



CIN - L74899DL1973PLC006503



AN ISO 9001:2008 CERTIFIED COMPANY



Regd. Off. : 9, D.D.A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110016 Gram : 'MOBICRANE'

Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120 - 3240427, 4167628

Fax : 91-120-4167630 Website : www.cranexltd.com Email : cranex1@yahoo.com, info@cranexltd.com

Form MGT-11**PROXY FORM**

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

CIN: L74899DL1973PL C006503

Name of the Company: CRANEX LIMITED

Registered Office: 9, DDA MARKET, KATWARIA SARAI, NEW DELHI-110016.

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: -----

Address: -----

Email ID: -----

Signature: -----, or failing him

2. Name: -----

Address: -----

Email ID: -----

Signature: -----, or failing him

3. Name: -----

Address: -----

Email ID: -----

Signature: -----, or failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the 44th Annual General Meeting of the Company to be held on Monday, 30th September, 2019 at 3.00 P.M. at “Marigold Hall” Vasant Vihar Club, Vasant Vihar, New Delhi-110057 and at any adjournment thereof in respect of such resolutions as are indicated below:

Nos.	Resolutions	Type of Resolution
	ORDINARY BUSINESSES	
1.	Adoption of Standalone & Consolidated Audited Financial Statement for	Ordinary Resolution:
2.	Re-appointment of Mr. Piyush Agrawal (DIN 01761004) as a Director, who retires by rotation and being eligible offers himself for Re-election	Ordinary Resolution:
3.	To fix remuneration of Statutory Auditors	Ordinary Resolution:
	SPECIAL BUSINESSES	
4.	Regularization of Appointment of Ms. Shilpy Chopra as an Independent Non- Executive Director	Ordinary Resolution
5.	To approve revision in remuneration of Mr. Piyush Agrawal (Managing Director) DIN: 01761004.	Special Resolution
6.	To approve revision in remuneration of Mr. Chaitanya Agrawal (Whole time Director) DIN: 05108809	Special Resolution
7.	To approve revision in remuneration of Mr. Suresh Chandra Agrawal, Director) DIN: 01958471	Special Resolution
8.	To approve continuation of Mr. Maman Chand Jain (DIN: 01958391) as non-Executive Independent Director of the Company for second consecutive term and continuation beyond age of 75 years.	Special Resolution
9.	To approve continuation of Mr. Ashwani Kumar Jindal (DIN: 01958501) as non-Executive Independent Director of the Company for second consecutive term.	Special Resolution

Sign across revenue stamp

Affix Revenue Stamp

Signed this _____ day of _____, 2019

(Signature of the Shareholder)

(Signature of the first proxy holder) -----

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.



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I/we hereby confirm and record my/our presence at the 44th Annual General Meeting of CRANEX LIMITED to be held on Monday, September 30th, 2019, at 3.00 P.M. at Vasant Vihar Club, Vasant Vihar, New Delhi-110057.

Folio No. :	DP ID*:	Client ID*:
Full name and address of the Shareholder/Proxy Holder (in block letters)		
Joint Holder 1		
Joint Holder 2		
No. of Shares Held		

I certify that I am a member/proxy for the Member(s) of the Company:

Name of Shareholder/Proxy Signature of Shareholder/Proxy

Note: Shareholders attending the Meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the premise.

*Applicable for shareholders holding shares in electronic form.

ELECTRONIC VOTING PARTICULARS

E-VOTING SEQUENCE NUMBER (EVSN)	USER ID	PASSWORD
	For shareholders holding shares in Demat Form:- Please refer e-voting	
	a) For NSDL :- 8 Character DP ID followed by 8 instructions given in the Digits Client ID notice	
190823032	b) For CDSL:- 16 digits beneficiary ID	
	c) For Shareholders holding shares in Physical	
	Form: Folio Number registered with the Company	
	Please refer e-voting instruction given in the notice	

Note: Please read the instructions printed under the Notes to the Notice of 44th AGM dated August 30th, 2019. The E-Voting period starts from Friday, 27th September, 2019 at 09:00 A.M.IST, and will end on Sunday, 29th September, 2019 at 05:00 P.M. IST. The voting module shall be disabled by CDSL for voting thereafter.