

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;
Email ID :
Folio no/Client ID
DP ID:

I/We, being the Member(s) of..... shares of the above named Company, hereby appoint

1. Name..... Email ID.....
Address
..... Signatureor failing him/her

2. Name..... Email ID.....
Address
..... Signatureor failing him/her

3. Name..... Email ID.....
Address
..... Signature

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, the 30th day of November, 2021 the Registered office of the company at 3 pm and any adjournment thereof in respect of such resolutions as are indicated below:-

Resolution No.

1. Adoption of Annual Accounts for the financial year ended 31.3.2021
2. To appoint a Director in place of BALRAJ KRISHNAN RADHA (DIN: 01710873) who retires by rotation and being eligible offers himself for re-appointment
3. To appoint a Director in place of BADIADKA RAJENDRA SHENOY (DIN: 01710914) who retires by rotation and being eligible offers himself for re-appointment
4. To appoint a Director in place of BANGRA MANJESHWARA RAJALAKSHMI (DIN: 01774771) who retires by rotation and being eligible offers himself for re-appointment
5. To appoint a Director in place of ORCHAYIL RAGHAVAN (DIN: 01789383) who retires by rotation and is not seeking re-election.
6. To Ratify the Appointment of Mr. NILESHWAR LAXMINARAYANA PRABHU (DIN : 08300952) as Director of the company
7. To ratify the appointment of Mr. KARIMBIL KUNHINARAYANAN (Din 03315607) as Managing Director of the Company
8. Appointment of Mr. MAVILA RATNAKARAN NAMBIAR (DIN:06971022) as Director of the company

Signed this..... day of.....

Signature of Shareholder

**Affix
Revenue
Stamp**

Signature of Proxy holder(s)

Note : 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.

ATTENDANCE SLIP- ANNUAL GENERAL MEETING

Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall.

NAME OF THE SHAREHOLDER/PROXY:

Folio No.....

ADDRESS:

No. of shares held:

DP ID*.....

Client ID*.....

I hereby record my presence at the Annual General Meeting of the company on Tuesday, 30th day of November, 2021 at the registered office of the company at 3 pm.

**To be used for shares held in electronic form*

SIGNATURE OF THE SHAREHOLDER/PROXY