N G INDUSTRIES LTD

CIN : L74140WB1994PLC065937
Registered Office: 1st Floor, 37A, Dr Meghnad Saha Sarani
Kolkata - 700 029
Tel.: 033 2419 7542, Fax: 033-2464 6390
Email: ngmail@ngil.co.in Website: www.ngind.com

NOTICE TO MEMBERS

NOTICE is hereby given that the 25th Annual General Meeting of the Members of N G INDUSTRIES LTD will be held at its Registered Office at 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata - 700029 on Saturday, 21st day of September, 2019 at 10.30 A.M. to transact the following business:

ORDINARY BUSINESS:

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

2. To declare dividend on equity Shares for the financial year ended 31st March, 2019.

3. To appoint a Director in place of Ms. Neha Goenka (DIN: 05215437), who retires by rotation and being eligible, offers herself for re-appointment.

4. To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:-**

   "**RESOLVED THAT** in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, Messrs. Pushpendra Jain & Co., Chartered Accountant (Firm Registration No. 320233E), be and are hereby appointed as Statutory Auditor of the Company from the conclusion of this Annual General Meeting to hold such office for a period of one year till the conclusion of 26th Annual General Meeting of the Company, at such remuneration to be fixed by the Board of Directors of the Company.

SPECIAL BUSINESS:

5. To re-appoint Mr. Jagdish Chand Kumbhat (DIN: 00005412) as an Independent Director and if thought fit, to pass the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Meeting hereby approves the re-appointment of Mr. Jagdish Chand Kumbhat (DIN: 00005412), as an Independent Director for a term of five (5) consecutive years with effect from this AGM.

6. To re-appoint Mr. Raj Kumar Bajoria (DIN: 00226530) as an Independent Director and if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Meeting hereby approves the re-appointment of Mr. Raj Kumar Bajoria (DIN: 00226530), as an Independent Director for a term of five(5) consecutive years with effect from this AGM.

Place: Kolkata
29th May, 2019

By Order of the Board
For N G Industries Ltd
Dipak Kumar Shaw
Company Secretary

N G INDUSTRIES LTD

NOTES:

1. **A Member entitled to attend and vote at the Annual General Meeting ('AGM') may appoint a proxy to attend and vote oh his behalf on a poll only and such Proxies need not be a Member of the Company.**

   Proxies, in order to be effective, must be received at the Company's Registered Office, 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata 700029, duly completed and signed, not less than 48 hours before the commencement of the AGM i.e. 10.30 a.m. on 19th September, 2019.

   Corporate Members are required to send at Registered Office a certified true copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the AGM.

2. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at this AGM, is enclosed.

   Additional information, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to appointment of the Statutory Auditors of the Company, as proposed under Item No. 4 of this Notice under Ordinary Business, is also provided in the Explanatory Statement.

3. Route map of the AGM venue, pursuant to the Secretarial Standard on General Meeting, is also enclosed.

4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2019 to Saturday, 21 st September, 2019.

5. The dividend on equity shares, if declared at the Meeting, will be credited / dispatched within one month from the conclusion of the Meeting to those members whose names appear on the Company's Register of Members on the Record Date (i.e. 13th September, 2019) fixed for the purpose; in respect of the shares held in dematerialised mode, the dividend will be paid to members whose names are furnished by National Securities Depository LTD and Central Depository Services (India) LTD as beneficial owners as on that date.

6. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.

7. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Company's Registrar, S.K. Infosolutions Pvt. Ltd. at 34/1A, Sudhir Chatterjee Street, Kolkata – 700006, immediately.

8. As per the provisions of Companies Act, 2013, Independent Director shall hold office for a term up to five (5) consecutive years on the Board of the Company but shall be eligible for re-appointment on passing of special resolution. Accordingly, resolutions proposing re-appointment of Independent Directors are given at item nos. 5 and 6 of this Notice. Details as required in Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of the Directors seeking appointment / re-appointment at the AGM are provided below of this Report. Requisite declarations have been received from the Directors seeking appointment / re-appointment.

9. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on **13th September, 2019 (cut-off date).** Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or voting at the AGM venue. A person who is not a member on the cut-off date should accordingly treat this Notice as for information purposes only.

10. Unclaimed dividend for the financial year ended 31st March, 2012 and the corresponding Ordinary shares of the Company in respect of which dividend entitlements remain unclaimed for seven consecutive years will be due for transfer to the Investor Education and Protection Fund of the Central Government in November, 2019, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Members are requested to claim the said dividend, details of which are available on the Company's corporate website www.ngind.com under the section "Information & circulars for shareholders". The Company will not be able to entertain any claim received after 31st August, 2019 in respect of the same.

