

**ATTENDANCE SLIP**

<b>25<sup>TH</sup> ANNUAL GENERAL MEETING</b>

I/We hereby record my/our presence at the 25<sup>th</sup> Annual General Meeting of the Company at Hotel TGR Suites, Thannikal, Pukkattupady Road, Edappally Toll, Cochin, Ernakulam – 682024, Kerala on Friday, 20th July 2018, at 3.30 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**

R EVEN (Remote E Voting Event Number)	USER ID	PASSWORD/PIN

**Note:**

- Please complete the Folio/ DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
- Electronic copy of the Annual Report for 2017-18 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
- Physical copy of the Annual Report for 2017-18 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is sent in the permitted mode to all members whose e-mail is not registered or have requested for a hard copy.
- Pursuant to the prohibition imposed vide Section 118 of the Companies Act, 2013 read with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, no gifts/coupons shall be distributed at the Meeting.

**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,

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

E-mail Id: ..... Signature : ....., or failing him,

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 25<sup>th</sup> Annual General Meeting of the Company, to be held on Hotel TGR Suites, Thannikal, Pukkattupady Road, Edappally Toll, Cochin, Ernakulam – 682024, Kerala on Friday, 20th July 2018, at 3.30 PM and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional	
	<b><u>Ordinary Business</u></b>	For	Against
1	Adoption of the Financial Statement for the year ended 31/03/2018		
2	Reappointment of Mrs. Shereen Navaz, (DIN: 00328770), as Director		
3	Ratifying the appointment of Auditors and fixing their remuneration		

Signed this ..... day of .....2018

Signature of shareholder

Signature of Proxy holder(s)

Affix  
₹1  
Revenue  
Stamp

**Note:**

- 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.
- 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.
- Please complete all details of member(s) in the above box before submission.