

Form No. MGT-11

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) :		
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

Name :	E-mail Id:
Address:	
Signature , or failing him :	

Name :	E-mail Id:
Address:	
Signature , or failing him :	

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the company, to be held on the 30th day of September at 11.00 am. at Registered Office of the company at **Mouza-Chamrail, National Highway- 6, , P.S : Liluah, Howrah – 711114** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(S)	Optional*	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the company for the year ended 31st march, 2019, the statement of profit and loss account for the year ended on that date together with the reports of the board of directors and auditors thereon and the report on secretarial audit;		
2.	To appoint a director in place of Mr. Vijay Srivastava (DIN: 03618949), who retires by rotation and being eligible, offers himself for re-appointment;		
3.	To ratify appointment of M/s. Raj Chandra & Associates as Statutory Auditors;		
4.	Regularization of Ms. Babita Kaur Bagga (DIN:08022280) as the Independent Director;		
5.	Ratification of remuneration payable To M/S A.S Associates, the Cost Auditor of the Company for the Financial Year 2019-2020;		
6.	Reappointment of Mr. Mukesh Goel (DIN: 00555061) as the Managing Director of the Company;		
7.	Re-Appointment Of Mr. Mukesh Agarwal (DIN: 06954595) as an Independent Director for a second term of five consecutive years.		

* Applicable for investors holding shares in Electronic form.

Signed this ____ day of ____ 20__

Affix Re. 1 Revenue Stamp

Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder across Revenue Stamp

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.
- 2) The proxy need not be a member of the company.
- 3) It is optional to 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 or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.