

**SMIFS CAPITAL MARKETS LIMITED**

Regd Office: 'Vaibhav' 4F, 4, Lee Road, Kolkata - 700 020  
 Tel No. 033-2290-7400 Fax No. 033-2287-4042  
 E-mail : smifscap@vsnl.com, cs.smifs@gmail.com, Website: www.smifscap.com  
 CIN NO: L74300WB1983PLC036342

**ATTENDANCE SLIP**

32<sup>nd</sup> Annual General Meeting  
 Saturday, 26<sup>th</sup> September, 2015 at 10 A.M.

I/ We hereby record my/our presence at the 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, the 26<sup>th</sup> day of September, 2015 at 10 a.m. at Rrangoli Banquet Hall, 'Vaibhav', 4, Lee Road, Ground Floor, Kolkata - 700 020.

Full name of Proxy (in BLOCK LETTER)

Signature of Shareholder/ Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

**ELECTRONIC VOTING PARTICULARS**

EVSN (E- voting Sequence Number)	User ID	PAN

Please refer to the AGM Notice for e-voting instructions.

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**PROXY FORM**

32<sup>nd</sup> Annual General Meeting  
 Saturday, 26<sup>th</sup> September, 2015 at 10 A.M.

Name of the member(s) : .....

Registered Address : .....

Email Id : .....

Folio No : ..... /DP ID No. .... & Client ID No : .....

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/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 32<sup>nd</sup> Annual General Meeting of the Company, to be held on the 26<sup>th</sup> September, 2015 at 10.00 a.m. at Rrangoli Banquet Hall, 'Vaibhav', 4, Lee Road, Ground Floor, Kolkata - 700 020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2015, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.		
2.	To declare dividend for the year ended March 31, 2015.		
3.	To appoint Director in place of Mr. Utsav Parekh, who retires by rotation and being eligible, offers himself for re-appointment.		
4.	To appoint Auditors to hold office from conclusion of the Thirty Second Annual General Meeting until the conclusion of the Thirty Third Annual General Meeting and to authorize the Board to fix their remuneration.		
5.	Reappointment of Mr. Kishor Shah, as Managing Director of the Company.		

Signed this..... day of..... 2015.

Signature of Shareholder (s) .....

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.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 32<sup>nd</sup> Annual General Meeting.

\* 3. It is optional to put a "X" in the appropriate column against the Resolution indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolution, your proxy will be entitled to vote in the manner as he/she think appropriate.