

THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Office : 21, Strand Road,
Kolkata - 700 001 • Phone : 033 2230 9601
www.cochinmalabar.in • CIN : L01132WB1991PLC152586
E-mail : cochinmalabar@yahoo.com

NOTICE

NOTICE is hereby given that the 89th Annual General Meeting (AGM) of the Members of The Cochin Malabar Estates And Industries Limited will be held on **Monday, the 9th September, 2019 at 12.15 P.M.** at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700 020 to transact the following Business :

ORDINARY BUSINESS :

Item No.1 – Adoption of accounts

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon.

Item No.2 – Re-appointment of Mr. C.P. Sharma (DIN : 00258646)

To appoint a Director in place of Mr. C.P. Sharma (DIN 00258646) who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3 – Appointment of Auditors

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, M/s. JKVS & Co, Chartered Accountants, (Firm Registration No. 318086E), be and are hereby appointed as the Statutory Auditors of the Company from the conclusion of this Meeting to hold office for a period of five years till the conclusion of the 94th Annual General Meeting, at a remuneration of ₹ 1,10,000/- (Rupees One lakh Ten Thousand only) to conduct the audit for the financial year 2019-20 payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred.”

SPECIAL BUSINESS :

Item No.4 – Appointment of Mr. J.K. Surana (DIN : 00582653) as an Independent Director for an initial period of five years.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 read together with relevant rules made thereunder, including any statutory modification(s), re-enactment thereof for the time being in force, Mr. J. K. Surana, (holding DIN 00582653) appointed as an

Additional Director of the company pursuant to Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and being eligible offer himself for appointment as Independent Director of the Company and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, and whose appointment has been recommended by the Nomination and Remuneration Committee be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing 17th June, 2019 to 16th June, 2024.”

June 17, 2019

By Order of the Board

Registered Office:

21, Strand Road,

Kolkata-700 001

Phone : 033 2230 9601

CIN : L01132WB1991PLC152586

M. Kandoi

Company Secretary

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY MEMBERS AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT 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.

A PROXY CAN VOTE ONLY IF THE MEMBER HIMSELF IS NOT PRESENT AT THE MEETING. THE PROXY-HOLDER SHALL PROVE HIS IDENTITY AT THE TIME OF ATTENDING THE MEETING. PROXIES ARE REQUESTED TO CARRY A PHOTO-IDENTIFICATION TO THE AGM VENUE.

2. **Book Closure Period:** Notice is also given under Section 91 of the Companies Act, 2013 (‘the Act’) read with Regulation 42 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from **3rd September, 2019 to 9th September, 2019** (both days inclusive) in connection with the AGM.

3. **Cut Off Date:** Notice is also given that the Cut Off Date has been fixed as **2nd September, 2019** to determine the Members entitled to undertake voting electronically on the business and all resolutions set forth in this Notice by remote e-Voting.
4. Any person who is not a Member as on the cut off date should treat this notice for information purpose only.
5. Explanatory Statement pursuant to Section 102(1) of the Act relating to the Special Business to be transacted at the Meeting is annexed hereto.

Additional information, pursuant to the Listing Regulations with respect to appointment of the Statutory Auditors of the Company, as proposed under Item No. 3 of this Notice under Ordinary Business, is also provided in the Explanatory Statement.

6. All documents referred to in the notice requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection by the Members at the Registered Office of the Company during office hours on all working days between 11.00 A.M. to 1.00 P.M. except Saturdays, Sundays and public holidays, from the date hereof up to the time of the AGM.
7. Members holding shares in physical form are requested to promptly notify in writing any changes in their address/bank account details to the Secretarial Department of the Company at its Registered Office at 21, Strand Road, Kolkata-700 001 or the Registrar & Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Pvt. Ltd. at 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001. Members holding shares in electronic form are requested to notify the changes in the above particulars, if any, directly to their Depository Participants (DP).
8. Equity Shares of the Company are under compulsory demat trading by all investors. The ISIN Number allotted is INE788M01017.

