

**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

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 \_\_\_ Annual General Meeting / General Meeting of the company, to be held on the \_\_\_ day of \_\_\_\_\_ at \_\_\_ a.m. / p.m. at \_\_\_\_\_ (place) 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 Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2018, the statement of Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon and the Report on Secretarial Audit. (Ordinary Resolution)		
2.	To appoint a Director in place of Mr. Manoj Goel (DIN: 00554986), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)		
3.	To ratify appointment of M/s. Raj Chandra & Associates as Statutory Auditors (Ordinary Resolution)		
4.	To regularize the appointment of Mr. Vijay Srivastava (DIN: 03618949) as the Executive Director of the Company and to fix his remuneration(Special Resolution)		
5.	To regularize the appointment of Ms. Nilu Nigania (DIN: 08203037) as the Independent Director (Ordinary Resolution)		
6.	Ratification of Remuneration payable to M/S A.S Associates, the Cost Auditor of the Company for the Financial Year 2018-2019 (Ordinary Resolution)		
7.	To ratify the increase in remuneration payable to Mr. Mukesh Goel (DIN: 00555061), Managing Director of the company (Special Resolution)		

\* 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.