

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)

LUDHIANA COMMODITIES TRADING SERVICES LIMITED

CIN-U74999CH2003PLC026455

RegdOffice : SCO 142-143, 4th Floor, Cabin - 111, Sector 34-A, Chandigarh - 160 022

Name of the member(s):	E-mail Id:
Registered address:	Folio No/ DP and Client ID:

I/We, being the member(s) of **LUDHIANA COMMODITIES TRADING SERVICES LIMITED**, 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 _____ or failing him/her

as my/our proxy to attend and vote for me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Saturday, the 10th day of July, 2021 at 1.00 P.M. at First Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana-141001 and at any adjournment thereof in respect of below mentioned resolutions.

*I wish my above proxy to vote in the manner as indicated in the box below:

	Special Resolution	For	Against
1.	TO ALTER THE ARTICLE OF ASSOCIATIONS OF THE COMPANY		
2.	TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM UNION TERRITORY OF CHANDIGARH TO THE STATE OF PUNJAB		

Affix Revenue Stamp

Signed this ____ day of _____ 2021.

Signature of Shareholder

Signature of Proxy Holder (s)

Notes:

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. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Appointing a proxy does not prevent a member from attending the meeting in person.
4. *This is optional. Please 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 the resolutions, your proxy will be entitled to vote in any manner as he/she thinks appropriate.

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ATTENDANCE SLIP

Extra Ordinary General Meeting, Saturday, 10th July, 2021 at 01.00 p.m.

Name and Address of the Shareholder : _____

Name of the Joint Shareholder (s) if any : _____

Regd. Folio No . _____ DP ID . _____ Client ID . _____

No .of Shares held : _____

Name of Proxy/ Representative , if any : _____

I/We hereby record my/our presence at the Extra Ordinary General Meeting held on **Saturday, the 10th July, 2021 at 01.00 p.m.** at First Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana-141001.

Member's / Proxy's Name
(Block Letters)

Member's / Proxy's Signature

Notes:

- Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the meeting hall.