

26TH ANNUAL GENERAL MEETING - ATTENDANCE SLIP
(Under Corporate Insolvency Resolution Process)

Name and Address of the Member(s)
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Date & Time :	Monday, December 30, 2019 11.00 A.M	DP ID	Folio No. : / Client ID
Venue :	Sri Thyaga Brahma Gana Sabha (Vani Mahal) 103, G N Chetty road, Parthasarathi Puram, T Nagar, Chennai -600 017, Tamil Nadu, India.		
		No. of Shares :	

MEMBER <input type="checkbox"/> PROXY <input type="checkbox"/>	I hereby record my presence at the Twenty Sixth Annual General Meeting of the Company on December 30, 2019
(NAME IN CAPITAL LETTERS) Note : Only shareholders of the Company or their proxies will be allowed to attend the meeting ON PRODUCTION OF THIS ATTENDANCE SLIP duly completed and signed	Signature of Member / Proxy*

* Strike out whichever is not applicable.

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 09.00 a.m. (IST) on Thursday December 26, 2019
End of e-voting	Upto 05.00 p.m. (IST) on Sunday December 29, 2019

The cut-off date for the purpose of e-voting is **Monday, December 23, 2019.**

PROXY FORM (Form No.MGT-11)
(Under Corporate Insolvency Resolution Process)

[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 No.:
DP ID No.	No. of Shares :

I/We, being the member(s) holding shares of the above named Company, hereby appoint:

1. Name:.....	2. Name:.....	3. Name:.....
Address:.....	Address:.....	Address:.....
E-mail Id:.....	E-mail Id:.....	E-mail Id:.....
Signature:....., or failing him/her;	Signature:....., or failing him/her;	Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Sixth Annual General Meeting (AGM) of the Company, to be held on Monday, December 30, 2019 at 11.00 A.M. at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No : 103, G N Chetty Road, Parthasarathi Puram, T Nagar, Chennai -600 017, Tamil Nadu, India and at any adjournment (s) thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	*For	*Against
Ordinary Business			
1.	Receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Year ended March 31, 2019, including the Audited Standalone and Consolidated Balance Sheets as at March 31, 2019, the Statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and the Auditor's thereon.		
Special Business			
2.	Remuneration of Cost Auditor, Shri J Karthikeyan, Cost Accountants for the Financial year 2019-2020.		

Signed this day of 2019

..... Signature of Shareholder(s) Signature of Proxy holder(s)	<table border="1" style="width:100%; height:50px;"> <tr> <td align="center">Affix Revenue Stamp</td> </tr> </table>	Affix Revenue Stamp
Affix Revenue Stamp			

Note:

- 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.**
- For the resolutions, explanatory statement and notes please refer to the Notice of the 26th Annual General Meeting of the Company.
- Please complete all details including details of member (s) in the box before submission.
- A Person can act as proxy on behalf of Members upto and not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person, as proxy and such person shall not act as proxy for any other person or Member.
- A Proxy need not be a Member of the Company.

* It is optional for the member to put a (✓) in the appropriate column for the Resolutions mentioned in Sl. Nos 1 - 2 indicated above. If you leave the 'For' or 'Against' column blank, your proxy will be entitled to vote in the manner as he/she thinks appropriate.