

ATTENDANCE SLIP

30TH ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 30th Annual General Meeting of the Company at Narada Gana Sabha, "Mini Hall", No.314 (Old No.254), T.T.K. Road, Chennai - 600 018 on Friday, the 25th July, 2014 at 10.15 a.m.

Member's Folio/
DP ID-Client ID No.

Member's/Proxy's name
in Block Letters

Member's/Proxy's
Signature

Voting through Electronic means

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

Note :

- Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.
- Electronic copy of the Annual Report for 2013-14 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
- Physical copy of the Annual Report for 2013-14 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for a hard copy.

**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]

Name of the member (s) :

Registered address :

E-mail id :

Folio No./Client ID, DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name: Address:
E-mail ID: Signature: or failing him/her,

2. Name: Address:
E-mail ID: Signature: or failing him/her,

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 30th Annual General Meeting of the Company to be held on Friday, the 25th July, 2014 at 10.15 a.m. at Narada Gana Sabha, "Mini Hall", No.314 (Old No.254), T.T.K. Road, Chennai - 600 018, 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 Directors' Report, the Audited Balance Sheet as at 31 st March, 2014, the Statement of Profit and Loss for the year ended 31 st March, 2014 and the Auditors' Report thereon.		
2.	To appoint a Director in the place of Mr.Bo Jingen, who opts to retire pursuant to Companies Act, 2013 and being eligible, offers himself for re-appointment.		
3.	Re-appointment of M/s. P. Srinivasan & Co., as the auditors of the Company and to fix their remuneration.		
Special Business			
4.	Ordinary Resolution for appointment of Mr. N.Subramanian as an Independent Director up to 15 th May, 2019.		
5.	Special Resolution under Section 180 (1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding ₹.150,00,00,000/-.		
6.	Special Resolution for intimation to Board for Industrial & Financial Reconstruction regarding erosion of more than fifty percent of its peak net worth.		
7.	Special Resolution for Preferential Allotment of Equity Shares.		

Signed this day of 2014

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp ₹.1/-

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.
- It is optional to put a "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.
- Please complete all details of member(s) before submission.