

## KAMA HOLDINGS LIMITED

(CIN : L92199DL2000PLC104779)

Email : [info@kamaholdings.com](mailto:info@kamaholdings.com) website : [www.kamaholdings.com](http://www.kamaholdings.com) Phone : 011-26857141  
Regd. Office: C-8, Commercial Complex, Safdarjung Development Area, New Delhi-110 016  
Corp. Office: Block-C, Sector-45, Gurgaon-122 003, Haryana

### ADMISSION SLIP

MODI HALL, PHD HOUSE,  
4/2 SIRI INSTITUTIONAL AREA, AUGUST KRANTI MARG, NEW DELHI-110 016

Friday, 4 September 2015

11.30 A.M.

### PARTICULARS TO BE COMPLETED BY SHAREHOLDER/PROXY

I /We hereby record my/our presence at the 15<sup>th</sup> Annual General Meeting of KAMA Holdings Limited

DP Id/Client Id/ Registered Folio No.....

Name of the Shareholder/Proxy.....

No. of shares held.....

.....  
**Signature(s) of person(s) attending**

#### Notes:

1. Please produce this admission slip duly completed at the entrance for admission to the meeting hall.
2. The attendance counter will open at 11.00 a.m.
3. Tea, coffee and cold drinks will be served at the meeting.
4. Please bring your copy of the Annual Report to the meeting.

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### PROXY FORM

Name of the Member (s)	
Registered Address	

Email Id .....

Folio No./ DP ID-Client ID.....

I/We being the member(s) of ..... shares of the above named Company hereby appoint :

- (1) Name:.....Address: .....  
Email Id: .....Signature..... or falling him;
- (2) Name:.....Address: .....  
Email Id: .....Signature..... or falling him;
- (3) Name:.....Address: .....  
Email Id: .....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15<sup>th</sup> Annual General Meeting of **KAMA HOLDINGS LIMITED** to be held on Friday, 4 September 2015 at 11.30 a.m. at the Modi Hall, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110 016 and at any adjournment thereof in respect of such resolutions as are contained in Notice.

Signed this .....day of .....2015

**Affix Rs. 1  
Revenue  
Stamp**

Signature of Shareholder.....

Signature of Proxy holders (s) .....

#### Notes:

1. A Proxy in order to be effective must reach the Registered Office of the Company not less than 48 hours before the scheduled time of the meeting
2. The member himself or his constituted attorney may sign the proxy
3. Where a proxy is appointed, the member should hand over the attached admission slip to the proxy
4. The Company reserves the right to ask for identification of the proxy
5. Shareholder may vote either for or against each resolution.