

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;

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the Twenty-Ninth Annual General Meeting of the Company, to be held on Tuesday, August 29, 2017 at 2.30 pm. at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhonsale Marg, Mumbai – 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Matter of resolution	Optional*	
		For	Against
Ordinary Business			
1	To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the reports of Directors' and Auditors thereon.		
2	To declare Dividend.		
3	To appoint a Director in place of Mr. Vijay Biyani (DIN: 00005824), who retires by rotation and being eligible offers himself for re-appointment		
4	To appointment of M/s. DMKH & Co. Chartered Accountants (Firm Registration No. 116886W) as Statutory Auditors of the Company till Thirty-Fourth Annual General Meeting and to fix their remuneration.		
Special Business			
5	Approval of revision in remuneration of Mr. Vijay Biyani as Managing Director		
6	Re-appointment of and payment of remuneration to Mr. Vijay Biyani as Managing Director of the Company.		
7	Approval for entering into Related Party Transaction(s).		

Affix
revenue
stamp

Signed this day of 2017.

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

.....
Signature of Member(s)

Notes:

* It is optional to indicate your preference in the appropriate column. 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 may deem appropriate.
 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.