

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**

**33rd Annual General Meeting
Saturday, 24th September, 2016 at 10 A.M.**

I/ We hereby record my/our presence at the 33rd Annual General Meeting of the Company held on Saturday, the 24th day of September, 2016 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

**33rd Annual General Meeting
Saturday, 24th September, 2016 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 33rd Annual General Meeting of the Company, to be held on the 24th September, 2016 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, 2016, 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, 2016.		
3.	To appoint Director in place of Mr. Ajay Kumar Kayan (DIN No.00239123), who retires by rotation and being eligible, offers himself for re-appointment.		
4.	To appoint Auditors to hold office from conclusion of the Thirty Third Annual General Meeting until the conclusion of the Thirty Fourth Annual General Meeting and to authorize the Board to fix their remuneration.		

Signed this _____ day of _____ 2016.

Affix Revenue Stamp

Signature of Shareholder (s) _____

Signature of Proxy holder(s) _____

Note:

1. 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.

2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 33rd 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.