SEBI vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, amended Regulation 40 of Listing Regulations pursuant to which from 1st April, 2019, onwards securities can be transferred only in dematerialized form except in case of transmission or transposition of securities. However, it is clarified that, members can continue holding

shares in physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors.

Members holding shares in physical form are requested to convert their holding(s) to dematerialized form to eliminate all risks associated with physical shares.

9. Members can avail the facility of nomination in respect of shares held by them in physical form in accordance with the provisions of Section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed Form SH-13 duly filled in to the RTA, M/s. Maheshwari Datamatics Pvt. Ltd. at 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001.
10. **Voting through electronic means**

- i. In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to exercise their right to vote at the 89th AGM by electronic means and the business may be transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

The instructions for e-voting are as under:

- (i) The voting period begins on **6th September, 2019 at 9 A.M.** and ends on **8th September, 2019 at 5 P.M.** During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The Shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" tab.
- (v) Now, Enter your User ID
 - (a) For CDSL : 16 digits beneficiary ID,
 - (b) For NSDL : 8 Character DP ID followed by 8 Digits Client ID,
 - (c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

(viii) If you are a first time user, follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters e.g. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Bank Details OR Date of Birth (DOB)	<p>Enter the Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or Company please enter the Member ID / Folio Number in the Bank details field as mentioned in instruction (v).

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then reach directly the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the Company.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xviii) If a Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- II. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.
 - III. Any person who becomes a Member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date may obtain the Sequence No. from RTA.
 - IV. Ms. Sweety Kapoor, Practicing Company Secretary, (Membership No. FCS:6410) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - V. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, would count the votes cast at the meeting, 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 make, not later than 48 hours of conclusion of the meeting, 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.
 - VI. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.cochinmalabar.in and on the website of CDSL www.evoting.cdsl.com immediately after the result is declared. The Company shall simultaneously upload the results on the BSE Listing Portal.
 - VII. Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of AGM i.e. on Monday, 9th September, 2019.
11. The facility for voting, through ballot paper, will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
 12. Corporate Members are requested to send to the Company/ RTA, a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote at the AGM.
 13. Members are requested to produce the attendance slip duly signed as per the specimen signature recorded with the Company for admission to the Meeting hall.
 14. Members who hold shares in dematerialized form are requested to furnish their Client ID and DP ID Nos. for easy identification of attendance at the Meeting.
 15. In all correspondence with the Company or the RTA, Members are requested to quote their Folio Number and in case their shares are held in the dematerialized form, they must quote their DP ID and Client ID Number.
 16. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DP with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/RTA.
 17. Members who wish to obtain any information on the Company or the Accounts for the financial year ended 31st March, 2019 may send their queries at the Registered Office of the Company at least 10 days before the AGM.
 18. Members who are holding Shares in identical order of names in more than one folio are requested to send to the Company the details of such folios together with the Share Certificates for consolidating their holding into one folio. The Share Certificates will be returned to the Members after incorporating requisite changes thereon.
 19. Electronic copy of the Annual Report 2019 and Notice are being sent to the members whose email IDs are registered with the Company / DP(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Annual Report and Notice

2019 are being sent in the permitted mode. To support the “Green Initiative”, Members who have not registered their email addresses are requested to register the same with the Company’s RTA/ their DP, in respect of shares held in physical/electronic mode, respectively.

20. The Annual Report of the Company for the year 2018-19 is available on the Company’s website www.cochinmalabar.in
21. A Route map showing directions to reach the venue of the 89th AGM is given at the end of this Notice for the ready reference of the members.

