

Resolutions			Optional*
Sr.No.	ORDINARY BUSINESS	For	Against
1.	Adoption of Financial Statements for the year ended 31st March,2018,Reports of the Directors and Auditors.		
2.	To appoint a Director in place Smt. Smriti Ranka (DIN: 00338974), who retires by rotation and being eligible, offers herself for re-appointment.		
3.	Ratification of Appointment of Auditors and fix their remuneration.		
SPECIAL BUSINESS:			
4.	To consider the Appointment of Smt. Aditi Ranka as a Director who was appointed as an Additional Director.		

Signed this _____ day of _____, 2018

Signature of Shareholder _____	Affix Revenue Stamp	_____
Signature of Proxy holder(s) _____		_____

Affix Revenue Stamp

Notes:

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. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 34th Annual General Meeting.
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 in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in the above box before submission.