



MUNJAL KIRIU INDUSTRIES PRIVATE LIMITED
Corporate Identification Number (CIN) : U34200HR2007PTC073642
Regd. Office & Plant-I : Plot No. 192, Sector IV, Phase II, IMT Manesar
Gurugram 122 050 Haryana (INDIA)
Tel.: + 91-124-475 4400, Fax : + 91-124-475 4488
E-mail : info@munjalkiriu.com.in, Web : www.munjalkiriu.co.in

NOTICE OF 13th ANNUAL GENERAL MEETING

To the Members of Munjal Kiriu Industries Private Limited

NOTICE is hereby given that the 13th Annual General Meeting of the Members of **Munjalkiriu Industries Private Limited** will be held at shorter notice via video conferencing on Friday, the 17th day of July, 2020 at 12.00 P.M. at Plot No. 192, Sector-4, Phase-II, IMT Manesar, Gurugram-122050 to transact the following businesses:

ORDINARY BUSINESS

1. **TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2020 INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2020, STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2020 AND CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2020 AND SCHEDULES APPENDED THERETO PLACED BEFORE THE MEETING AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

SPECIAL BUSINESS

2. **TO CONSIDER AND APPROVE REVISED ANNUAL BUDGET OF THE COMPANY FOR THE F.Y. 2020-2021.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a unanimous resolution:

"RESOLVED THAT pursuant to Clause 2(l) read with Clause(s) 44/45 and /or other applicable provisions, if any, of the Articles of Association of the Company along with the Joint Venture Agreement for the time being, the approval of the shareholders of the Company be and is hereby accorded to the revised draft Annual Budget of the Company for the financial year 2020-2021."

3. **TO CONSIDER AND APPROVE REVISED MID-TERM BUSINESS PLAN OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a unanimous resolution:

"RESOLVED THAT pursuant to Clause 2(l) read with Clause(s) 44/45 and/or other applicable provisions, if any, of the Articles of Association of the Company read with the Joint Venture Agreement for the time being, approval of the Shareholders of the Company be and is hereby

accorded to the revised draft Mid-Term Business Plan of the Company for the Financial Years starting from 2020-2021 and ending on 2024-2025."

4. TO CONSIDER AND APPROVE THE BORROWING FROM SUMITOMO MITSUI BANKING OPERATIONS ("SMBC")

To consider and if thought fit, to pass with or without modification(s), the following resolution as a unanimous resolution:

"RESOLVED THAT pursuant to the provisions of section 179 and other applicable provisions of the Companies Act, 2013 (as amended or re-enacted from time to time, including any statutory modification or re-enactment thereof for the time being in force), read with applicable Rules thereof, ("the Act") read with Clause 44 and 45 of Articles of Association of the company the consent of the shareholders be and are hereby accorded for borrowing/availing loan/advance by the Company from Sumitomo Mitsui Banking Corporation (SMBC") an amount equivalent to INR 200 Million (Indian Rupees two hundred million) in one or more tranches on the terms and conditions stipulated in the proposal or any modification in the terms and conditions as stipulated by SMBC time to time.

RESOLVED FURTHER THAT any two officials from below table

Sl. No.	NAME OF AUTHORIZED SIGNATORY	DESIGNATION	MODE OF OPERATION
1.	Mr. Eiichi Tanimura	Executive Advisor	Jointly by any two authorized signatory
2.	Mr. Shohei Yoshida	The Advisor to Managing Director	
3.	Mr. Kannan Saravanan	Managing Director and Chief Executive Officer	
4.	Mr. Bhawnesh Vij	Chief Financial Officer	

be and are hereby jointly authorised to:

1. accept/ negotiate, finalise with SMBC and accept the terms and conditions (including securities) (if any), execute, sign and issue all/ any such Loan Agreements, Indemnities and all/ any other documents, deeds, writings, papers and instruments on behalf of the Company;
2. and all renewals and/or amendments there to as may require from time to time in this regard.

RESOLVED FURTHER THAT Managing Director or/ and Company Secretary of the Company be and are hereby authorized, jointly and/or severally, on behalf of the Company to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution."

