

OTIS ELEVATOR COMPANY (INDIA) LIMITED

Reg. Office: 9th Floor, Magnus Towers, Mindspace, Link Road, Malad (W), Mumbai – 400064, Maharashtra
 Tel: 91-22-2844 9700/ 66795151 Fax: 91-22- 2844 9791
 Website: www.otis.com
 CIN: U29150MH1953PLC009158

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 Member(s):	E-mail ID:
Registered Address:	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 _____ or failing him
- 2) Name: _____ Address: _____
E-mail id _____ or failing him
- 3) Name: _____ Address: _____
E-mail id _____ or failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **64th Annual General Meeting** of the Company, to be held on **Thursday, September 27, 2018, at 10:30 am** at Senate 1, Radisson Hotel, Radisson Mumbai Goregaon, Veer Savarkar Flyover, S.V Road, Goregaon (West), Mumbai – 400 062, Maharashtra, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars	Optional*	
		For	Against
	Ordinary Business:		
1	To consider and adopt : (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the report of the Auditors thereon.		
2	To appoint a Director in place of Ms. Suma P N (DIN: 05350680), who retires by rotation at this meeting and being eligible offers herself for re-appointment.		
	Special Business:		
3	To re-appoint Mr. P S Dasgupta (DIN: 00012552) as an Independent Director of the Company.		
4	To ratify remuneration payable to the Cost Auditors for the Financial Year 2018-19.		

Signed this _____ day of _____ 2018 Signature of Shareholder _____

Affix Re.1
Revenue
Stamp

Signature of 1st Proxy holder

Signature of 2nd Proxy holder

Signature of 3rd Proxy holder

Notes:

1. The Proxy need not be a Member of the Company.
2. 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.
3. It is optional to put an 'x' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. In case of Joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.