

PROXY FORM

[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: Email Id:_____Folio No./Client Id:_____DP ID:_____

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

1.	Name Address: E-mail Id: Signature:
2.	Name Address: E-mail Id: Signature:
3.	Name Address: E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company to be held on No.-33B, Radhey Mohan Drive, Village Fatehpur Beri (New Delhi) on Saturday the 29th September, 2018 at 10. a.m

Resolution number	Resolutions	Vote (Optional see Notes) (Please mention no. of shares)		
Ordinary Business				
1.	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March, 2018 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.			

2.	To appoint a Director in place of Mr. Suraj Chokhani (DIN 03547280), who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To ratify the appointment of STRG & Associates, Chartered Accountants (FRN.: 014826N), as approved by members at the Twenty Sixth Annual General Meeting as Statutory Auditors of the Company to hold office until the conclusion of Thirty First Annual General Meeting and to authorise the Board to fix their remuneration.			
Special Business				
4.	Appointment of Ms. Sarbani Bhagat (DIN-0008196224) as a Director (Women and Independent Director) of the Company			
5.	Appointment of Mr. Pramod Kumar Jain (DIN-00112968) as an Executive Director of the Company			
6.	Appointment of Mr. Sahib Singh Gusain (DIN-00641261) as an Executive Director of the Company			

Signed this..... day of..... 2018