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): | | |
|---|--|--|---|
| | ered Address: | | |
| E-mail | ld: | | |
| | lo./ Client Id*: | | |
| DP Id*: | : | | |
| I/We, k | peing the member(s) of | shares of the above named Company, hereby appoint: | |
| 1. Nam | ne : | Address : | |
| E-mail Id: | | | or failing him/her |
| 2. Nam | ne: | | |
| E-mail ld: | | | or failing him/her |
| 3. Name : Address : E-mail Id : Signature: | | or failing him/her | |
| L-IIIaii | <u> </u> | Signature. | or failing fillin/fier |
| | | n ballot/poll) for me/us and on my/our behalf at the Annual General Area Plain Kalkata 700 | |
| on Thu respec | ırsday, 27th September, 2018 a t of such resolutions as are indi | 4:00 P.M. at at Vidya Mandir, 12 Moira Street, Elgin, Kolkata-700 | 017 and at any adjournment thereof in |
| on Thu | ırsday, 27th September, 2018 a t of such resolutions as are indi | 4:00 P.M. at at Vidya Mandir, 12 Moira Street, Elgin, Kolkata-700 | |
| on Thu respec | rrsday, 27th September, 2018 at t of such resolutions as are indi | 4:00 P.M. at at Vidya Mandir, 12 Moira Street, Elgin, Kolkata-700 rated below: inancial Statements of the Company for the Financial Year ended 31 Ma | 017 and at any adjournment thereof in Optional* For Against |
| on Thurespec | rsday, 27th September, 2018 at t of such resolutions as are indi Resolutions Consider and adopt the Audited and the Reports of the Board of E | 4:00 P.M. at at Vidya Mandir, 12 Moira Street, Elgin, Kolkata-700 rated below: inancial Statements of the Company for the Financial Year ended 31 Ma | Optional* For Against |
| on Thurespec | resday, 27th September, 2018 at tof such resolutions as are indi Resolutions Consider and adopt the Audited and the Reports of the Board of E Appointment of Director in place | 4:00 P.M. at at Vidya Mandir, 12 Moira Street, Elgin, Kolkata-700 rated below: Financial Statements of the Company for the Financial Year ended 31 Mairectors and Auditors thereon. of Mr. Manish Agrawal (DIN: 00129240), who retires by rotation and is el | Optional* For Against |
| on Thurespec SI.No. 1. | resday, 27th September, 2018 at the following of such resolutions as are individual Resolutions Consider and adopt the Audited and the Reports of the Board of Exponentment of Director in place re-appointment | 4:00 P.M. at at Vidya Mandir, 12 Moira Street, Elgin, Kolkata-700 cated below: inancial Statements of the Company for the Financial Year ended 31 Mairectors and Auditors thereon. of Mr. Manish Agrawal (DIN: 00129240), who retires by rotation and is elected as the set Auditor for the FY 2018-19 | Optional* For Against |
| sl.No. | Resolutions Consider and adopt the Audited and the Reports of the Board of E Appointment of Director in place re-appointment Ratification of remuneration of C Appointment of Statutory Audited Statutory Aud | 4:00 P.M. at at Vidya Mandir, 12 Moira Street, Elgin, Kolkata-700 cated below: inancial Statements of the Company for the Financial Year ended 31 Mairectors and Auditors thereon. of Mr. Manish Agrawal (DIN: 00129240), who retires by rotation and is elected as the set Auditor for the FY 2018-19 | Optional* For Against |
| sl.No. Sl.No. 1. 2. 3. 4. | Resolutions Consider and adopt the Audited and the Reports of the Board of E Appointment of Director in place re-appointment Ratification of remuneration of C Appointment of Statutory Audited this day of, 2018 | 4:00 P.M. at at Vidya Mandir, 12 Moira Street, Elgin, Kolkata-700 rated below: Grand Statements of the Company for the Financial Year ended 31 Mairectors and Auditors thereon. Of Mr. Manish Agrawal (DIN: 00129240), who retires by rotation and is elected as a substantial of the FY 2018-19 | Optional* For Against |
| sl.No. Sl.No. 1. 2. 3. 4. Signed | Resolutions Consider and adopt the Audited and the Reports of the Board of E Appointment of Director in place re-appointment Ratification of remuneration of C Appointment of Statutory Audito this day of, 2018 ure of the Shareholder | 4:00 P.M. at at Vidya Mandir, 12 Moira Street, Elgin, Kolkata-700 cated below: Ginancial Statements of the Company for the Financial Year ended 31 Mairectors and Auditors thereon. of Mr. Manish Agrawal (DIN: 00129240), who retires by rotation and is elected as a second state of the FY 2018-19 | Optional* For Against |
| sl.No. Sl.No. 1. 2. 3. 4. Signed | Resolutions Consider and adopt the Audited and the Reports of the Board of E Appointment of Director in place re-appointment Ratification of remuneration of C Appointment of Statutory Audited this day of, 2018 | 4:00 P.M. at at Vidya Mandir, 12 Moira Street, Elgin, Kolkata-700 cated below: Ginancial Statements of the Company for the Financial Year ended 31 Mairectors and Auditors thereon. of Mr. Manish Agrawal (DIN: 00129240), who retires by rotation and is elected as a second state of the FY 2018-19 | Optional* For Against |

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.