

**PROXY AND ATTENDANCE SLIP
EXTRAORDINARY GENERAL MEETING**



Dynamatic Technologies Limited

Registered Office: Dynamatic Park, Peenya, Bangalore 560 058
Tel: + 918028394933/34/35 Fax: +91 80 28395823
Website: www.dynamatics.com E-mail ID: Naveen.c@dynamatics.net
CIN: L72200KA1973PLC002308

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Sr.No. :

CIN : **L72200KA1973PLC002308**
Name of the company : **Dynamatic Technologies Limited**
Registered office : **Dynamatic Park, Peenya, Bangalore - 560058**
I/We, being the member (s) of 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 :

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 the 11th day of October, 2014 at the 10.00 a.m. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.

1.....

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

Affix
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.

ATTENDANCE SLIP

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Folio No. :
DP ID/Client ID :
No of shares held :

Members attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of meeting hall.

I hereby record my presence at the **Extraordinary General Meeting** of the above named Company, at Dynamatic Park, Peenya, Bangalore – 560 058 on **Saturday, the 11th day of October, 2014 at 10.00 am IST.**

Name of the attending Shareholder / Proxy Regd. Folio No. (in CAPITALS)

.....
(SIGNATURE OF PROXY HOLDER / SHAREHOLDER)

NOTE:

Shareholders / Proxies are requested to bring the Attendance Slip with him/her when they come to the meeting.