

ATTENDANCE SLIP

76th ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 76th Annual General Meeting of the Company at "Ramakrishna Buildings" 2, Dr P.V.Cherian Crescent, Egmore, Chennai-600008 on **Thursday 31st August, 2017 at 10.15 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 2016-17 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 2016-17 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 Id is / are 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 76th Annual General Meeting of the Company to be held on Thursday 31st August, 2017 at 10.15 a.m. at "Ramakrishna Buildings" 2, Dr P.V.Cherian Crescent, Egmore, Chennai-600008, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional	
		For	Against
	Ordinary Business		
1.	Ordinary Resolution to receive, consider and adopt: a) The Audited Financial Statements for the year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon. (b)The Audited Consolidated Financial statements for the year ended March 31, 2017 and the Report of the Auditors thereon.		
2.	Ordinary Resolution for declaration of dividend for the year 2016-17.		
3.	Ordinary Resolution for re-appointment of Dr. V.L. Dutt (DIN: 00143013), Chairman and Managing Director of the Company as Director liable to retire by rotation.		
4.	Ordinary Resolution for appointment of Auditors and fixing their remuneration.		
	Special Business		
5.	Ordinary Resolution for ratification of the Cost Auditors remuneration for the year 2017-18.		

Signed this day of 2017

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 "✓" 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.