

ATTENDANCE SLIP

79TH ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 79th Annual General Meeting at Narada Gana Sabha, Mini Hall, No.314 T.T.K.Road, Chennai 600018 on Monday the 28th September, 2015 at 2.30 PM

.....
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

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

Notes :

1. Please Complete the following/DP ID-Client ID No. and Name, sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL
2. Electronic Copy of the Annual Report No.2014-15 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose address is registered with the Company/Depository Participant unless any member has requested a hard copy of the same. Members receiving electronic copy attending the AGM can print the copy of the Attendance Slip
3. Physical copy of the Annual Report for 2014-15 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 email is not registered or have requested a hard copy.

Form No.MGT-11
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 :
E-mail 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 _____ or failing him/her
- (2) Name : _____ Address: _____
E-mail ID: _____ Signature _____ or failing him/her;
- (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 79th Annual General Meeting of the Company, to be held on Monday the 28th September, 2015 at 2.30 PM at Narada Gana Sabha Trust Mini Hall, 314, T.T.K.Road, Alwarpet, Chennai 600018 and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No.	Resolutions	Optional *	
		For	Against
1.	Consider and adopt Audited Financial Statements, Reports of Board of Directors and Auditors		
2.	Re-appointment of Mr.V.Ramachandran, Director		
3.	Ratification of appointment of M/s.P.Rajagopalan & Co., Chartered Accountants as Auditors and Fixing their remuneration		
4.	Appointment of Mrs..R.Sowmithri, as Executive Director		
5.	Shifting of Registered Office		
6.	Increase in Borrowing Power		
7.	Creation of Charges on the movable and immovable properties of the Company both present and future in respect of borrowings.		

Signed this _____ day of _____ 2015

Affix
Revenue
Stamp
₹.1

Signature of Shareholder :

Signature of Proxyholder(s)

- Note: (1) 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
- (2) 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.
- (3) Please complete all details including details of member(s) in above box before admission.