

Resolution No.	Resolution Proposed	Please tick (✓)
1	Adoption of Annual Accounts for the year ended 31 st March, 2015.	
2	Approval to declaration of dividend for the financial year ended 31 st March, 2015	
3	Approval to re-appointment of Mrs. Sunita Dalmia, (DIN- 00605973), Director retiring by rotation.	
4	Approval to re-appointment of M/S Rustagi & Co., Chartered Accountants, Statutory Auditors of the Company.	

Signed this ----- day of ----- 2015

Folio/ DP ID/ Client ID ----- Signature of shareholder-----

Affix Revenue Stamp

Signature of Proxy holder(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. For the text of the Resolutions, Explanatory Statement & Notes, please refer to the Notice convening the 24th Annual General Meeting dated 28th September, 2015.