

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./ Client Id*: _____
DP Id*: _____

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint:

1. Name :	_____	Address :	_____
E-mail Id :	_____	Signature:	_____ or failing him/her
2. Name :	_____	Address :	_____
E-mail Id :	_____	Signature:	_____ or failing him/her
3. Name :	_____	Address :	_____
E-mail Id :	_____	Signature:	_____ or failing him/her

as my/our proxy to attend and vote (on ballot/poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 27th September, 2018 at 4:00 P.M. at at Vidya Mandir, 12 Moira Street, Elgin, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.No.	Resolutions	Optional*	
		For	Against
1.	Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2018 and the Reports of the Board of Directors and Auditors thereon.		
2.	Appointment of Director in place of Mr. Manish Agrawal (DIN: 00129240), who retires by rotation and is eligible for re-appointment		
3.	Ratification of remuneration of Cost Auditor for the FY 2018-19		
4.	Appointment of Statutory Auditor		

Signed this ___ day of ___, 2018

Signature of the Shareholder _____

Signature of the Proxy holder (s) _____

Note:

i. This form of proxy in order to be effective should be duly completed and deposited at the registered corporate office of the Company, not less than 48 hours before the commencement of the Meeting.