Signature or failing him / her;
- (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 **24th Annual General Meeting** of the Company, to be held on Monday, the September 30, 2019 at 10:00 A.M. at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka – 571 233 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	OPTIONAL	
		FOR	AGAINST
Ordinary Business			
1.	To adopt the audited Standalone and Consolidated Financial Statements together with Directors’ Report and Auditors’ Report thereon for the year ended on March 31, 2019.		
2.	To Declare Dividend for the financial year ended on March 31, 2019.		
3.	To appoint Mrs. Pankaja Kumari Singh (DIN: 00199454) as Director, who retires by rotation and being eligible, offers herself for re-appointment.		
Special Business			
4.	To ratify remuneration of Cost Auditors for the financial year ending on March 31, 2020.		
5.	To appoint Mr. Rohit Pandit (DIN: 03409093) as an Independent Director.		
6.	To re-appoint Mr. Anil Gupta (DIN: 00079399) as an Independent Director.		
7.	To take approval under Section 185 of Companies Act, 2013.		
8.	To take approval under Section 186 of Companies Act, 2013.		
9.	To take approval of Material Related Party Transactions.		
10.	To keep registers, returns etc. at a place other than Registered Office.		

Signed this day of, 2019.

Signature of Shareholder(s)

Signature of Proxy holders(s)

Affix
Re.1/-
Revenue
Stamp

Note : 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.