

Proxy Form- 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	
DP ID	

I/ We, being the member (s) ofshares of the above named company, hereby appoint

1. Name	
E-mail Id	
Address	
Signature	

Or failing her/him

2. Name	
E-mail Id	
Address	
Signature	

Or failing her/him

3. Name	
E-mail Id	
Address	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General meeting of the Company, to be held on Friday, the 11th day of September, 2015 at 2:00 pm at Monarch Banquets, Plot No 110/111, MIDC, Thane Belapur Road, Near Rabale Railway Station, Rabale, Navi Mumbai, 400 701 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions
1	Adoption of the Audited Statement of Profit and Loss for the year ended 31 st March, 2015 and the Balance Sheet as at that date, together with the Reports of the Board of Directors and the Auditors thereon.
2	Declaration of Dividend on Equity Shares
3	Re-appointment of Dr. Kewal K. Nohria, who retires by rotation
4	Appointment of M/s. N.A. Shah Associates, Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditors M/s. S.R. Rege & Co.
5	Approval of Remuneration to the Cost Auditors
6	Adoption of new set of Articles of Association of Company

Signed this..... day of..... 20....

Affix Revenue Stamp

Signature of shareholder Signature of Proxy holder(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