Members are requested to bring their copies of Annual report and Attendance Slip to the Meeting. Please note that duplicate Attendance Slips will not be issued.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT

Item No. 3

The Members of the Company at the 85th AGM held on 22nd September, 2015 approved the appointment of M/s. Singhi & Co., Chartered Accountants, as the Statutory Auditors of the Company for a period of four years from the conclusion of the said AGM. M/s. Singhi & Co will complete their present term on conclusion of this AGM in terms of the said approval and Section 139 of the Act read with the Companies (Audit and Auditors) Rules, 2014. The present remuneration of M/s. Singhi & Co for conducting the audit for the financial year 2018-19, as approved by the Members, is ₹ 1,10,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred.

The Board of Directors of the Company (‘the Board’), on the recommendation of the Audit Committee (‘the Committee’), recommended for the approval of the Members, the appointment of M/s. JKVS & Co., Chartered Accountants, as the Statutory Auditors of the Company for a period of five years from the conclusion of this AGM till the conclusion of the 94th AGM. On the recommendation of the Committee, the Board also recommended for the approval of the Members, the remuneration of M/s. JKVS & Co for the financial year 2019-20 as set out in the Resolution relating to their appointment.

The Committee considered various parameters like audit experience, market standing of the firm, clientele served, technical knowledge etc., and found M/s. JKVS & Co., to be suited to audit the financial statements of the Company.

M/s. JKVS & Co have given their consent to act as the Statutory Auditors of the Company and have confirmed that the said

appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this Resolution for your approval.

Item No. 4

Appointment of Mr. J.K. Surana – Independent Director

The Board of Directors based on the recommendation of Nomination and Remuneration Committee had appointed Mr. J. K. Surana (DIN: 00582653) as Additional Director w.e.f 17th June, 2019.

DIRECTOR IDENTIFICATION NUMBER	00582653
DATE OF BIRTH	3rd October,1953
NATIONALITY	INDIAN
DATE OF APPOINTMENT ON BOARD	17th June, 2019
DESIGNATION	INDEPENDENT DIRECTOR
QUALIFICATION	Science Graduate
EXPERIENCE (INCLUDING EXPERTISE IN SPECIFIC FUNCTIONAL AREA) / BRIEF RESUME	He has wide and varied experience in diverse businesses and expertise in overall business management.
SHAREHOLDING IN THE COMPANY	NIL
REMUNERATION DRAWN	As per Nomination & Remuneration policy of the Company
DIRECTORSHIPS HELD IN OTHER LISTED COMPANIES	Joonktolee Tea & Industries Ltd., Port Shipping Company Ltd.
MEMBERSHIPS/ CHAIRMANSHIPS OF COMMITTEES IN OTHER LISTED COMPANIES *	<u>Audit Committee</u> Joonktolee Tea & Industries Ltd (Member) Port Shipping Company Limited (Chairman) <u>Stakeholders’ Relationship Committee</u> Port Shipping Company Limited (Chairman)
RELATIONSHIP BETWEEN DIRECTORS INTERSE	NIL

In the opinion of the Board, Mr. Surana fulfills the conditions specified in the Act, Rules and Listing Regulations for appointment as Independent Director and is independent of the management of the Company. Copy of draft Letter of

Appointment of Mr. J.K. Surana as an Independent Director setting out terms and conditions would be available for inspection without any fee for the members at the registered office of the company during 11.00 A.M. to 1.00 P.M. on all working days.

The Board considered that his association would be of immense benefit to the Company and is desirable to avail services of Mr. J.K. Surana as an Independent Director.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. J.K. Surana as an Independent Director, for the approval by the shareholders of the Company.

The Company has received declaration from Mr. J.K. Surana to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with the rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations.

Except Mr. J.K. Surana, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out in item No.4.

