

ATTENDANCE SLIP

33RD ANNUAL GENERAL MEETING

Number of Shares:

I/We hereby record my/our presence at the 33rd Annual General Meeting of the Company at Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai - 600 018 on Monday, September 25, 2017 at 11.30 a.m.

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

Member's/Proxy's name
in Block Letters

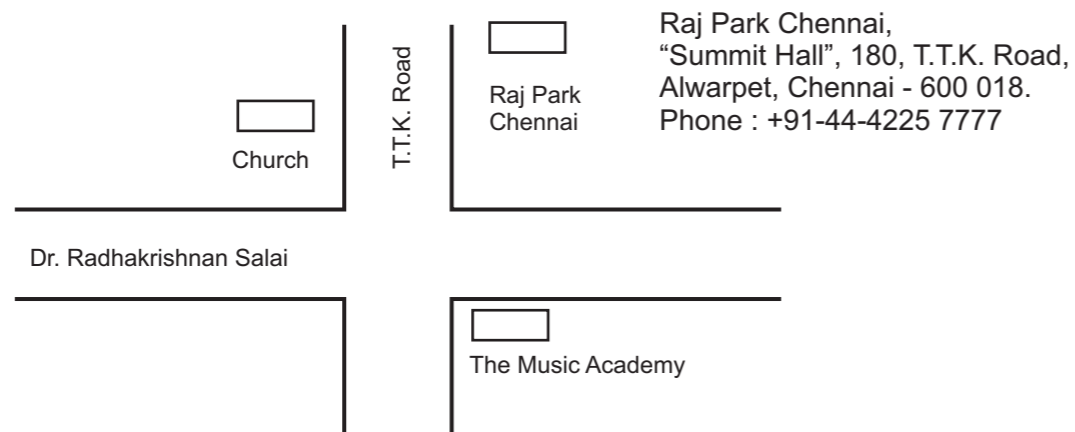
Member's/Proxy's
Signature

Voting through Electronic means

REVEN (Remote 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 2016-17 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 2016-17 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.

Route map of the venue of the AGM



PROXY FORM (Form No. MGT-11)

[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

- Name: Address:
E-mail ID: Signature: or failing him/her,
- Name: Address:
E-mail ID: Signature: or failing him/her,
- 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 33rd Annual General Meeting of the Company to be held on Monday, September 25, 2017 at 11.30 a.m. at Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai - 600 018, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional	
		For	Against
Ordinary Business			
1.	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Wu Xiaohui, who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Appointment of M/S. P.G. BHAGWAT, Chartered Accountants as Statutory Auditors of the Company.		
Special Business			
4.	Appointment of Ms. Nilima Ramrao Shinde as an Independent Director.		
5.	Re-Appointment of Mr.Bo Jingen as Managing Director for a period of 3 years w.e.f. February 27, 2017.		
6.	Re-Appointment of Mr.Wu Xiaohui as Whole-time Director for a period of 3 years w.e.f. February 27, 2017.		
7.	Approval of Cost Auditor's remuneration.		

Signed this day of 2017.

Signature of Shareholder :

Signature of Proxy holder(s) :

Note:

- This form of proxy in order to be effective should be duly completed, stamped, signed 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 (✓) 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.

Affix
Revenue
Stamp ₹.1/-