

ATTENDANCE SLIP
25TH ANNUAL GENERAL MEETING

Name and Address of the Member(s)

Date & Time :	Wednesday, December 12, 2018, 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 Fifth Annual General Meeting of the Company on December 12, 2018.
(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 December 8, 2018
End of e-voting	Upto 05.00 p.m. (IST) on December 11, 2018

The cut-off date for the purpose of e-voting is December 5, 2018.

PROXY FORM (Form No.MGT-11)

[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 Fifth Annual General Meeting (AGM) of the company, to be held on Wednesday, December 12, 2018 at 11.00 A.M. at Sri Thyaga Brahma Gana Sabha (Vani Mahal) 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, 2018, including the Audited Balance Sheet as at March 31, 2018, the Statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and the Auditors thereon.		
2.	Remuneration of Statutory Auditors, M/s. CNGSN & Associates LLP, Chartered Accountants for the 4 financial years from 2018-2019 to 2021-2022.		
Special Business			
3.	Remuneration of Cost Auditor, Shri J Karthikeyan, Cost Accountants for the Financial year 2018-2019.		

Signed this day of 2018

..... Signature of Shareholder(s) Signature of Proxy holder(s)	Affix Revenue Stamp
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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. For the resolutions, explanatory statement and notes please refer to the Notice of the 25th Annual General Meeting of the Company.
 3. Please complete all details including details of member (s) in the box before submission.
 4. 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.
 5. 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 - 3 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.