

**RELIANCE****Defence and Engineering****Reliance Defence and Engineering Limited****(Formerly known as Pipavav Defence and Offshore Engineering Company Limited)****Registered Office:** Pipavav Port, Post Ucchahiya, Via-Rajula, Dist. Amreli 365 560, Gujarat, India**Tel:** +91 2794 305000, **Fax:** +91 2794 305100**CIN:** L35110GJ1997PLC033193, **Website:** www.reliancedefence.co, **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 **20<sup>th</sup> ANNUAL GENERAL MEETING** of the Members of Reliance Defence and Engineering Limited held on Tuesday, August 22, 2017 at 11.00 A.M. at the Registered Office of the Company at Pipavav Port, Post Ucchahiya, Via-Rajula, District Amreli – 365 560, Gujarat,

Member's/Proxy's Signature

TEAR HERE

**PROXY FORM****RELIANCE****Defence and Engineering****Reliance Defence and Engineering Limited****(Formerly known as Pipavav Defence and Offshore Engineering Company Limited)****Registered Office:** Pipavav Port, Post Ucchahiya, Via-Rajula, Dist. Amreli 365 560, Gujarat, India**Tel:** +91 2794 305000, **Fax:** +91 2794 305100**CIN:** L35110GJ1997PLC033193, **Website:** www.reliancedefence.co, **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 20th Annual General Meeting of the Company, to be held on Tuesday, August 22, 2017 at 11.00 A.M. at the Registered Office of the Company at Pipavav Port, Post Ucchahiya, 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:<br>a) the audited standalone financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon;<br>b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and reports of the Auditors thereon. |     |         |
| 2.             | To appoint a Director in place of Shri Nikhil Gandhi (DIN: 00030560) who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.   |     |         |
| 3.             | To ratify the appointment of Statutory Auditors .   |     |         |
| 4.             | To consider appointment of Shri S. Seth as Non-Executive Director   |     |         |
| 5.             | To consider appointment of Cmde. (Retd.) Kartik Subramaniam as Whole-Time Director  |     |         |
| 6.             | To change the name of the Company   |     |         |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

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

Signature of Proxy holder(s) : \_\_\_\_\_

Affix  
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.