



Form No. MGT- 12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

POLLING PAPER

FOR 25TH ANNUAL GENERAL MEETING SCHEDULED ON 08TH JULY, 2015 AT 10.00 A.M. AT 'TYAGI FARMS', PLOT NO. 7, BHAWANI NAGAR, DHINPUR, NEAR JHATIKARA MORH, BRIJWASAN ROAD, NEW DELHI – 110043

S.No.	Particulars	Details
1.	Name of the first named shareholder (in block letters)	
2.	Postal Address	
3.	Registered Folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolutions in the following manner:

Item No.	Item Particulars	No. of Shares held	I assent	I dissent
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31 st March, 2015 and the Reports of Directors' and Auditors' thereon.			
2.	To declare Final Dividend on Preference Shares (12% Cumulative, Rated, Non Participative, and Non-Convertible & Compulsorily Redeemable Preference Shares) for the financial year 2014-15.			
3.	To appoint a Director in place of Shri Richard Benjamin Butler (DIN: 06574786), who retires by rotation and being eligible, offers himself for re appointment.			
4.	To appoint statutory auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting, to fix their remuneration and to authorize them also to conduct audit of accounts of the Company's Branches.			
5.	To appoint Shri Goh Colin (DIN: 06963178) as an Independent Director of the Company to hold office for a period of five years from 12 th November, 2014 or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines and not liable to retire by rotation.			
6.	To appoint Shri Sanjay Kumar Bhatia (DIN: 07033027) as an Independent Director of the Company to hold office for a period of five years from 06 th December, 2014, or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines and not liable to retire by rotation.			
7.	To appoint Shri Arthur Sletteberg (DIN: 07123647) as Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation.			
8.	To re-appoint Shri H P Singh (DIN: 00333754) as Chairman Cum Managing Director of the Company with effect from 01st October, 2015 for a term of five years			
9.	To increase the borrowing power of Board of Directors u/s 180(1) (c) of the Companies Act, 2013.			
10.	To increase the borrowing power of Board of Directors u/s 180(1) (a) of the Companies Act, 2013.			
11.	To increase the limit u/s 42 of the Companies Act, 2013 and Rules framed thereunder (offers or invitations for Non-Convertible Debentures).			

Place: Delhi
Date: 08th July, 2015

(Name & Signature of the Proxy)

(Signature of the Shareholder)

Note: Proxy who are attending and voting in this 25th Annual General Meeting on behalf of members are requested to first write their name before signing it.