



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:

*Applicable for investors holding shares in electronic form.

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 **40th Annual General Meeting** of the company, to be held on the **Friday, October 09th, 2020 at 12:00 Noon** at 14 Kms, Pataudi Road, Village Jhund Sarai Veeran, Sector-95 Gurugram, Haryana-122001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.

All resolutions.

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.