

NOTICE

Notice is hereby given that the 27th ANNUAL GENERAL MEETING of the Shareholders of Sahyog Multibase Limited (CIN L74110DL1992PLC116773) will be held on Thursday, 27th September, 2018 at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh,. New Delhi-10026 at 11:00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including the audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To declare final dividend on Equity Shares @ 1% i.e. Rs. 0.1/- (Ten Paisa) per share for the Financial Year ended 31st March, 2018.
3. To appoint a Director in place of Mr. Vishesh Gupta, Director, who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

4. To appoint Statutory Auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s Goyal Nagpal & Co., Chartered Accountants (Registration No. 018289C), New Delhi be and are hereby appointed as the Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Akhil Mittal & Co., Chartered Accountants.

RESOLVED FURTHER THAT M/s Goyal Nagpal & Co., Chartered Accountants (Registration No. 018289C), be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to decide and finalize the terms and condition of appointment and the remuneration of the Auditors."

5. To appoint Mr. Chandan Kumar as Whole-Time Director (Finance) and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:-

"RESOLVED THAT pursuant to Section 196, 203 and other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the members of the Company hereby accords its approval for appointment of Mr. Chandan Kumar as a Whole-Time Director (Finance) designated as Chief-Financial officer of the Company for a period of 5 years with effect from 11th June, 2018, on such terms and at such remuneration as set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the aggregate of salary, perquisites and allowances of Mr. Chandan Kumar, Whole-time Director (Finance) of the Company in any one financial year shall not exceed the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013 (including applicable rules, if any) as amended from time to time and in the event of loss or inadequacy of profit in any financial year during the currency of tenure of services of Mr. Chandan Kumar , the payment of salary, perquisites and other allowances shall be governed by the limits prescribed under Section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors (including any Board Committee exercising powers conferred by this resolution) be and is hereby authorized, in its absolute discretion and from time to time, to fix within the range of remuneration detailed in the explanatory statement, the salary and other allowances / entitlements including performance bonus/incentive, if any, subject to such periodic increase as may be permissible within the overall remuneration limit under Section 197 of the Act and to file necessary forms & to do all such acts, deeds, things and matters as may be required or necessary to give effect to the above resolution.”

**By order of the Board
For Sahyog Multibase Limited**

SD/-

**Place: New Delhi
Date: 10.08.2018**

**(Vishesh Gupta)
Managing Director
DIN: 00255689
F-14/9, MODEL TOWN, PART-II,
NEW DELHI-110009**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY AND SUCH PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.
2. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice (kindly refer note no. 20). The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The Company will also send communication relating to remote e-voting which inter alia would contain details about User ID and password along with a copy of this Notice to the members, separately.
3. The Company has appointed M/s Aditi Agarwal & Associates, Company Secretaries, Delhi as Scrutinizer to scrutinize the remote e-voting process and through poll at the Annual General

Meeting in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

4. In terms of Section 152 of the Companies Act, 2013, Mr. Vishesh Gupta, Director retire by rotation at the Meeting and being eligible, offer themselves for re-appointment. The Board of Directors of the Company recommends his re-appointment.
5. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
6. The Register of Members and Share Transfer Books shall remain closed from 21st September, 2018 to 27th September, 2018 (Both days inclusive) for the Annual General Meeting of the Company and dividend declaration.
7. Members of the Company holding shares as on the cut-off date 24th August, 2018 will be eligible to receive the notice of 27th Annual General Meeting of the Company.
8. Corporate members intending to send their authorized representatives to attend the Annual General Meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
9. Members attending the meeting are requested to bring with them the attendance slip attached to the Annual Report duly filled in and signed and handover the same at the entrance of the hall.
10. The copies of relevant documents can be inspected at the Registered Office of the Company on any working day during office hours.
11. The dividend on Equity Shares, if declared, at the 27th Annual General Meeting, will be credited/paid between 28th September, 2018 to 27th October, 2018 to those members whose names appear on the Company's Register of Members on 20th September, 2018; in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
12. Members also note that Notice of the Annual General Meeting 2017-18 shall be available on the Company's website www.sahyogmultibaselimited.com.
13. Members holding shares in physical form are requested to intimate immediately to the Registrar & Share Transfer Agent of the Company, M/s. Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, quoting the Registered Folio Number: (a) details of their Bank Account/change in Bank Account, if any, to enable the Company to print these details on the Dividend Warrants; and (b) change in their address, if any, with the Pin Code Number.

