



ATTENDANCE SLIP
 (To be presented at the entrance)

Members are requested to bring their copy of the Annual Report along with them to the Extraordinary General Meeting. Please complete this Attendance Slip and hand it over at the Entrance of the Hall. Only Members or their Proxies are entitled to be present at the Meeting.

Name: _____ Folio No. / DP & Client ID: _____
 Address: _____ No. of Shares Held: _____

I hereby record my presence at the Extraordinary General Meeting held on 09th July, 2014 at 10.00 A.M. at 'TYAGI FARMS', Plot No. 7, Bhawani Nagar, Dhinpur, Near Jhatikara Morh, Brijwasan Road, New Delhi – 110043

SIGNATURE OF THE SHAREHOLDER/PROXY *

*Strike out whichever is not applicable.

Electronic voting particulars

EVEN	User ID	PASSWORD/PIN



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. / DP & Client ID: _____

I/We, being the member (s) of Equity shares of the above named company, hereby appoint

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

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

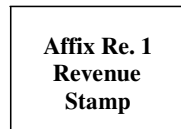
- Name:
- Address:
- E-mail Id:
- Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the company, to be held on 09th July, 2014 at 10.00 A.M. at 'TYAGI FARMS', Plot No. 7, Bhawani Nagar, Dhinpur, Near Jhatikara Morh, Brijwasan Road, New Delhi – 110043 and at any adjournment thereof in respect of such resolutions as are indicated below:

- Resolution 1:** Approval of members pursuant to Section 180(1) (a) of The Companies Act, 2013 and other applicable provisions if any.
Resolution 2: Approval of members pursuant to Section 180(1) (c) of The Companies Act, 2013 and other applicable provisions if any.
Resolution 3: Approval of members pursuant to Section 42 of The Companies Act, 2013 and other applicable provisions if any.
Resolution 4: Approval of members for adoption of new set of Articles of Association.

Signed this

Signature of the shareholder/Authorised Representative



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.
- Those Members who have multiple folios with different jointholders may use copies of this attendance slip/Proxy form.