5. TO CONSIDER AND APPROVE AMENDMENT IN REALIZABLE VALUE OF TECUMSEH AND OTHER MACHINES

To consider and if thought fit, to pass with or without modification(s), the following resolution as a unanimous resolution:

"RESOLVED THAT pursuant to the applicable provisions of Companies Act 2013 read with Articles of Association of the Company along with the Joint Venture Agreement, the consent of the members of the company be and are hereby accorded for sale of Tecumseh and other machines at the minimum realizable value of Rs. 13,15,000/- of all 7 machines as placed before the members.

RESOLVED FURTHER THAT Mr. Kannan Saravanan, Managing Director of the Company be and is hereby authorized to negotiate, accept, execute, verify, sign all such terms and condition(s) (including any modification(s) and alteration(s) from time to time) as stipulated in the Agreement or other necessary documents and to do all such acts, deeds, matters and things as may be necessary on behalf of the company in respect to sale of aforesaid assets.

RESOLVED FURTHER THAT the Managing Director or Company Secretary of the Company be and are hereby jointly or severally authorised to file the relevant returns in this regard and upload relevant e-Forms, if any, with the Registrar of Companies, Ministry of Corporate Affairs, Government of India or other Statutory authorities as may be required from time to time."

RESOLVED FURTHER THAT the Managing Director or/and the Company Secretary be and is hereby authorized to furnish a certified copy of the said resolution to the Bank to act upon it.

DATE: 17th July, 2020

PLACE: IMT Manesar

By Order of the Board of Directors

M/S MUNJAL KIRIU INDUSTRIES PRIVATE LIMITED
For Munjal Kiriu Industries Pvt. Ltd.



~~RISHI BABBAR~~

COMPANY SECRETARY

M NO. A40520

E-mail: rbabbar@munjalkiriu.co.in

NOTES:

1. The Statement, pursuant to Section 102 of the Companies Act, 2013 with respect to item no. 02 to 05 forms the part of this notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE, NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR HOLDING THE 13th ANNUAL GENERAL MEETING OF THE COMPANY.**
3. Proxy in order to be effective must be received by the Company at the registered office not less than 48 hours before the scheduled time of the meeting. Members are requested to note that in case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.
5. The Meeting is being convened at a shorter notice, after obtaining the consent, in writing, of more than 95% of the Members of the Company, pursuant to the provisions of Section 101 of the Act.
6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in regard to the business as set out in Item No. 02 to 05 above is annexed hereto.
7. Pursuant to the Ministry of Corporate Affairs (MCA) circular dated 5th May, 2020 read with EGM circular dated 08th April, 2020 and 13th April, 2020, Annual General Meeting is being convened through VC/OAVM and the registered office of the company will be deemed to be venue of the meeting.
8. Corporate Members intending to attend/vote in the meeting through VC by their respective authorised representative are requested to send their authorisation/resolutions/power of attorney to the Company Secretary at rhabbar@munjalkiriu.co.in pursuant to Section 113 of Companies Act, 2013.
9. Any document relevant to / referred to the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days except holidays between 09.00 A.M. to 06.00 P.M. up to the date of meeting or may be available through electronic mode.
10. Any change in Member's communication address is to be duly communicated to the Company.
11. Due to the spread of infectious COVID 19 in the world, WHO declared it as a pandemic and in this regard physical interaction shall be avoided. Hence, your Company has decided to conduct the meeting of the members through Video Conferencing as announced by the Ministry of Corporate

Affairs. You can access the circular issued by Ministry of Corporate Affairs by clicking the below link http://mca.gov.in/Ministry/pdf/Circular14_08042020.pdf

12. In case of any assistance required for connecting on the Video Conferencing then you can contact our technology provider +91-9560024449 or Company Secretary +91-9311314004.
13. In case of demand of poll raised by any member on any item then the vote on the resolution can be cast to the Company Secretary of the company at rbabbar@munjalkiriu.co.in.
14. Rout Map is enclosed.

