



ASSENT /DESSENT FORM FOR VOTING ON ANNUAL GENERAL MEETING RESOLUTIONS

1. Regd. Folio No. / DP ID - Client ID : _____
2. Name & Address of First/Sole Shareholder : _____
3. No. of Shares held : _____
4. I/We hereby exercise my /our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting dated 28th September 2017 at 10.00am by conveying my /our assent / dessent to the resolutions by placing tick () mark in the appropriate box below :-

Sr.No	Resolutions	No of Shares	I/We Assent to the Resolution (FOR)	I/We Dessent to the Resolution (Against)
	ORDINARY BUSINESS			
1	To adopt Audited Financial Statements of the Company (including Audited consolidated financial statements) for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon			
2.	To appoint Director in place of Mr. P M Alexender (DIN: 00050022), who retires by rotation and being eligible, offers himself for re-appointment			
3.	To re-appoint Auditors Pradip Bhardwaj & Co whose terms expires at the conclusion of this Annual General Meeting, for further period of 5 years and fix their remuneration			
	SPECIAL BUSINESS			
4.	To re-appoint Mr. Jitender Pancharia ((DIN: 07684263) as Non Executive Independent Director			
5.	To adopt new Articles of Association containing regulations in line with the Companies Act, 2013			
6.	To approve payment of remuneration to Mr. Narender Kumar Makkar as Executive Director			

Place:

Date:

Signature of the Member/Authorized Representative

Note:-

- i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form
- ii) Please read the instruction carefully before exercising your vote.

Lok Kala Manch

Location of Lok Kala Manch, Lodi Colony, New Delhi