INFORMATION AS REQUIRED UNDER REGULATION 36(3) OF THE SEBI (LODR) REGULATIONS, 2015 IN RESPECT OF DIRECTOR BEING RE-APPOINTED:

Details of Mr. C.P. Sharma seeking re-appointment in the Company (Item No.2)

DIRECTOR IDENTIFICATION NUMBER	00258646
DATE OF BIRTH	2nd June, 1963
NATIONALITY	INDIAN
DATE OF APPOINTMENT ON BOARD	7th October, 2013
DESIGNATION	DIRECTOR
QUALIFICATION	B.COM. LLB
EXPERIENCE (INCLUDING EXPERTISE IN SPECIFIC FUNCTIONAL AREA) / BRIEF RESUME	He has 30 years of rich and varied experience in legal and professional matters.
SHAREHOLDING IN THE COMPANY	100
REMUNERATION DRAWN	As per Nomination & Remuneration policy of the Company
DIRECTORSHIPS HELD IN OTHER LISTED COMPANIES	NIL
MEMBERSHIPS/ CHAIRMANSHIPS OF COMMITTEES IN OTHER LISTED COMPANIES *	NIL
RELATIONSHIP BETWEEN DIRECTORS INTERSE	NIL
NUMBER OF MEETINGS OF THE BOARD ATTENDED DURING THE FINANCIAL YEAR (2018-19)	4 out of 4

* Committee positions only of Audit Committee and Stakeholders Relationship Committee in public companies have been considered.

June 17, 2019

By Order of the Board

Registered Office:

21, Strand Road,

Kolkata-700 001

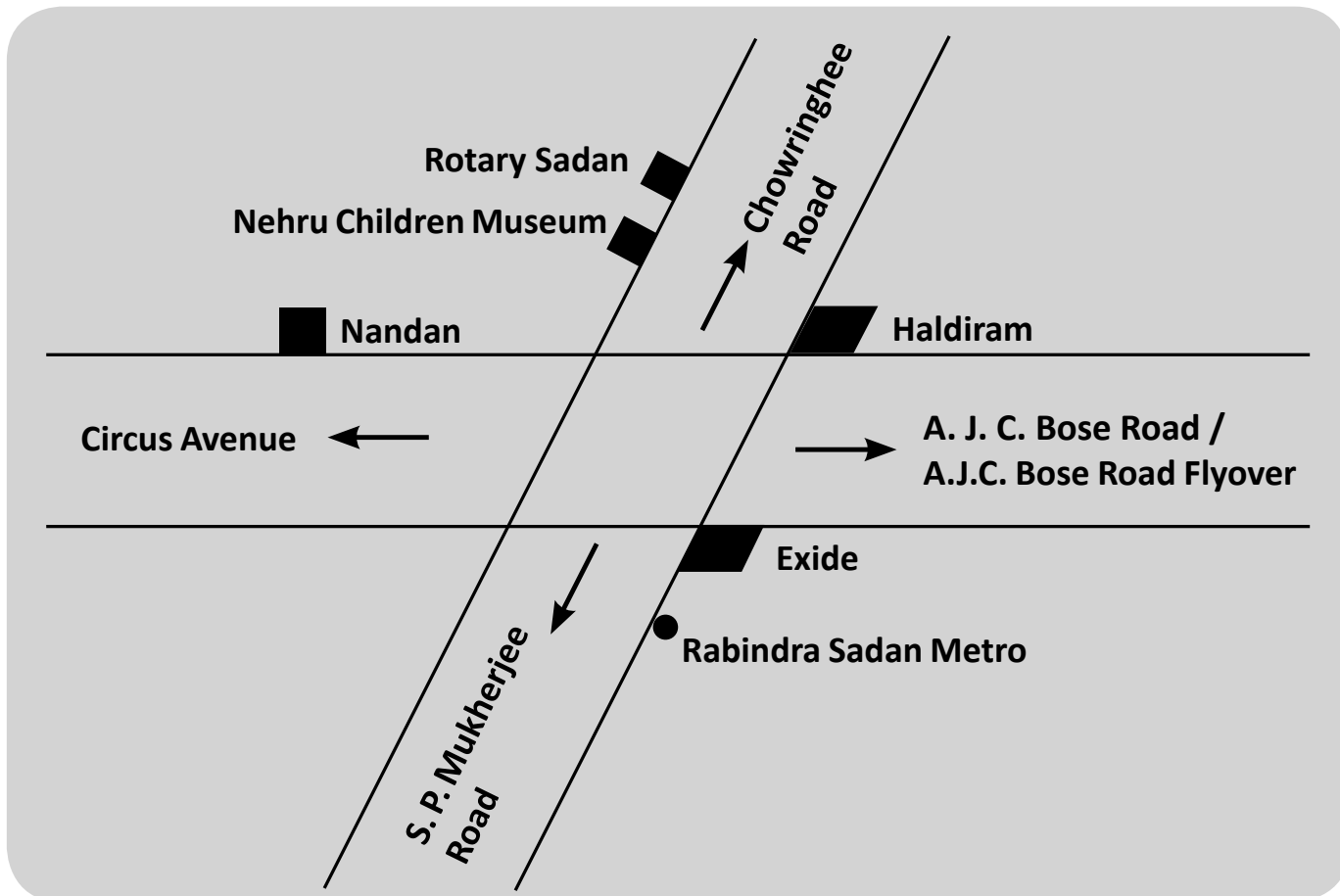
Phone : 033 2230 9601

CIN : L01132WB1991PLC152586

M. Kandoi

Company Secretary

Route Map



The Cochin Malabar Estates And Industries Limited

Corporate Identity Number (CIN) : L01132WB1991PLC152586

Registered Office : 21, Strand Road, Kolkata – 700 001

Tel : 033 2230 9601, Fax : 033 2230 2105, E-mail : cochinmalabar@yahoo.com, Website : www.cochinmalabar.in

<p>ATTENDANCE SLIP</p> <p>I/We hereby record my/our presence at the 89th Annual General Meeting (AGM) of The Cochin Malabar Estates And Industries Limited being held at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020 on Monday, 9th September, 2019 at 12.15 P.M.</p>	Folio No/DP ID & Client ID :
	Share Holding :
	Serial No :
	Name :
	Name(s) of Joint Holder(s), if any :
	Address :

Proxy's Name in Block Letters

Shareholder's/Proxy's Signature

Note : Please bring the duly signed Attendance Slip at the meeting and hand it over at the Entrance of the Meeting Hall. Duplicate slips will not be issued at the venue of the AGM.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN/SEQUENCE NUMBER

The Cochin Malabar Estates And Industries Limited

Corporate Identity Number (CIN) : L01132WB1991PLC152586

Registered Office : 21, Strand Road, Kolkata – 700 001

Tel : 033 2230 9601, Fax : 033 2230 2105, E-mail : cochinmalabar@yahoo.com, Website : www.cochinmalabar.in

PROXY FORM – 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/DP ID & Client ID :

I/We, being the Member(s) of The Cochin Malabar Estates And Industries Limited, holding.....Equity 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 89th Annual General Meeting (AGM) of the Company, to be held on Monday, 9th September, 2019 at 12.15 P.M at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020 or at any adjournment thereof in respect of following resolutions :

Resolution No.	Resolutions	Optional *	
		For	Against
Ordinary Business			
1.	Consider and adopt Audited Financial Statements for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon.		
2.	Re-appointment of Mr. C.P. Sharma (DIN : 00258646), who retires by rotation.		
3.	Appointment of M/s. JKVS & Co., Chartered Accountants (Firm Registration No. 318086E), as the Statutory Auditors of the Company.		
Special Business			
4.	Appointment of Mr. J.K. Surana (DIN : 00582653) as an Independent Director for an initial period of five years.		

Signed thisday of2019

Signature of Shareholder(s).....

Signature of Proxyholder(s).....

Affix
Revenue
Stamp of
₹ 1/- here

- Notes :**
- This form of proxy in order to be effective should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the AGM.
 - For the Resolutions and Notes, please refer to the Notice of 89th Annual General Meeting of the Company.
 - *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.