Inspection

Memorandum and Articles of Association of the Company and other relevant documents, if any, will be available for inspection by members at the Registered Office of the Company between 11:00 A.M and 5:00 PM on all working days and at the meeting and also available through electronic mode.

INSTRUCTIONS ON HOW TO ACCESS AND PARTICIPATE IN THE MEETING:

You are invited to call on Lifesize.

Lifesize to Lifesize Room Systems

Use the keypad to enter this extension: 3986575

Third Party Room Systems

Call the IP Address: 3.1.9.9

Enter the Extension: 3986575

Or call directly:

3986575@sip.lifesizecloud.com

Call in by Phone

Additional numbers: <https://call.lifesize.com/pstn/numbers>

Calling from a Lifesize conference room system? Just dial 3986575 with the keypad.

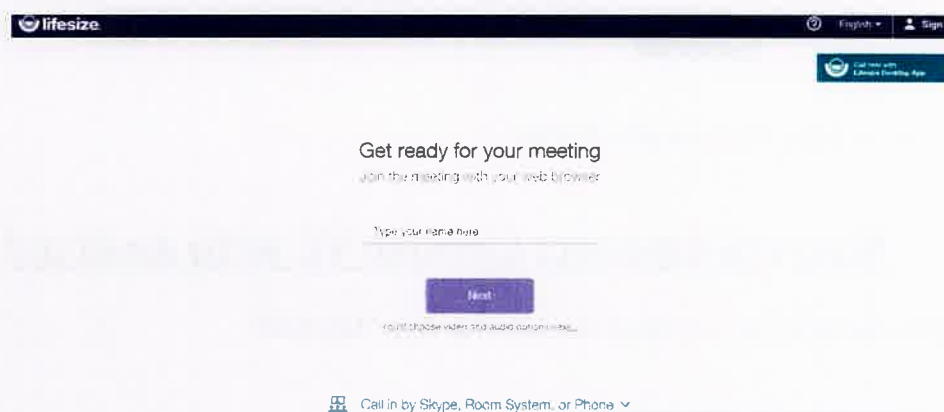
Connect over video with Lifesize APP or directly use below link in Google chrome. (PFA for Steps)

Join with the Lifesize App: <https://call.lifesizecloud.com/3986575>

Steps to connect Lifesize video conference

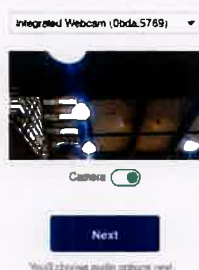
1. Go to below Lifesize VC link in **Google Chrome**.
<https://call.lifesizecloud.com/3986575>

2. Type your name here.

The screenshot shows the Lifesize web interface for joining a meeting. At the top, there's a dark blue header with the Lifesize logo, a language dropdown set to 'English', and a 'Sign In' button. Below the header, a blue button says 'Call now with Lifesize Meeting App'. The main content area has the heading 'Get ready for your meeting' and the subtext 'Join this meeting with your web browser'. There's a text input field labeled 'Type your name here' with a 'Next' button below it. A note says 'You'll choose video and audio options next.' At the bottom, there's a link 'Call in by Skype, Room System, or Phone'.

3. After giving your name, it will ask for the camera preferences. If you can see yourself, then please press “Next”.

Choose your camera preferences

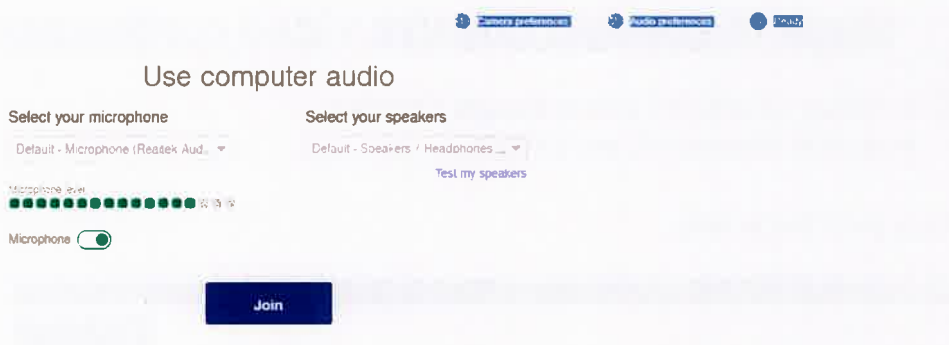
The screenshot shows the camera selection screen. At the top, a dropdown menu shows 'Integrated Webcam (Dx2a.5769)'. Below it is a video preview window showing a person's face. Under the preview is a 'Camera' toggle switch that is turned on. At the bottom is a 'Next' button. A note at the very bottom says 'You'll choose audio options next.'

