



# Optiemus Infracom Limited

(CIN: L64200DL1993PLC054086)

Regd office: K-20, Second Floor,

Lajpat Nagar, Part-2, New Delhi-110024

Email : info@optiemus.com, Website : www.optiemus.com

Phone : 011-29840905/06/07, Fax: 011-29840908

## ATTENDANCE SLIP

(To be signed and handed over at the entrance of the meeting venue)

Folio No/Client ID/DP ID	:	
No. of Shares Held	:	
Full Name of the member(s)	:	
Registered Address	:	
Name of the Proxy*	:	

\*(To be filled-in if the Proxy Form has been duly deposited with the Company)

I hereby record my presence at the EXTRA ORDINARY GENERAL MEETING of the Company on Friday, DECEMBER 30, 2016 at 11:00 a.m. at Emerald Hotels, 112, Babar Road, Opp. W.T.C., Connaught Place, New Delhi- 110 001.

Member's / Proxy's Signature

- Shareholders/Proxies who come to attend the meeting are requested to bring their copies of the Notice and Attendance Slip with them.
- No Attendance slip will be distributed at the venue.

## ELECTRONIC-VOTING PARTICULARS

EVSN (E-voting Sequence Number)	Sequence No. / Password
161205007	Existing Password



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## PROXY FORM

Form No. MGT-11

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Amendment Rules, 2015]

**CIN** : **L64200DL1993PLC054086**  
**Name of the Company** : **OPTIEMUS INFRACOM LIMITED**  
**Registered Office** : **K-20, Second Floor, Lajpat Nagar, Part 2, New Delhi- 110 024**  
Name of the member (s) :  
Registered Address :  
E-mail-Id :  
Folio No/Client ID/DP ID :

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 \_\_\_\_\_

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on Friday, 30th Day of December, 2016 at 11.00 a.m. at Emerald Hotels, 112, Babar Road, Opp. W.T.C., Connaught Place, New Delhi-110 001 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

**Special Business:**

1. Approval of the Optimus Employee Stock Option Scheme, 2016
2. Approval of Grant of Stock Options To The Employees of Subsidiary Company(ies) (Present & Future) under the Scheme
3. Approval of Grant of Options to the Identified Employees during any one-year, equal to or exceeding 1% of the issued capital of the Company at the time of grant of Options

Signed this \_\_\_\_ day of \_\_\_\_\_ 2016

Affix  
Revenue  
Stamp  
of Re. 1/-

\_\_\_\_\_  
Signature of Shareholder

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

Note:

1. **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.**