

**22<sup>ND</sup> ANNUAL GENERAL MEETING - ATTENDANCE SLIP**

--	--

<b>Date &amp; Time :</b>	Tuesday, September 15, 2015, 10.30 A.M.	<b>DP ID</b>	<b>Folio No : / Client ID</b>
<b>Venue :</b>	Kamaraj Memorial Hall, TNCC Charitable Trust , No : 492, Anna Salai, Teynampet West, Chennai - 600 006.		
		<b>No. of Shares :</b>	

MEMBER <input type="checkbox"/>	PROXY <input type="checkbox"/>	<b>I hereby record my presence at the twenty second Annual General Meeting of the Company</b>
(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		
		<b>Signature of member / Proxy*</b>

\* 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 9.30 a.m. (IST) on September 12, 2015
End of e-voting	Upto 5.00 p.m. (IST) on September 14, 2015

\* The cut-off date (i.e. the record date) for the purpose of e-voting is September 8, 2015

**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/shareholder(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 Second Annual General Meeting (AGM) of the Company, to be held on Tuesday, September 15, 2015 at 10.30 A.M. at Kamaraj Memorial Hall, TNCC Charitable Trust, No.492, Anna Salai, Teynampet West, Chennai – 600 006 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
1.	To receive, consider and adopt the financial statements of the Company for the 18 months period ended 31st March, 2015, including the audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the 18 months period ended on that date and the reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Shri S Krishnan who retires by rotation and being eligible offers himself for re-appointment.
3.	To appoint auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company and authorize the Board to fix their remuneration.
<b>Special Business</b>	
4.	Appointment of Shri K N Venkatasubramanian as an Independent Director.
5.	Appointment of Shri R Kannan as an Independent Director.
6.	Appointment of Shri Nagaraj Garla as a Nominee Director of IDBI.
7.	Appointment of Smt Soundara Kumar as a Nominee Director of State Bank of India, Monitoring Institution of CDR package.
8.	Approval sought for the revised terms and remuneration of the Managing Director - Special Resolution.
9.	To ratify the remuneration of the Cost Auditor.
10.	To change the name of the Company to "Orchid Pharma Limited" - Special Resolution.

Signed this ..... day of ..... 2015

Signature of shareholder(s) .....

**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 22nd AGM.
- Please complete all details including details of member(s) in the box before submission.

Affix  
Revenue  
Stamp  
₹.1/-