4. Choose Audio option

The screenshot shows the audio selection screen. At the top, there are three numbered steps: '1 Camera preferences', '2 Audio preferences' (which is highlighted), and '3 Ready'. Below the steps is the heading 'Choose your audio preferences'. There are two options: 'Use computer audio' with a laptop icon and 'Call in by phone' with a telephone handset icon.

Click on “Use Computer audio”

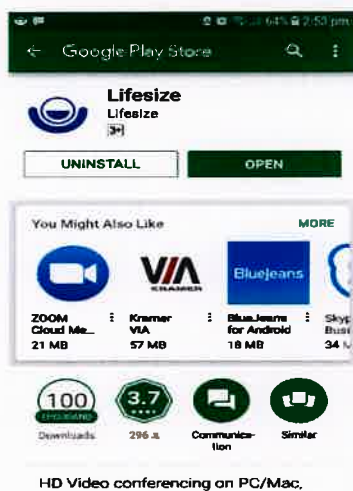
5. Test your microphone and speaker here before joining the meeting.



6. If test is pass, click on Join Button.

Steps to Connect Lifesize VC with Android

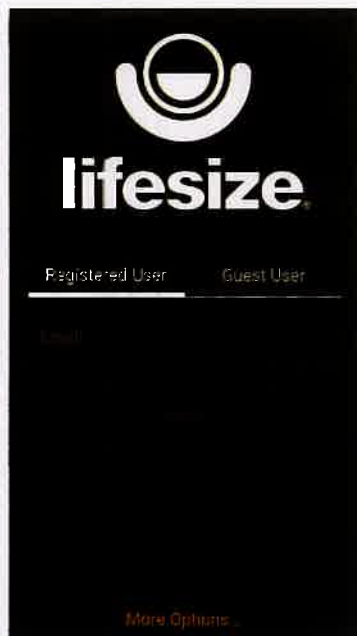
1. Go to Google play to install the Lifesize App "Lifesize".



Install this App at Android phone.

2. After installing, it will ask the login in App.

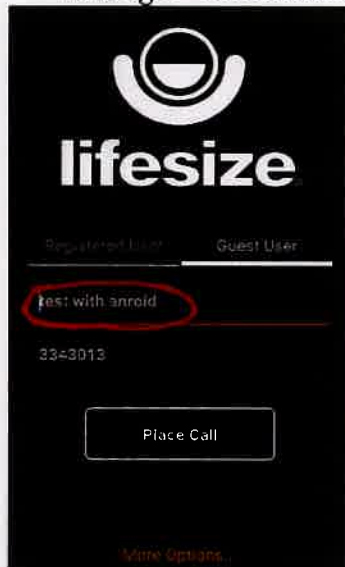
Choose "guest user".



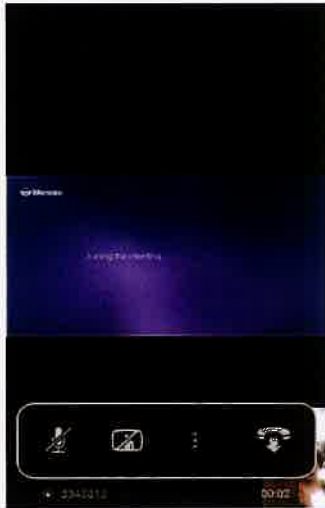
3. Put your name and Dial string in required area.

Your Name = ...

Dial String = ...