Members holding shares in electronic form shall address communication to their respective Depository Participants only.

14. Please send your unpaid dividend warrants/instruments for revalidation/reissue, if already not encashed. The dividend remaining unclaimed for seven years is required to be transferred to the "Investor Education and Protection fund" established by the Central Government and you shall not be able to claim any unpaid dividend from the said fund or from the Company thereafter.

15. M/s. Skyline Financial Services Pvt. Ltd., having registered and corporate office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, is the Registrar and Share Transfer Agent of the Company for physical shares as well as depository interface with NSDL and CDSL.
16. You may now avail the facility of nomination by nominating, in the prescribed form, a person to whom your shares in the Company shall vest in the event of death. Interested members may right to the company/registrar & share Transfer Agent for the prescribed form. Members holding shares in the dematerialized form may contact their Depository Participant for recording the nomination in respect of their shares.
17. The Company's e-mail id sahyogcreditslimited@yahoo.in to enable investors to register their complaints/queries, if any.
18. Members who are holding shares in more than one folio are requested to write to the Company to enable the Company to consolidate their holdings in one folio.
19. Members are requested to promptly notify to the Company any change in their addresses.
20. Information and other instructions relating to e-voting are as under:
 - A. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 27th Annual General Meeting (AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
 - B. The voting period commences on Monday, 24th September, 2018 (09.00 a.m.) and ends on Wednesday, 26th September, 2018 (05.00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2018, may cast their vote electronically. The E-voting module shall be disabled by NSDL for voting after 26th September, 2018 (05.00 p.m.). Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - C. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
 - D. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and that the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 - E. The process and manner for remote e-voting are as under:
 - I. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
 - (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and

password/PIN for remote e-voting. Please note that the password is an initial password.

- (ii) Launch internet browser by typing the following URL:
<https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder – Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select “EVEN” of “Sahyog Multibase Limited”. Members can cast their vote online from 24.09.2018 (9:00 am) till 26.09.2018 (5:00 pm).

Note: e-Voting shall not be allowed beyond said time.

- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to cs.aditiagarwal@gmail.com or sahyogcreditslimited@yahoo.in with a copy marked to evoting@nsdl.co.in.

II. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

- (i) Initial password is provided as below/at the bottom of the Attendance Slip/by separate pin mailer for the AGM:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
-	-	-

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

F. General Instructions:

- I. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- II. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- III. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IV. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 20th September, 2018.
- V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or viren@skylinerta.com or sahyogcreditslimited@yahoo.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

- VI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- VII. A person, whose name is recorded in the register of members or in the
- VIII. Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- IX. M/s Aditi Agarwal & Associates, Company Secretaries has been appointed as the Scrutinizer of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- X. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" or "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XI. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the

conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

- XII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.sahyogmultibaselimited.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

ITEM NO. 4

M/s Akhil Mittal & Co., Chartered Accountants, New Delhi, have tendered their resignation from the position of Statutory Auditors due to unavoidable circumstances, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Casual Vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. The Board proposes that M/s Goyal Nagpal & Co., Chartered Accountants (Registration No. 018289C), be appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Akhil Mittal & Co., Chartered Accountants. M/s Goyal Nagpal & Co., Chartered Accountants (Registration No. 018289C), New Delhi have conveyed their consent to be appointed as the Statutory Auditors of the Company along with confirmation that their re-appointment, if made by members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors or Key Managerial Personnel or their relative(s) is/are in any way concerned or interested, in this resolution.

ITEM NO. 5.

The nomination and remuneration committee has approved and recommend the appointment of Mr. Chandan Kumar as Whole-Time Director (Finance) & CFO of the Company at remuneration of not exceeding Rs. 75,000/- per month inclusive of all allowances and perquisites and as amended from time to time.

