

**ATTENDANCE SLIP**

**75<sup>th</sup> ANNUAL GENERAL MEETING**

I/We hereby record my/our presence at the 75<sup>th</sup> Annual General Meeting of the Company at "Ramakrishna Buildings", No. 2, Dr.P.V.Cherian Crescent, Egmore, Chennai - 600 008 on **Monday, the 8<sup>th</sup> August, 2016 at 10.25 a.m.**

Member's Folio/  
DP ID - Client ID No.

Member's/Proxy's Name  
in Block Letters

Member's/Proxy's  
Signature

**Voting through Electronic means**

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

- Note :**
- Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.
  - Electronic copy of the Annual Report for 2015-16 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same.
  - Physical copy of the Annual Report for 2015-16 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for a hard copy.

**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. / DP ID No. & Client ID No.: \_\_\_\_\_  
 I/We, being the holder (s) of ..... 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 75<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 8<sup>th</sup> August, 2016 at 10.25 a.m. at "Ramakrishna Buildings", No.2, Dr.P.V.Cherian Crescent, Egmore, Chennai - 600 008, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional	
		For	Against
	<b>Ordinary Business</b>		
1.	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.		
2.	To confirm the Interim dividend paid during the year 2015-16.		
3.	Ordinary Resolution for re-appointment of Smt.V.L.Indira Dutt (DIN: 00139883), Joint Managing Director of the Company as Director liable to retire by rotation.		
4.	Ordinary Resolution for ratification of the appointment of M/s. Brahmayya & Co., Chartered Accountants, Vijayawada as Statutory Auditors of the Company.		
	<b>Special Business</b>		
5.	Ordinary Resolution for appointment of M/s. K.S. Rao & Co, Chartered Accountants, Hyderabad (Firm registration No.003109S) as Joint Auditors of the company.		
6.	Ordinary Resolution for ratification of the Cost Auditors remuneration.		
7.	Special Resolution for revision in remuneration to Smt.V.L.Indira Dutt (DIN:00139883), Joint Managing Director of the company		
8.	Special Resolution for revision in remuneration to Smt.Kavitha Dutt Chitturi (DIN:00139274), Executive Director of the company		
9.	Special Resolution for revision in remuneration to Sri.V.Gandhi (DIN:00140320), Technical Director of the company		

Signed this ..... day of ..... 2016

Signature of Shareholder \_\_\_\_\_ Signature of Proxy holder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp ₹.1/-

- 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.
  - 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.
  - Please complete all details of member(s) before submission.