4. Press "Place Call" and you will connect in Lifesize VC call meeting.



Steps to Connect Lifesize VC with IOS (Apple)

1. Go to App store and install the Lifesize App in device “Lifesize”.



2. Open the App and select Guest User.



3. Put your name and Dial string in required area.



After giving the required details, press Join call button. Than you will be connect in Lifesize VC call.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 02

The Board of Directors of the Company in its duly convened and held meeting on July 17, 2020 approved the revised draft Annual Budget of the Company for the financial year 2020-2021 and proposed the same for unanimous approval of the members of the Company by passing necessary resolution as set out in the Agenda Item of the Notice convening the Annual General Meeting.

In terms of Clause 2(l) of Articles of Association of the Company, "Business Plan" shall mean the business plan of the Company as may be approved by the shareholders based on mutual discussions, from time to time. Annual budget is based on Business Plan of the Company.

Clause 44/45 of Articles of Association of the Company read with the Joint Venture Agreement for the time being requires "**RESERVED MATTERS**" unanimous consent of all the shareholders in

Shareholders' meeting required in the event of more than 20% variance in sales growth and profitability as compared to annual budget or business plan.

Pursuant to aforesaid Clause 2(l) read with Clause(s) 44/45 and other applicable Clauses, if any, of Articles of Association of the Company read with the Joint Venture Agreement for the time being, the said Agenda Item will require unanimous consent of all the shareholders in shareholder's meeting.

The said revised draft Annual Budget for financial year 2020-2021 is based on the prevalent market conditions and global economic scenario in automobile/non-automobile business in which the Company operates due to the pandemic of infectious COVID 19 arise in the world.

The revised draft Annual Budget is annexed to this notice for your kind consideration.

The said revised draft Annual Budget for financial year 2020-2021 is open for inspection at the Registered Office of the Company situated at Plot No. 192, Sector-4, Phase-II, IMT Manesar-122050 India, on all working days between 11:00 a.m. to 1:00 p.m.; and will also be available for inspection during the Meeting or available through electronic mode.

The Resolution as set out in the said Agenda Item no 02 of the Notice convening the Annual General Meeting seeks the unanimous approval of the aforesaid revised draft Annual Budget of the Company for financial year 2020-21.

None of the Directors and other key managerial personnel is concerned or interested in the said Resolution.

ITEM NO. 03

The Board of Directors of the Company in its duly convened and held meeting approved the revised draft Middle Term Business Plan of the Company for the financial years starting from 2020-2021 and ending on 2024-2025 and proposed the same for unanimous approval of the members of the Company, by passing necessary resolution as set out in the Agenda Item of the Notice convening the Annual General Meeting.

In terms of Clause 2(l) of Articles of Association of the Company, "Business Plan" shall mean the business plan of the Company as may be approved by the shareholders based on mutual discussions, from time to time.

Clause 44/45 of Articles of Association of the Company read with the Joint Venture Agreement for the time being requires "**RESERVED MATTERS**" unanimous consent of all the shareholders in Shareholders' meeting required in the event of more than 20% variance in sales growth and profitability as compared to annual budget or business plan.

Pursuant to aforesaid Clause 2(l) read with Clause(s) 44/45 and other applicable Clauses, if any, of Articles of Association of the Company read with the Joint Venture Agreement for the time being, the said Agenda Item will require unanimous consent of all the shareholders in shareholder's meeting.

The said revised draft Middle Term Business Plan for financial years starting from 2020-2021 and ending on 2024-2025 is based on the prevalent market conditions and global economic scenario in

automobile/non-automobile business in which the Company operates due to the pandemic of infectious COVID 19 arise in the world.

The revised draft Middle Term Business Plan is annexed to this notice for your kind consideration.

The said revised draft Middle Term Business Plan for the financial years starting from 2020-2021 and ending on 2024-2025 is open for inspection at the Registered Office of the Company situated at Plot No. 192, Sector-4, Phase-II, IMT Manesar, Gurugram-122050, on all working days between 11:00 a.m. to 1:00 p.m.; and will also be available for inspection during the Meeting or available through electronic mode.

