



# INDIA NIPPON ELECTRICALS LIMITED

Regd. Office : "Aalim Centre", 2<sup>nd</sup> Floor, No. 82, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.  
CIN : L31901TN1984PLC011021  
E-mail : inelcorp@inel.co.in; investorscomplaints@inel.co.in Phone : 044-2811 0063 / 74 Fax : 044-2811 5624

## ATTENDANCE SLIP

### FORM NO. MGT 11 PROXY FORM

(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 Company : INDIA NIPPON ELECTRICALS LIMITED CIN : L31901TN1984PLC011021  
Registered Office : "Aalim Centre", 2<sup>nd</sup> Floor, No. 82, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.  
E-mail : inelcorp@inel.co.in; investorscomplaints@inel.co.in Website : www.indianippon.com  
Phone : 044-2811 0063 / 74 Fax : 044-2811 5624

Name of the member(s) :  
Folio No./Client Id & DP Id :  
Registered Address :  
E-mail Id :

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 29<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, 27<sup>th</sup> August 2014 at 10:30 A.M. at The Kasturi Srinivasan Hall (Music Academy Annexue) No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014 and at any adjournment thereof in respect of such resolutions, in the manner as indicated below:

Resolution No.	Description	Type of Resolution	Optional	
			For	Against
Ordinary Business				
1	Adoption of audited accounts for the year ended 31 <sup>st</sup> March 2014 and the Directors' and Auditors' report	Ordinary		
2	Declaration of Dividend	Ordinary		
3	To appoint Auditors and fix their remuneration	Ordinary		
4	Retirement of a Director by rotation	Ordinary		
Special Business				
5	Appointment of Independent Director : Mr. G. Chidambar	Ordinary		
6	Appointment of Independent Director : Mr. V. Balaraman	Ordinary		
7	Appointment of Independent Director : Mr. KG. Raghavan	Ordinary		
8	Appointment of Independent Director : Mr. R. Vijayaraghavan	Ordinary		
9	Appointment of Independent Director : Dr. (Mrs.) Jayshree Suresh	Ordinary		
10	Appointment of Mr. T. Momose as a Director liable to retire by rotation	Ordinary		

Signed this ..... day of ..... 2014

Signature of the shareholder : .....

Signature of the Proxy holder(s) : .....

Affix  
revenue  
stamp  
not less  
than  
Re. 1.00

#### Notes :

- This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company or at the Office of the Share Transfer Agent at No. 29, Haddows Road, Chennai - 600 006, 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 29<sup>th</sup> AGM;
- It is optional to put a '✓' in the appropriate column against the Resolution indicated in the Box, if you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate;
- Please complete all details including details of Member(s) in above box before submission;
- Members may note that a person shall not act as a Proxy for more than 50 Members and holding in aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as Proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a Proxy for any other person.

I/ We hereby record my/our presence at the 29<sup>th</sup> Annual General Meeting of the Company at The Kasturi Srinivasan Hall (Music Academy Annexue), No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014 on Wednesday the 27<sup>th</sup> August 2014 at 10:30 A.M.

Name of the Member/ Proxy : .....

Folio No./Client id and DPid of the member : .....

Signature of the member/proxy : .....

#### Notes :

Members or their proxies / representatives of boards / corporates should bring the attendance slip duly filled in for attending the meeting:

- Members are requested to -
  - avoid being accompanied by non-members and / or relatives or children;
  - bring their copies of annual report to the meeting, as the Company will not be able to provide another copy in view of the increased cost of paper and printing expenses;
  - be in their seats at the meeting hall before the scheduled time for commencement of the meeting to avoid interruptions in the proceedings;
  - update their address with the Company directly through the Share Transfer Agent, to receive all communications promptly, if the shares are held in physical form ; and
  - deal only with their DP in respect of change of address and furnishing of bank account number, etc, if the shares are held in dematerialised form.
- ELECTRONIC copy of the Annual Report for 2014 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form are being sent to all the Members whose e.mail address is registered with the Company / Depository Participant.
- Physical copy of Annual Report for 2014 and Notice of the AGM along with Attendance Slip and Proxy Form are being sent in permitted mode(s) to all Members at the registered address whose e.mail id. is not registered or who have requested for a hard copy of the same.
- The Company is offering electronic voting facility to its Members in respect of ordinary / special businesses to be transacted at the ensuing AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide e-voting facilities. The e-voting particulars are set out below:

ELECTRONIC VOTING PARTICULARS		
EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

NOTE : Please read instructions for voting carefully before voting electronically. Members who have cast their vote electronically shall not be allowed to vote again at the meeting.