11. Members / Proxies / Authorised Representatives are requested to bring to the meeting necessary details of their shareholding, attendance slip(s) together with copies of the Annual Report. In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the Meeting.

12. Mr. Rajesh Goenka is interested in the Ordinary Resolutions set out at item Nos. 3. Mr. Rajesh Goenka, Director, being father of Ms. Neha Goenka may be deemed to be interested in the resolution set out at item No. 3 of the Notice. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Business set out under item Nos. 1 to 6 of the Notice.

13. Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days (i.e. except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting.

14. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participants ("DPS") with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company / Company's Registrar and Transfer Agents, i.e. S.K. Infosolutions Private Ltd.

15. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participant(s). Members who have not registered their e-mail address with the Company can now register the same by submitting a duly filled-in 'E-communication Registration Form 'available on the website of the Company www.ngind.com or to RTA of the Company. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company who have registered their e-mail address are also entitled to receive such communication in physical form, upon request.

16. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the AGM.

17. 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.

18. **Voting through electronic means**

I. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, 13th September, 2019, i.e. the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at 9.00 a.m. on Wednesday, 18th September, 2019 and will end at 5.00 p.m. on Friday 20th September, 2019. The Board has appointed Mr. Sahadeb Rath, Proprietor of S.RATH & Co., Practising Company Secretary as the Scrutinizer for this purpose.The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.

II. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

III. The process and manner for remote e-voting are as under:

Step 1: Login to NSDL e-voting website

(i) Launch internet browser by typing the URL: **https://www.evoting.nsdl.com/** and click on 'Shareholder – **Login'**.

(ii) Insert your user ID & password on the login window and also insert the verification code as shown on the screen.

- **User ID:**

For Members holding shares in demat account with NSDL	8 character DP ID followed by 8 digit Client ID For example, if your DP ID is IN300*** and Client ID is 12******, then your User ID is IN300***12******
For Members holding shares in demat account with CDSL	16 digit Beneficiary ID. For example, if your Beneficiary ID is 12**********, then your user ID is 12**********.
For Members holding shares in certificate form	Electronic Voting Event Number (EVEN) followed by your folio number registered with the Company. For example, if the EVEN is 101456 and your folio number is 01/12***, then your user ID is 1014560112***.

- **Password:**

(i) **If you are already registered with NSDL for remote e-voting, you should use your existing password for login.**

(ii) If you are using NSDL e-voting systems for the first time, you would need to use your **'Initial password'** for login, which has been communicated to you by the Company.

(iii) If you are unable to retrieve or have not received the **'initial password',** or have forgotten your password:

- ➢ Click on **'Forgot User Details/Password?',** if holding shares in dematerialized form, or
- ➢ Click on **'Physical User Reset Password?',** if holding shares in certificate form.

(iii) Agree to the terms and conditions by clicking the box.

(iv) Click on **'Login'**. Home page of remote e-voting opens.

If you are registered for NSDL e-services 'IDEAS', you can login at **https://www.eservices.nsdl.com/** with your existing IDEAS login and click on e-voting to proceed to step 2 to cast your vote.

Step 2: Cast your vote on NSDL e-voting website

(i) Click on **'e-voting: Active Evoting Cycles'** and select the EVEN of N G Industries Limited.

(ii) Now you are ready for remote e-voting as **'Cast Vote'** page opens.

(iii) Cast your vote by selecting appropriate option and click on **'Submit'.** Thereafter click on **'Confirm'** when prompted; upon confirmation, your vote is cast and you will not be allowed to change your vote.

(iv) Thereafter the message **'Vote cast successfully'** will be displayed.

(v) Once you have voted on the resolution, you will not be allowed to modify your vote.

Other Instructions

(i) Corporate and institutional shareholders (companies, trusts, societies etc.) are required to send a scanned copy (in PDF / JPG format) of the relevant Board Resolution / appropriate authorisation to the Scrutinizer through e-mail at sahadevrath@yahoo.co.in with a copy marked to NSDL„s e-mail ID evoting@nsdl.co.in.

(ii) Those who become Members of the Company after dispatch of the Notice but on or before 13th September, 2019 (cut-off date) may write to NSDL at evoting@nsdl.co.in or to the Company at ngmail@ngil.co.in requesting for user ID and password. On receipt of user ID and password, the steps stated above under 'Step 2: Cast your vote on NSDL e-voting website„ should be followed for casting of vote.