The Board of Directors recommends the resolution set out at item no. 3 of the notice for approval by the members of the Company to be passed unanimously.

None of the Directors and other key managerial personnel(KMP) or relatives of Directors and KMPs is concerned or interested in the Resolution set out at item No. 3 of the accompanying notice.

ITEM NO. 04

The Board of Directors of the Company in its duly convened and held meeting, dated 17th July 2020 has approved the borrowing of INR 200 Million (Indian Rupees Two Hundred Million) from Sumitomo Mitsui Banking Corporation (hereinafter referred to as "SMBC") to meet the working capital requirements on the below terms and conditions as contained in the credit proposal:

Facility Name	Short Term Loan
Amount	INR 200 Million (Indian Rupees Two Hundred Million)
Tenor of facility	12 Months
Repayment	On Maturity
Interest Rate	6.10% P.A. for tenor upto one month 6.45% P.A. for tenor upto three months 6.75% P.A. for tenor upto six months
Processing Fees	1% of the facility amount plus applicable taxes
Continuing Condition	1. The facility may be rolled over 2 times, subject to RBI guidelines. 2. End Use Certificate to be submitted on yearly basis from Independent Chartered Accountant

The Board of Directors is now further recommended the same to the shareholders for approval of INR 200 Million (Indian Rupees Two Hundred Million) from SMBC, in its duly convened and held meeting dated July 17, 2020.

Any borrowing by the Company in excess of USD 2 Million (apart from working capital loans) requires unanimous consent of all the Directors present in the Board Meeting and shareholders in the shareholder meeting as per the articles of association of the Company pursuant to Joint Venture Agreement and the Article 44 read with Article 45 of Articles of Association of the Company for the time being in force requires **"RESERVED MATTERS"** unanimous consent of all the shareholders in Shareholders' meeting.

The Resolution as set out in the said Agenda Item no. 04 of the Notice convening the Annual General Meeting seeks the unanimous approval of the shareholders.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs is in anyway concerned or interested, financially or otherwise in the Resolution set out at item no. 04 of the accompanying notice.

ITEM NO. 05

The Board of Directors and Shareholders has approved to sale the Tecumseh and other machines in the Board Meeting and Annual Ordinary General Meeting held on 22nd March, 2019 with the realizable value of Rs. 35,00,000 for 9 machines but 7 machines are still unsold due to negotiation with the buyers. The details of the unsold machines are given below:

Description	Quantity	Current APC (Original Value)	Curr. Bk. Val. (WDV)	Realizable Value approved in the Board Meeting held on 22nd March, 2019
Model VF-1 CNC Vertical Machining Centre	1	11,504,508	812,122	5,00,000
Model MDC-500 CNC Vertical Machining Centre	2	15,229,464	1,087,095	10,00,000
Model MDC-500 CNC Vertical Machining Centre	2	15,081,264	1,064,611	10,00,000
Model VF1D CNC Vertical Machining Centre	1	5,939,539	419,282	5,00,000
Model MDC-500 CNC Vertical Machining Centre	1	7,299,185	515,261	5,00,000
Total	7	55,241,243	3,898,372	35,00,000

The Board of Directors of the Company in its duly convened and held meeting, dated 17th July 2020 has amended the realizable value for sale of Tecumseh and other machines which went unsold due to negotiation issue with the buyers. In this regard, various discussion and negotiation with M/s Gurugram Machinery has been taken place and the amount offered by them is considered by the Board of Directors and the revised realizable value is now placed before the members for their kind consideration and approval.

