



CIN NO :- L74999HRI979PLC032747

Form No. MGT-I I 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:

Name of the Company:

Registered office:

Name of the member(s):
Registered Address:
E-Mail Id:
Folio No./Client ID:

I being the holder of _____ Equity Shares of the above named Company, hereby appoint

I. Name:

Address:

Signature: _____

as my proxy to attend and vote (on a poll) for me and on my behalf at the 43rd Annual General Meeting of the company, to be held on the 30th day of September, 2023 at 10:30 AM. at 14 Kms, Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt., Sector 95, Gurugram, Haryana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	FOR	AGAINST
ORDINARY BUSINESS			
1.	To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31 March, 2023, together with the reports of Director's and Auditor's thereon		
SPECIAL BUSINESS			
2.	Approval of remuneration paid to Mr. Aditya Khanna (DIN- 01860038), Managing Director of the Company and to consider		
3.	Approval of remuneration paid to Mr. Ashish Khanna (DIN- 01251582), Executive Director and Chief Financial Officer of the Company		
4, 5, 6 & 7	To consider and if thought fit, to pass with or without modification		
8.	To appoint Mr. Nakul Badopalia (DIN: 08589303) as Additional Independent Director		

Signed this _____

Signature of Shareholder

Signature of Proxy holder

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.