

**RELIANCE****Naval and Engineering****Reliance Naval and Engineering Limited****(Formerly known as Reliance Defence and Engineering Limited)****Registered Office:** Pipavav Port, Post Ucchайya, Via-Rajula, Dist. Amreli 365 560, Gujarat, India**Tel:** +91 2794 305000, **Fax:** +91 2794 305100**CIN:** L35110GJ1997PLC033193, **Website:** www.naval.co.in, **E-mail:** rdel.investors@relianceada.com

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

**ATTENDANCE SLIP**

*DP Id.		Name & Address of the registered Shareholder
Regd. Folio No./ *Client Id.		
No. of Share(s) held		

(\*Applicable for Members holding shares in electronic form)

I hereby record my presence at the **21<sup>st</sup> ANNUAL GENERAL MEETING** of the Members of Reliance Naval and Engineering Limited held on Saturday, September 29, 2018 at 10.30 A.M. at the Registered Office of the Company at Pipavav Port, Post Ucchайya, Via-Rajula, District Amreli – 365 560, Gujarat,

Member's/Proxy's Signature

TEAR HERE

**PROXY FORM****RELIANCE****Naval and Engineering****Reliance Naval and Engineering Limited****(Formerly known as Reliance Defence and Engineering Limited)****Registered Office:** Pipavav Port, Post Ucchайya, Via-Rajula, Dist. Amreli 365 560, Gujarat, India**Tel:** +91 2794 305000, **Fax:** +91 2794 305100**CIN:** L35110GJ1997PLC033193, **Website:** www.naval.co.in, **E-mail:** rdel.investors@relianceada.com**FORM NO. MGT-11**

[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):	
Registered Address:	
E-mail Id:	
Regd. Folio No / *Client Id.	
*DP ID.	

(\*Applicable for Members holding Shares in electronic form)

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 21<sup>st</sup> Annual General Meeting of the Members of Reliance Naval and Engineering Limited to be held on Saturday, September 29, 2018 at 10.30 a.m. at the Registered Office of the Company at Pipavav Port, Post Ucchайya, Via-Rajula, District Amreli – 365 560, Gujarat, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Matter of Resolution	For	Against
1.	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors' thereon, and; b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Auditors thereon.		
2.	To appoint a Director in place of Shri Sateesh Seth (DIN: 00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.		
3.	To confirm holding of office by Auditor for remaining term.		
4.	To consider appointment and approval for remuneration payable to Shri Debashis Bir as Whole-time Director.		
5.	To consider appointment of Shri K. Ravikumar as an Independent Director.		
6.	To consider appointment of Shri Rana Ranjit Rai as an Independent Director.		
7.	To consider appointment of Shri R. N. Bhardwaj as an Independent Director.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

Signature of Shareholder(s) : \_\_\_\_\_

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