



कैपेक्सिल
CAPEXIL

(Sponsored by Ministry of Commerce & Industry Govt. of India)
(वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार)

Registered & Head Office

Vanijya Bhavan, International Trade Facilitation Centre, 1/1, Wood Street, 3rd Floor, Kolkata - 700016

Tel: +91-33-2289-1721/22/23/25, Fax: +91-33-2289-1724

E-mail: capexil@capexil.in, Website : www.capexil.org, CIN: U36900WB1958NPL023786

FORM NO. MGT-11

PROXY FORM

67th ANNUAL GENERAL MEETING

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

CAPEXIL

Name of Member

Registered Address:

E-mail ID (IF ANY):

Membership No

I being the member of CAPEXIL hereby appoint:

1. Name: _____

Address: _____

E-mail ID: _____, or failing him: _____

Signature

2. Name: _____

Address: _____

E-mail ID: _____, or failing him: _____

Signature



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As my proxy to attend and vote (on a Poll) for my behalf at the 67th Annual General Meeting of the Council held on 26th December, 2025 at 2.00 P.M at The LaLiT Great Eastern Kolkata, 1,2,3 Old Court House Street Dalhousie Square Kolkata 700069

Affix Revenue
Stamp

Signed this _____ day of _____ 2025

Signature of Member _____

Notes:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. The proxy need not to be the member of the Company.
3. All alterations made in the form of proxy should be initialed.