(iii) In case of any query / grievance, you may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website **www.evoting.nsdl.com** or contact:

(i) Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone nos. **1800-222-990** (toll free) or **022-2499 4360** or at e-mail ID **AmitV@nsdl.co.in**;

(ii) Mr. Dipak Kumar Shaw, Head of Secretarial Department, at telephone nos. **033-2419 7542** or **8017520040** or at e-mail ID **ngmail@ngil.co.in**

(iv) **Remote e-voting will commence at 9.00 a.m. on 18th September, 2019 and will end at 5.00 p.m. on 20th September, 2019,** when remote e-voting will be blocked by NSDL.

General Information

(i) There will be one vote for every Client ID No. / Registered Folio No. irrespective of the number of joint holders

(ii) **The Results of voting will be declared within 48 hours from the conclusion of the AGM and the Resolutions will be deemed to be passed on the date of the AGM, subject to receipt of requisite number of votes.** The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website **www.ngind.com** under the section 'Information and circulars for shareholders' and on the website of NSDL; such Results will also be forwarded to the BSE Limited and The Calcutta Stock Exchange Limited, where the Company's shares are listed.

EXPLANATORY STATEMENT

Annexure to the Notice convening the twenty fifth Annual General Meeting to be held on Saturday, 21st September, 2019

Item no. 4

The members of the Company at the 24th Annual General Meeting ('AGM') held on 22nd September, 2018 approved the appointment of Messrs. Pushpendra Jain & Co., Chartered Accountant, as Statutory Auditors of the Company for a period of one year from the conclusion of the said AGM. Pushpendra Jain & Co. will complete their present term on conclusion of this AGM in terms of the said approval and Section 139 of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014.

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 re-appointment of Messrs. Pushpendra Jain & Co., Chartered Accountant, as the Statutory Auditors of the Company for a period of one year from the conclusion of this AGM till the conclusion of the 26th AGM.

Pushpendra Jain & Co., have given their consent to act as the 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 recommended this Resolution for your approval.

Item Nos. 5 & 6

The Members of the Company on 24th September, 2014 approved the appointment of Mr. Jagdish Chand Kumbhat and Mr. Raj Kumar Bajoria as Independent Directors of the Company to hold office with effect from 24th September, 2014 upto expiry of five consecutive years or date of 25th Annual General Meeting, whichever is earlier. Mr. Jagdish Chand Kumbhat and Mr. Raj Kumar Bajoria will complete their respective terms on this AGM.

The Board of Directors of the Company ('the Board') at the meeting held on 29th May, 2019, on the recommendation of the Nomination & Remuneration Committee ('the Committee'), recommended for the approval of the Members, the re-appointment of Mr. Jagdish Chand Kumbhat and Mr. Raj Kumar Bajoria as Independent Directors of the Company with effect from this AGM for five consecutive years, in terms of Section 149 read with Schedule IV of the Companies Act, 2013 ('the Act'), and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations 2015'), as set out in the Resolutions relating to their respective re-appointment.

The Committee and the Board are of the view that, given the knowledge, experience and performance of Mr. Kumbhat and Mr. Bajoria, and contribution to Board processes by them, their continued association would benefit the Company. Declarations have been received from Mr. Kumbhat and Mr. Bajoria that they meet the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the Listing Regulations 2015. In the opinion of the Board, Mr. Kumbhat and Mr. Bajoria fulfil the conditions specified in the Act, the Rules thereunder and the Listing Regulations 2015 for re-appointment as Independent Directors and they are independent of the management of the Company.

Consent of the Members by way of Special Resolution is required for re-appointment of Mr. Kumbhat and Mr. Bajoria, in terms of Section 149 of the Act.

Requisite Notices under Section 160 of the Act proposing the re-appointment of Mr. Kumbhat and Mr. Bajoria have been received by the Company, and consents have been filed by Mr. Kumbhat and Mr. Bajoria pursuant to Section 152 of the Act.

Additional information in respect of Mr. Kumbhat and Mr. Bajoria, pursuant to the Listing Regulations 2015 and the Secretarial Standard on General Meetings, is given below.

Mr. Kumbhat and Mr. Bajoria, and their relatives, are interested in the Special Resolutions relating to their respective re-appointment. None of the other Directors and Key Managerial Personnel of the Company, or their relatives, is interested in these Special Resolutions.

The Board recommends these Special Resolutions for your approval.

