

RAMINFO LIMITED

(CIN: L72200TG1994PLC017598)

Registered Office: Aakanksha, 3rd Floor, 8-2-293/82/JIII/564A22/1,
Road No.92, Jubilee Hills, Hyderabad-500033, Telangana

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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 member(s)			
Registered Address			
Email Id			
Folio No / Client ID		DP ID	

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

1.	Name	Signature
	Address	
	Email Id	
	Or failing him	
2.	Name	Signature
	Address	
	Email Id	
	Or failing him	
3.	Name	Signature
	Address	
	Email Id	
	Or failing him	

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 23rd Annual General Meeting of the Company, to be held on **Friday, the 29th Day of September, 2017 at 9.30 A.M.** at **Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033, Telangana.** and at any adjournment thereof in respect of such resolutions as are indicated below:

	Resolution	For	Against
1	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors report for period ended on 31 st march, 2017.		
2	Re-appointment of Mr. P.S.Raman who retires by rotation		
3	Appointment of M/s. Eswaraiah & Co., Chartered Accountants, Registration No. 006157S, as Auditors, to hold office from the conclusion of this Annual General Meeting until conclusion of 28 th Annual general meeting.		

Signed this day of 2017.

Signature of shareholder: _____ Signature of Proxy holder(s) : _____

Affix
Revenue
Stamp

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. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.