



Regd. Office : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001
CIN: L16008UP1983PLC006254

ATTENDANCE SLIP

I, hereby record my presence at the Thirty Third Annual General Meeting of the Company being held on **Friday, the 22nd day of September, 2017 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave – 3, Kanpur.**

- 1. Full Name of the Shareowner/Proxy
(In Block Letters)
- 2. Ledger Folio No D.P. Id.* Client Id*
- 3. No. of Equity Shares held 4. Signature of the Shareowner/Proxy
attending

To be used only when First named Shareowner is not attending.

Please give full name of the Joint Holders.

- 1. Mr./Mrs./Miss Signature
- 2. Mr./Mrs./Miss Signature
(in Block Letters)

NOTES:

- i. Please fill in this attendance slip and hand it over at the entrance of the hall.
- ii. Shareowners who come to attend the meeting are requested to bring their copies of the Annual Report with them.
- iii. No gift will be distributed in the aforesaid meeting as per SEBI guidelines.

* Applicable for members holding shares in electronic form.

TEAR HERE



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FORM No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rules 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 above named company, holding shares, hereby appoint :

1.	Name :	
	Address :	
	E-mail Id :	

or failing him

2.	Name :	
	Address :	
	E-mail Id :	

or failing him

3.	Name :	
	Address :	
	E-mail Id :	

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on **Friday, 22nd day of September, 2017 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave – 3, Kanpur** and at any adjournment thereof in respect of such resolutions as are indicated below :

** I wish my above Proxy to vote in the manner as indicated in the box below :

Resolution No.	Resolutions	For	Against
Ordinary Business			
1.	To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.		
2.	To declare Dividend for the aforesaid financial year.		
3.	To appoint a Director in place of Sri Mitesh Kothari (DIN : 00089076), who retires by rotation and being eligible, offers himself for re-appointment.		
4.	To appoint M/s. Rajiv Mehrotra & Associates, Chartered Accountants, as Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.		

Signed thisday of 2017

Signature of Shareholder

Affix
Revenue
Stamp

Signature of 1st Proxy holder

Signature of 2nd Proxy holder

Signature of 3rd Proxy holder

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.** This is only optional. Please 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 the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
4. In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.
5. For the resolution and notes please refer to the Notice of the 33rd Annual General Meeting.