

ATTENDANCE SLIP

77th ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 77th Annual General Meeting of the Company at "Ramakrishna Buildings" 2, Dr P.V. Cherian Crescent, Egmore, Chennai-600 008 on Monday 30th July 2018 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 2017-18 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 2017-18 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 address 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:..... 1. Name:..... 1. 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 77th Annual General Meeting of the Company to be held on Monday 30th July 2018 at 10.15 a.m. at "Ramakrishna Buildings" 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
	Ordinary Business		
1.	Ordinary Resolution to Consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.		
2.	Ordinary Resolution for Declaration of Dividend for the Year 2017-18.		
3.	Ordinary Resolution for re-appointment of Smt. Kavitha Dutt Chitturi (DIN : 00139274) Joint Managing Director of the company as Director liable to retire by rotation.		
	Special Business		
4.	Ordinary Resolution for ratification of the remuneration of Cost Auditors appointed to conduct the audit of cost records maintained by the Company for the Financial Year 2018-19.		

Signed this day of 2018

.....
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.