

NEO CORP INTERNATIONAL LIMITED

CIN: L24132MH1985PLC223220

Regd. Office: 220, Mahavir Industrial Estate, Off. Mahakali Caves Road Andheri (E), Mumbai- 400 093, Maharashtra INDIA

ATTENDANCE SLIP

PLEASE COMPLETE THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Client Id:		Folio No.	
DP id:		No. of Shares	
Name of Shareholder		Address	

I hereby record my presence at the 31st Annual General Meeting of the Company held on Friday, 30th September 2016 at 3.00 pm at Residency Hotel, Suren Road, Andheri – Kurla Road, Opp. Cine Magic, Near W. E. Highway, Andheri (E), Mumbai – 400 093 Maharashtra, India.

Signature of Shareholder/Proxy _____

.....TEAR OFF.....

**Form MGT 11
NEO CORP INTERNATIONAL LIMITED**

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PROXY FORM

31st ANNUAL GENERAL MEETING

[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)		E-mail id	
Registered Address		Folio No./Client Id/DP id:	

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

1. Name:Address:.....
E-mail Id:..... Signature:....., or failing him
2. Name:Address:.....
E-mail Id:.....Signature:....., or failing him
3. Name:Address:.....
E-mail Id:.....Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual general meeting of the company, to be held on the 30th day of September 2016 at 3.00 p.m. at Residency Hotel, Suren Road, Andheri – Kurla Road, Opp. Cine Magic, Near W. E. Highway, Andheri (E), Mumbai – 400 093 Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To receive, consider and adopt standalone and consolidated financial statements for the year ended 31st March, 2016.
2. To appoint a Director in place of Mr. Utkarsh Trivedi, who retires by rotation and being eligible offers himself for re-appointment.
3. Rectification of appointment of Statutory Auditors.
4. Re-appointment of CMD Mr. Sunil Kumar Trivedi, for further term of five years.
5. Appointment of Mrs. Kiran Phulpagar as an Independent Director.
6. To adopt new set of articles of association.

Signed this..... day of..... 20....
Signature of shareholder _____
Signature of Proxy holder(s) _____

Affix Re 1
Revenue
Stamp

Note: 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.