



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 23rd Annual General Meeting of the Company, to be held on Saturday, the September 29, 2018 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 Businesses			
1.	To Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2018 alongwith the Reports of the Board of Directors and Auditors thereon.		
2.	To declare dividend for the financial year ended on March 31, 2018.		
3.	To appoint Mr. Amar Singh (DIN : 00165567) as Director, who retires by rotation and being eligible, offers himself for re-appointment.		
Special Businesses			
4.	To ratify the remuneration of the Cost Auditors for the financial year ending on March 31, 2019.		
5.	To appoint Mr. Vinod Kumar Sharma (DIN : 02879206) as an Executive Director.		

Signed this day of, 2018.

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.