



Multicube Distributors Limited

Regd. Office: Plot No. 55, F.I.E., Patparganj Industrial Area, Delhi - 110092
Corporate Identity Number: U51909DL2012PLC242670
Telephone: 011-42420164, 27676399

Email: corp.multicube01@gmail.com, info@multicube.in, Website: www.multicube.in

Folio No./DP ID/Client ID No.	
No. of Shares Held	

ATTENDANCE SLIP

I/We record my/our presence at the 7th Annual General Meeting of the Company at Plot No. 55, F.I.E. Patparganj Industrial Area, Delhi - 110092 on Saturday, 28th September, 2019 at 12:00 NOON.

NAME OF THE SHAREHOLDER(S) (in Block Letters)	
SIGNATURE OF THE SHAREHOLDER(S)	
NAME OF THE PROXY (in Block Letters)	
SIGNATURE OF THE PROXY	

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue.

Form No. MGT-11 Proxy form

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

CIN:	U51909DL2012PLC242670
Name of the Company:	MULTICUBE DISTRIBUTORS LIMITED
Registered Office:	Plot No. 55, F.I.E., Patparganj Industrial Area, Delhi-110092
Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No/ DP ID -Client Id No.	

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

1.	Name		Signature	
	Address			
	E-mail id		Signature	
	Or failing him			
2.	Name		Signature	
	Address			
	E-mail 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 7th Annual General Meeting of the Company to be held on Saturday, 28th September, 2019 at 12:00 NOON at Plot No. 55, F.I.E. Patparganj Industrial Area, Delhi - 110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no.	Particulars of Resolution	Optional	
		For	Against
	Ordinary Business		
1.	To receive, consider and adopt Audited Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors thereon.		
2.	Re-appointment of Ms. Mamta Jindal (DIN: 00085096), as a Director retiring by rotation.		
	Special Business		
3.	Appointment of Mr. Rahul as a non-executive director of the Company		

Signed this.....day of.....2019

Signature of Shareholder:.....

Signature of Proxy holder(s) :.....

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.

Affix
Revenue
Stamp