

**SOUTH WEST PINNACLE EXPLORATION LIMITED**

CIN: L13203HR2006PLC049480

**Reg. Off:** Siddhartha House, 4th floor, Plot No.6, Sector-44, Gurugram-122003

**Phone No.:** +91 124 4235400

Web: [www.southwestpinnacle.com](http://www.southwestpinnacle.com) Email: [investors@southwestpinnacle.com](mailto:investors@southwestpinnacle.com)

**ATTENDENCE SLIP**

**13<sup>th</sup> ANNUAL GENERAL MEETING-SEPTEMBER 14, 2019**

Name of the Member(s) :

Registered address  
of the Member(s) :

Member 's Folio/  
DP ID-Client ID No. :  
Number of Shares held :

I/We hereby record my/our presence at the 13th Annual General Meeting of the Company to be held on Saturday 14<sup>th</sup>September, 2019 at 03:00 PM at The Palm Town & Country Club B-Block , Sushant Lok, Phase-1 Guguram, Haryana 122001.

.....  
**Name of Member /Proxy**

.....  
**Signature of Member /Proxy**

**Notes:**

1. Please complete the Folio /DP ID -Client ID No. and name, sign this Attendance Slip and hand over at the attendance Verification Counter at the entrance of the meeting hall.
2. Please read carefully the instructions given in the Notice of the 13<sup>th</sup> Annual General Meeting under the heading "Voting through electronic means".

**PROXY FORM**

**SOUTH WEST PINNACLE EXPLORATION LTD**

**CIN : L13203HR2006PLC049480**

**Regd. Office : Siddhartha House, 4th Floor, Plot No. 6, Sector-44, Gurugram-122003 (HR)**

**Tel.: +91-11-124-4235400 | E-mail : secretarial@southwestpinnacle.com**

**Website : www.southwestpinnacle.com**

**13th ANNUAL GENERAL MEETING**

**Saturday, 14<sup>th</sup> September , 2019**

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

Name of the Member(s) : \_\_\_\_\_

Registered Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Folio No/DP ID-Client ID : \_\_\_\_\_

I/ We being the Member(s), holding \_\_\_\_\_ of the above named company, hereby appoint :

1	Name : Address : E-mail :	Signature
2	Name : Address : E-mail :	Signature
3	Name : Address : E-mail :	Signature

As my /our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **13th Annual General Meeting** to be held on **Saturday, 14th day of September, 2019** at **3.00 p.m.** at **The Palms Town & Country Club, B-Block, Sushant Lok, Phase-1, Gurugram-122001(Haryana)**

**Ordinary Business :**

1. Adoption of Financial Statements for the year ended 31.03.2019.
2. To declare a Dividend for the financial year ended March 31, 2019
3. Appointment of Statutory Auditors & Fixing their Remuneration
4. Re-appointment of Mr. Roger James Lord who retires by rotation

**Special Business:**

5. Increase in Authorized Share Capital of the Company and Consequent Alteration in the Memorandum of Association of the Company.
6. Appointment of Mr. Rajendra Prasad Ritolia as an Independent Director of the Company
7. Approval for Service of Documents Pursuant to Section 20 of the Companies Act, 2013

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2019

(Signature of the Shareholder)



Sign Across Revenue Stamp

(Signature of the First Proxy Holder) (Signature of the Second Proxy Holder) (Signature of the Third Proxy Holder)

**Note: This form in order to be effective should be duly completed and deposited at the Registered Office of the Company.**