

ATTENDANCE SLIP

28th ANNUAL GENERAL MEETING - 22.09.2018

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

.....

Numbers of Shares held

.....

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

I hereby record my presence at the 28th Annual General Meeting of the Company at 03:30 P.M. at "Shikshak Sadan, Surajmal Vihar, Delhi - 110092 as on Saturday, 22nd September, 2018

Signatur 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

28th ANNUAL GENERAL MEETING - 22.09.2018

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:.....

EmailId.....Signature.....or failing him:

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

EmailId.....Signature.....or failing him:

as my proxy to attend and vote (on a poll) for me/our behalf at the 28th Annual General Meeting of the Company to be held on Saturday, 22nd September, 2018 at "03:30 P.M. at "Shikshak Sadan, Surajmal Vihar, Delhi-110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Optional	Against
1.	Adoption of Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.			
2.	Re-appointment of Ms. Rita Gupta (DIN00725987), who retires from office by rotation, and being eligible, offers herself for re-appointment.			
3.	To Ratify the appointment of M/s V.J.M. & Associates. Chartered Accountant, as Auditors			
4	Re-appointment of Ms. Rita Gupta as Whole-Time Director.			
5.	Fixing Remuneration of Cost Auditor			

Signed this.....day of2018

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.