



Reliance Naval and Engineering Limited
(Formerly known as Reliance Defence and Engineering 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.rnaval.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 **22nd ANNUAL GENERAL MEETING** of the Members of Reliance Naval and Engineering Limited held on Saturday, September 28, 2019 at 10.30 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



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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 22nd Annual General Meeting of the Members of Reliance Naval and Engineering Limited to be held on Saturday, September 28, 2019 at 10.30 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: a. the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon.		
2.	To appoint a Director in place of Shri Debashis Bir (DIN: 01932925), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.		
3.	Appointment of Ms. Ankita Tallur as a Director		
4.	Appointment of Ms. Shiby Jobby as a Director		
5.	Appointment of Shri Venkata Rachakonda as a Director		
6.	Appointment of Shri Pankaj Pandya as an Independent Director		
7.	Re-appointment of Shri Debashis Bir as the Whole-time Director		
8.	Change of name of the Company		

Signed this _____ day of _____ 2019.

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.