

# Proxy form

Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules 2014- Form No. MGT-11]



## TEAMLEASE SERVICES LIMITED

CIN: L74140MH2000PLC124003

No. 6, 3rd Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (E) Mumbai 400051, India,

Tel: 91 80 33002345 | Fax: 91 80 33243001

corporateaffairs@teamlease.com | www.teamlease.com

### 17th Annual General Meeting – July 07, 2017

Name of the member(s)

Registered address

E-mail

Folio No. /Client ID

DP ID

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint

Name: \_\_\_\_\_ E-mail: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

#### Or failing him/her

Name: \_\_\_\_\_ E-mail: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

#### Or failing him/her

Name: \_\_\_\_\_ E-mail: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17th AGM of the Company, to be held on Friday, July 07, 2017 at 3.00 pm IST at the Hotel Kohinoor Continental, Andheri Kurla Road, Andheri East, Mumbai - 400 059, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
<b>Ordinary business</b>				
1	Adoption of financial statements (including the consolidated financial statements)			
2	Re-Appointment of Mr. Manish Mahendra Sabharwal retires by rotation and being eligible, offered himself for Re-appointment			
3	Appointment of Auditors			
<b>Special business</b>				
4	Ratification of ESOP Scheme, 2015			
5	Approval of the new Grants under ESOP Scheme, 2015			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_  
Signature of the member

\_\_\_\_\_  
Signature of the proxy holder(s)

Affix revenue stamp of not less than ₹1
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**Notes:**

1. This form, 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 Annual General Meeting (on or before July 05 2017, at 3.00 PM IST).
2. It is optional to indicate your preference. If you leave the 'for,' against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

# Attendance slip



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### 17th Annual General Meeting – July, 07, 2017

Folio no./Client ID/DP ID:

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Number of shares held:

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I certify that I am a member/proxy authorized representative for the member of the Company.

I hereby record my presence at the 17th Annual General Meeting of the Company at Hotel Kohinoor Continental, Andheri Kurla Road, Andheri East, Mumbai - 400 059, Maharashtra, India on Friday, July 07, 2017 at 3.00 PM IST.

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Name of the member/proxy  
(in BLOCK letters)

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Signature of the member/proxy

**Note:** Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual Report to the AGM.



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