

PROXY FORM

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

LORDS Freight (India) Private Limited

Registered Office: Unit No. 511, 5th Floor, Crescent Business Park, Sumitha Complex, Sakinaka, Andheri (E), Mumbai -400072

CIN: U63030MH2011PTC216628

Name of the member(s) :

Registered address :

E-mail Id :

Folio No./Client Id :

DP ID :

I/We, being the member (s) of _____ shares of the above named company, hereby appoint:

1. Name: _____ E-mail Id:

Address: _____

_____ Signature:

or failing him

2. Name: _____ E-mail Id:

Address: _____

_____ Signature:

or failing him

3. Name: _____ E-mail Id:

Address: _____

_____ Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Tuesday, 28th July, 2015 at 10.30**

amat the Board Room, 1A & 1B, 4thfloor, Techniplex 1, Veer Savarkar Flyover, Goregaon (West), Mumbai and at any adjournment thereof in respect of such resolutions as are indicated below:

Reso No.	Nature of resolutions	For	Against
1.	To receive, consider and adopt the audited Balance Sheet as at 31 st March, 2015 and the Profit and Loss Account for the year ended on that date, together with the reports of the Directors and Auditors thereon.		
2	To re-appoint M/s. B. K. Khare & Co., Firm Registration No. 105102W, statutory Auditors of the Company to hold office from the conclusion of the 4 th Annual General Meeting till the conclusion of the 9 th Annual General Meeting of the Company, and to fix their remuneration.		
3	To appoint a Director in place of Mr. Shamshudeen Ahmed who retires by rotation and being eligible, offers themselves for re-appointment.		

Signed this _____ day of _____ 2015.

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp of Re 1
--

Notes:

1. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as Proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
2. This form of Proxy, to be effective, should be deposited at the Registered Office of the Company not later than FORTY-EIGHT HOURS before the commencement of the aforesaid meeting.