



TECPRO SYSTEMS LIMITED

Regd Office: 106, Vishwadeep Tower, Plot No. 4, District Centre, Janak Puri, New Delhi 110 058

ADMISSION SLIP

Folio No.	
No. of Equity Shares held	

I hereby record my presence at the Extra-ordinary General Meeting of the Company held at Hotel Swagat Palace, RIICO Chowk, Bhiwadi, Rajasthan-301019 on Monday, the 11th day of November, 2013 at 10:00 A.M.

Name of the Shareholder (in block letter)	
Name of Proxy /Authorized Representative attending* (in block letter)	

*Strike out whichever is not applicable

Signatures of the attending Shareholder/Proxy/Authorised Representative*

Note: Please produce this Admission Slip duly filled and signed at the entrance of the meeting hall. Shareholders intending to appoint a proxy may use the Proxy Form attached.



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PROXY FORM

I / We.....of.....in the district of
.....being a member / members of the above named Company
hereby appoint Shri/Smt./Km.....of.....in
the district of.....or failing him, Shri/Smt./Km/.....
of.....in the district of.....as my/ our proxy to vote for me/
us on my/ our behalf at the Extra-ordinary General Meeting of the Company to be held on Monday, the 11th day of
November, 2013 at 10:00 A.M. and at any adjournment thereof.

Signed at this.....day of.....2013.

Signatures of the Shareholder

Folio No.	
No. of Equity Shares held	

Note: The proxy, in order to be effective, should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company at 106, Vishwadeep Tower, Plot No. 4, District Centre, Janak Puri, New Delhi 110 058 atleast 48 hours before the time fixed for the meeting.



TEC PRO SYSTEMS LIMITED

PROFIT

If undelivered please return to:

TEC PRO SYSTEMS LIMITED

Tecpro House, Plot No. 78, Sector 34, Gurgaon, Haryana-122 004