The Committee also approved that the said remuneration shall be payable in case of inadequacy of profits or no profits, which is within minimum remuneration in accordance with Part II of Schedule V of the Companies Act, 2013. The Information as required under Section II of Part II of Schedule V of the Companies Act, 2013 is as under:

1. GENERAL INFORMATION

- a) Nature of Industry:** Trading
- b) Date or expected date of commencement of commercial Production:**
Not Applicable (The Company is an existing company)

- c) **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:**
Not Applicable (The Company is an existing company)

- d) **Financial performance based on given indicators:**

Standalone Financial Results:

Particulars	Fig. in INR Lakh	
	17-18	16-17
Total Revenue	13327.73	9938.66
Profit/Loss for the Year	(2.31)	(13.54)

Consolidated Financial Results:

Particulars	Fig. in INR Lakh	
	17-18	16-17
Total Revenue	15147.11	12689.74
Profit/Loss for the Year	1.23	(19.64)

- e) **Foreign investments or Collaborators, if any:** The Company has made an investment of 2,70,000 shares in Value Industries Asia Pte Ltd. (Foreign Company) amounting Rs. 1,30,14,920 during the year.
The Company has not entered into any material foreign collaboration.

2. INFORMATION ABOUT THE WHOLE-TIME DIRECTOR (FINANCE)

- a) **Background details:**

Mr. Chandan Kumar is a qualified Chartered Accountant and has professional experience of more than 7 years in senior management positions. He also holds Masters Degree in commerce. Mr. Chandan Kumar is not a Director or a Committee Member of any other Company in India and he does not hold by himself or for any other person on a beneficial basis, any shares in the Company. The appointment of Mr. Chandan Kumar as the Whole-time director (Finance) shall be valid for a period of 5 years from 11th June, 2018.

- b) **Remuneration Proposed:**

The Nomination and remuneration Committee proposed the remuneration of not exceeding Rs. 75,000/- inclusive of all allowances and perquisites and as amended time to time.

- c) **Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin).**

The remuneration payable to the Whole-Time Director has been benchmarked with the remuneration being drawn by similar positions in industry and has been considered by the Nomination and Remuneration Committee of the Company as appropriate or rather on lower side as compared to industry.

d) Pecuniary relationship directly or indirectly with the Company or relationship with managerial personnel, if any

The Whole-Time Director have no pecuniary relationship directly or indirectly with the Company except to the extent of their remuneration and shareholdings in the Company.

3. OTHER INFORMATION

a) Reasons of loss or inadequate profits:

The performance of the Company in the last two financial years has been impacted due to slowdown in global and Indian economies. The situation has aggravated further due to short-term downtrend in industry. However the Company has been a profit earning entity continuously.

On standalone basis, the Company has incurred the loss of 2.31 Lakh, however on consolidated basis, the Company has earned the profit of 1.25 Lakh.

b) Steps taken or proposed to be taken for improvement:

The Company will remains committed to generating superior returns for its stakeholders. The Company would continue to drive growth through asset light business models and release cash by exiting capital intensive business models and expects to receive better returns in future.

c) Expected increase in productivity and profits in measurable terms.

Mr. Chandan Kumar has vast experience in senior management, the overall efficiency of the organization and the board as a whole is expected to increase manifold.

Your Board recommends or approval of members by way of Special Resolution.

None of the Directors or Key Managerial Personnel or their relative(s) except Mr. Chandan Kumar is/are in any way concerned or interested, in passing of the above mentioned resolution.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
For Sahyog Multibase Limited**

SD/-

**Place: New Delhi
Date: 10.08.2018**

**(Vishesh Gupta)
Managing Director
DIN: 00255689**

F-14/9, MODEL TOWN, PART-I, NEW DELHI-110009

PURSUANT TO REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 WITH THE STOCK EXCHANGES AND SECRETARIAL STANDARD 2 ISSUED BY ICSI, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE RE-APPOINTED IS FURNISHED BELOW:

In terms of Section 152(6) of the Act, Mr. Vishesh Gupta shall retire by rotation at the forthcoming AGM and being eligible offers himself for re-appointment.

