

SPECTACLE VENTURES LIMITED

(CIN:L51900MH1985PLC036271)

Regd. Office: Office no.1, 22/24/26, Shipping House, 1st Floor, Kumpta street, Fort, Mumbai
- 400001

E-mail: fazal_s@hotmail.com, website: www.specinfotek.com

Tel: 022 22656051 / 52 Fax: 022 2265 8489

ATTENDANCE SLIP

30th Annual General Meeting – Wednesday, September 30, 2015 at 10.00 a.m.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL
Joint Shareholders may obtain additional Slips on request.

I hereby record my presence at the **30th ANNUAL GENERAL MEETING** of the Company held at Office no.1, 22/24/26, Shipping House, 1st Floor, Kumpta street, Fort, Mumbai -400 001, September 30, 2015 at 10.00 a.m.

Full Name of the Member (in BLOCK LETTERS) _____

Regd. Folio No. _____ No. of Shares held _____

DP ID No. _____ Client ID No. _____

Full name of the Proxy (in BLOCK LETTERS) _____

Member's / Proxy's Signature _____

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PROXY FORM

[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 Members(s)

Registered Address

DPID:CLID:Reg. Folio No. :

No. of Shares:.....

I / We, being the member(s) ofshares of the above named Company, hereby appoint:

1. Name :of.....having an E-mail ID:....., failing him/her;

2. Name :of.....having an E-mail ID:....., failing him/her;

3. Name :of.....having an E-mail ID:....., failing him/her;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 26th Annual General Meeting of the Company, to be held on Monday, September 28, 2015, at 10.00 a.m. at B/31, MIDC, Mahad, Distt. – Raigad - 402302 and at any adjournment thereof in respect of such resolution as are indicated below:

Sr. No.	Resolution(s)	Vote	
		For	Against
1	Adoption of Audited Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2015.		
2	Re-appointment of Mrs. Mumtaz Fazal Shaikh as Director of the Company.		
3	Appointment of M/s. P.D. Saraf & Co., Chartered Accountants, Mumbai as statutory auditors of the Company to hold office till the conclusion of 35 st Annual General Meeting.		

Signed thisday of2015

Signature of shareholder

Signature of first proxy

Notes :

- This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of meeting.
- This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.