



### 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:

Name of the Company:

Registered office:

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

\*Applicable for investors holding shares in electronic form.

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

- 1. Name:
- Address:
- Signature: \_\_\_\_\_

as my proxy to attend and vote (on a poll) for me and on my behalf at the 42nd Annual General Meeting of the company, to be held on the 30th day of September, 2022 at 10:00 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
<b>ORDINARY BUSINESS</b>			
1.	Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 the reports of the Board of and Auditors thereon;		
<b>SPECIAL BUSINESS</b>			
2.	Approval to sale the Investments of the Company		
3.	Approval to Accept Fixed Deposits from Members		
4.	Approval of Related Party Transactions		
5.	Approval of Inter Corporate Loans and Investments		

Signed this \_\_\_\_\_

Signature of Shareholder

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Signature of Proxy holder

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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.