Mr. Vishesh Gupta was appointed as a Managing Director of the Company for a period of five years effective from 12th April, 2017. As per the terms of his appointment, his re-appointment at the AGM as a director retiring by rotation would not constitute break in his appointment as a Managing Director.”

Name of Director	Date of Birth & No. of Equity Shares Held	Qualification (Relationship with other Directors)	Nature of Expertise	Name of Companies in which he/ she holds Directorship	Name of Committees of the Companies of which he/ she holds Membership
Vishesh Gupta	18.12.1985 (1,14,325 Equity Shares of Rs.10 each)	Graduate	He has vast experience of 4-5 years business of trading of various polymer and petro chemical products.	SAHYOG MULTIBASE LIMITED	NIL
Chandan Kumar	25.05.1987	Chartered Accountant	Mr. Chandan Kumar is a qualified Chartered Accountant and has professional experience of more than 7 years in senior management positions. He also holds Masters Degree in commerce.	SAHYOG MULTIBASE LIMITED	NIL

SAHYOG MULTIBASE LIMITED

(CIN: L74110DL1992PLC116773)

Registered Office: House No. 9, Road No.-13 East Punjabi Bagh, New Delhi-110026

Ph No.: 011-40109341, e-mail id: sahyogcreditslimited@yahoo.in

ATTENDANCE SLIP

(To be presented at the entrance)

27th ANNUAL GENERAL MEETING ON THURSDAY, 27th SEPTEMBER 2018 AT 11.00 A.M. AT 5/2, AGARWAL BHAWAN, JAIDEV PARK, EAST PUNJABI BAGH, NEW DELHI-110026.

Name of Shareholder/Proxy Holder.....

DP ID No.....

Client ID No.....

Shareholder's Folio No.

No. of Shares held.....

I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the 27th ANNUAL GENERAL MEETING ON THURSDAY, 27th SEPTEMBER 2018 AT 11.00 A.M. AT /2, AGARWAL BHAWAN, JAIDEV PARK, EAST PUNJABI BAGH, NEW DELHI-110026.

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Member's/Proxy Signature

NOTES:-

1. Only shareholder/Proxy holder can attend the meeting

SAHYOG MULTIBASE LIMITED

(CIN: L74110DL1992PLC116773)

Registered Office: House No. 9, Road No.-13 East Punjabi Bagh New Delhi-110026

Ph No.: 011-40109341, e-mail id: sahyogcreditslimited@yahoo.in

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: _____
E-mail ID: _____
Folio/ DP ID - Client ID No.: _____

I/We being the member(s) of _____ shares of Sahyog Multibase Limited hereby appoint:

- (1) Name: _____
Address: _____
E-mail ID: _____
Signature: _____, or failing him;
- (2) Name: _____
Address: _____
E-mail ID: _____
Signature: _____, or failing him;
- (3) Name: _____
Address: _____
E-mail ID: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company, to be held on 27th September 2018 at 11:00 a.m. at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional*	
		For	Against
Ordinary Business:			
1.	Adoption of Audited Financial Statements for the year ended March 31, 2018.		
2.	Declare Final Dividend @1% i.e. Rs. 0.1/- (Ten Paisa) per share.		
3.	Re-appointment of Mr. Vishesh Gupta as a Director, who retires by rotation.		
Special Business:			
4.	Appointment of M/s Goyal Nagpal & Co., Chartered Accountants (Registration No. 018289C) as Statutory Auditors of the Company.		
5.	Appointment of Mr. Chandan Kumar as Whole-Time Director (Finance) for a period of five years.		

Note: Notwithstanding the above, the Proxies can vote on such other items which may be tabled at the meeting by the members present.

Signed this _____ day of _____ 2015

Signature of shareholder _____ Revenue Stamp

Signature of Proxy holder _____

Affix Re 1

Note:

1. **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.**
2. **A Proxy need not be a member of the Company.**
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 30th Annual General Meeting.
- *5. It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. Please complete all details including details of member(s) in above box before submission.

