



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

1. Name:
 2. Address:.....
 3. E-mail Id:
 4. Signature:, or failing him.

1. Name:
 2. Address:.....
 3. E-mail Id:
 4. Signature:, or failing him

1. Name:
 2. Address:.....
 3. E-mail Id:
 4. 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 26th Annual General Meeting of the Company, to be held on July 30, 2016 at 10.00 A.M. at 'Shri Ram Centre-Auditorium, 4-Safdar Hasmi Marg, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

- Resolution 1 : To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2016 and the Reports of Directors' and Auditors' thereon.
- Resolution 2 : To appoint a Director in place of Mr. Davis Frederick Golding (DIN: 00440024), who retires by rotation and being eligible, offers himself for re-appointment.
- Resolution 3 : To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.
- Resolution 4 : Reclassification of the Authorized Share Capital and Consequent Alteration of Memorandum of Association.
- Resolution 5 : Acquisition of a Wholly Owned Subsidiary through Share Swap and Consequential Preferential Issue and Allotment of Securities.
- Resolution 6 : Further Issuance of Securities
- Resolution 7 : Raising FPI Limit of the Company
- Resolution 8 : To appoint Mr Anil Kumar Kalra (DIN: 07361739) as an Independent Director.
- Resolution 9 : To Consider, Discuss and Approve the Issuance of Non-Convertible Debentures, in one or more Series/Tranches of Amounting upto Rupees 1000 Crores Pursuant to Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules 2014

Signed this.....day of

Signature of the shareholder:

Signature of proxy holder(s):

Affix Re. 1
Revenue
Stamp

Note:

- (1) 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.
- (2) Those Members who have multiple folios with different joint holders may use copies of this attendance slip/Proxy form.