Description	Quantity	Current APC (Original Value)	Curr. Bk. Val. (WDV)	Revised Realizable Value
Model VF-1 CNC Vertical Machining Centre	1	11,504,508	812,122	175,000

Model MDC-500 CNC Vertical Machining Centre	2	15,229,464	1,087,095	380000
Model MDC-500 CNC Vertical Machining Centre	2	15,081,264	1,064,611	380000
Model VF1D CNC Vertical Machining Centre	1	5,939,539	419,282	190,000
Model MDC-500 CNC Vertical Machining Centre	1	7,299,185	515,261	190,000
Total	7	55,241,243	3,898,372	1,315,000

Sale or purchase of any assets at a variance of more than 10% of annual budget or business plan in any financial year requires unanimous consent of all the Directors present in the Board Meeting and shareholders in the shareholder meeting as per the articles of association of the Company pursuant to Joint Venture Agreement and the Article 44 read with Article 45 of Articles of Association of the Company for the time being in force requires **"RESERVED MATTERS"** unanimous consent of all the shareholders in Shareholders' meeting.

The Resolution as set out in the said Agenda Item no. 05 of the Notice convening the Annual General Meeting seeks the unanimous approval of the shareholders.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs is in anyway concerned or interested, financially or otherwise in the Resolution set out at item no. 05 of the accompanying notice.

DATE: 17th July, 2020

PLACE: IMT Manesar

By Order of the Board of Directors

M/S MUNJAL KIRIU INDUSTRIES PRIVATE LIMITED
For Munjal Kiriu Industries Pvt. Ltd.



Company Secretary

ROHIT BABBAR
COMPANY SECRETARY

M. No. A40520

E-mail: rbabbar@munjalkiriu.co.in

MUNJAL KIRIU INDUSTRIES PRIVATE LIMITED
CIN: U34200HR2007PTC073642

Registered Office Address : Plot No. 192, Sector-4, Phase-II, IMT Manesar,
Gurugram-122050

Website : www.munjalkiriu.co.in

Email : rbabbar@munjalkiriu.co.in

Please complete the attendance slip and hand over at the entrance of the meeting hall.

ATTENDANCE SLIP

I / We hereby record my / our presence at the 13th Annual Meeting of the Company at shorter notice via video conferencing held on Friday, 17th day of July 2020 at 12.00 p.m. at Plot No 192, Sector-4, Phase-II, IMT Manesar, Gurgaon-122050, Haryana

For Physical Holding	For Electronic Holding (Demat)	No .of Shares
LF No.	DP ID	Client ID
NAME OF THE MEMBER/JOINT MEMBER(S) (IN BLOCK CAPITALS)		

SIGNATURE OF THE MEMBER/
JOINT MEMBER(S) / PROXY

Note: In case of meeting through video conferencing, the attendance slip is not required.

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]

CIN : U34200HR2007PTC073642
Name of the Company : Munjal Kiri Industries Private Limited
Registered Office : Plot No. 192, Sector-4, Phase-II, IMT Manesar,
Gurugram-122050

Name of the members(s)	:	
Registered address	:	
E-mail Id	:	
Folio No/Client Id	:	
DP ID	:	

I/We, being the members(s) of _____ shares of the above name 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 13th Annual General Meeting of the Company, at shorter notice via video conferencing to be held on Friday, 17th day of July 2020 at 12:00 p.m. at Plot No 192, Sector-4, Phase-II, IMT Manesar, Gurgaon-122050, Haryana

and at any adjournment thereof in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

S. No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the financial statements of the company for the year ended March 31, 2020 including the Audited Balance Sheet as on March 31, 2020, Statement of Profit and Loss for the year ended March 31, 2020 and Cash Flow Statement for the year ended March 31, 2020 and schedules appended thereto placed before the meeting and the Reports of the Board of Directors and Auditors thereon.	Majority
SPECIAL BUSINESS		
2.	To consider and approve revised Annual Budget of the Company for the F.Y. 2020-2021.	Unanimous
3.	To consider and approve revised Mid-Term Business Plan of the Company.	Unanimous
4.	To consider and approve the borrowing of INR 200 Million from Sumitomo Mitsui Banking Corporation	Unanimous
5.	To consider and approve the amendment in realizable value of Tecumseh and other machines	Unanimous

Signed on this _____

Signature of shareholder

Signature of Proxy holder(s)

*Affix
Revenue
Stamp*

Notes:

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. Appointing proxy does not prevent a member from attending in person if he/she so wishes.
3. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

ROUTE MAP TO THE VENUE OF EGM

