



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 TWENTY NINTH ANNUAL GENERAL MEETING SCHEDULED ON SATURDAY THE JULY 6, 2019 AT 10:30 A.M. AT LITTLE THEATRE GROUP AUDITORIUM, 1, COPERNICUS MARG, MANDI HOUSE, OPP. DOORDARSHAN BHAVAN, NEAR CONNAUGHT PLACE, NEW DELHI, DELHI 110001.

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	For	Against
1.	Adoption of Financial Statements and the reports of the Directors and Auditors			
2.	Declaration of Dividend on Preference Shares			
3.	To appoint a Director in place of Mr Satvinder Singh (DIN: 00332521), who retires by rotation and being eligible, offers himself for re-appointment			
4.	To consider, discuss and approve the issuance of Non-Convertible Debentures, in one or more series/tranches pursuant to Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014			
5.	To increase the borrowing power of Board of Directors u/s 180(1) (c) of the Companies Act, 2013			
6.	Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1) (a) of the Companies Act, 2013			
7.	Re-appointment of Mr Rakesh Sachdeva (DIN 00333715) as an Independent Director of the Company			
8.	Re-appointment of Mr Sundeep Kumar Mehta (DIN 00840544) as an Independent Director of the Company			
9.	Re-appointment of Mrs Sangeeta Khorana (DIN 06674198) as an Independent Director of the Company			
10.	Re-appointment of Mr Goh Colin (DIN 06963178) as an Independent Director of the Company			
11.	Re-appointment of Mr Sanjay Kumar Bhatia (DIN 07033027) as an Independent Director of the Company			

(Signature of the Shareholder)

(Name & Signature of the Proxy)

Place: Delhi

Date: July 6, 2019

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