



**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]**

<b>Name of the Member(s):</b>	
<b>Registered Address:</b>	
<b>E-mail Id:</b>	
<b>Folio No. / DP &amp; Client ID:</b>	
<b>No of Shares held:</b>	

**I/We, being the member (s) of ..... Equity 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

3. 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 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

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

**Signed this..... day of..... 2019**



**Signature of shareholder.....**

**Signature of Proxy holder(s).....**



**Note:**

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Corporate/Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- (2) A person can act as proxy on behalf of Members up to and not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company. Further, a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such a person shall not act as proxy for any other person or Member.