

Attendance Slip

27th ANNUAL GENERAL MEETING - 28.09.2017

REGISTERED FOLIO NO./DP ID NO. /CLIENT ID NO.

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Numbers of Shares held

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I certify that I am a member/proxy for the members of the Company.

I hereby record my presence at the 27th Annual General Meeting of the Company at 03:30 P.M. at "D-161, Surajmal Vihar, Delhi-110092 as on Thursday, 28th September, 2017.

Signature of Member/Proxy

.....

Name of Member/Proxy

(In BLOCK letters)

Note:

1. Please complete the folio /DP Id –Client ID and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF MEETING HALL.

PROXY FORM

27th ANNUAL GENERAL MEETING – 28.09.2017

1. Name of Member:
2. Registered Address:
3. E-mail Id:
4. Folio/DP ID Client ID No.

I/we being the member(s) of theshares of above named company hereby appoint:

1. Name.....Address:.....

Email Id.....Signature.....or failing him:

2. Name.....Address:.....

Email Id.....Signature.....or failing him:

as my proxy to attend and vote (on a poll) for me/our behalf at the 26th Annual General Meeting of the Company to be held on Thursday, 28th September, 2017 at 03:30 P.M. at “03:30 P.M. at “D-161, Surajmal Vihar, Delhi-110092 as on Thursday, 28th September, 2017.

and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional	
		For	Against
1	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the period ended on March 31 st , 2017		
2	Re-appointment of Mr. Sanjay Gupta and Mr. Sidhant Gupta who retires from office by rotation, and being eligible, offers them for re-appointment.		
3	To Ratify the appointment of M/s V.J.M. & Associates. Chartered Accountant, as Auditors and fixing their remuneration.		
4	Regularization Mr. Anurag Gupta.		
5.	Regularization Mr. Surender Kumar Gupta		
6.	Regularization Ms. Sonu Kumari		
7.	Related party transaction		

Signed this.....day of2017

Signature of Shareholder.....

Signature of Proxy Holder (s).....

Affix revenue
stamp of not less
than Rs. 0.15

Notes:

1. This form, in order to be effective, should be duly stamped, completed. Signed and deposited at the registered office of the Company, not less than 48 hours before the Meeting.
2. It is optional to indicate your preference. If you leave the for or against column blank against any or all resolution, your proxy will be entitled to vote in the manner as he/she may deem appropriate.