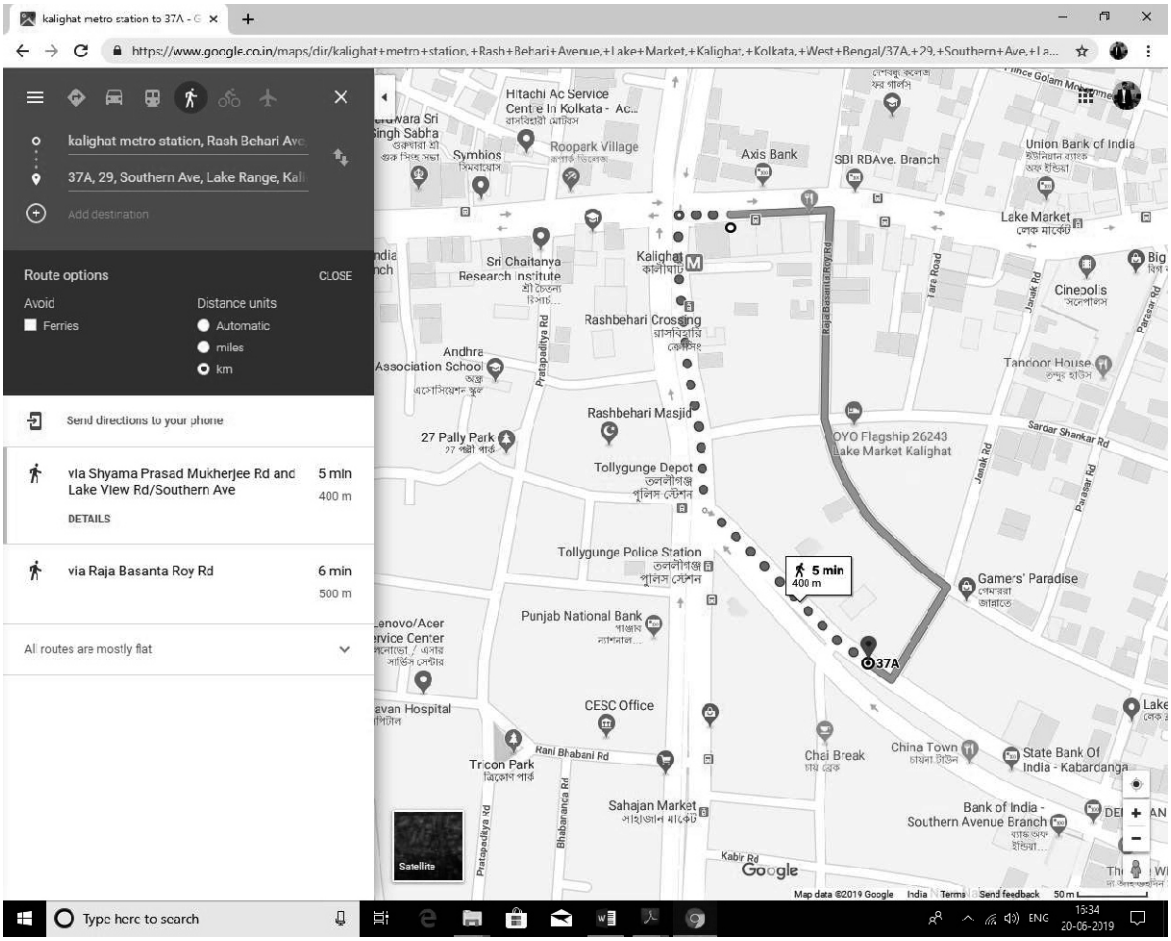
DETAILS OF DIRECTORS RETIRING / SEEKING RE-APPOINTMENT AT THE MEETING

Name	**Mr. Jagdish Chand Kumbhat**	**Mr. Raj Kumar Bajoria**
Director Identification number	00005412	00226530
Date of Birth	21/08/1952	02/02/1952
Qualification	FCA	B.COM
Experience in specific area	43 years in Finance and Corporate Management	46 years in Finance and Corporate Management
Date of first appointment on the Board of the Company	17.11.1994	20/12/1994
Shareholding in Company	3000	0
List of Directorship held in other Companies	• Speedways International Pvt Ltd • Sombaria Co. Ltd • Indo Carbon Industries Ltd	Saurav Infotech Pvt Ltd
Membership/Chairmanship of Audit and Stakeholder Relationship Committee	Refer to report on Corporate	Refer to report on Corporate

Place: Kolkata
29th May, 2019

By Order of the Board
For N G Industries Ltd
Dipak Kumar Shaw
Company Secretary

ROUTE MAP


kalighat metro station to 37A - G
https://www.google.co.in/maps/dir/kalighat+metro+station,+Rash+Behari+Avenue,+Lake+Market,+Kalighat,+Kolkata,+West+Bengal/37A,+29,+Southern+Ave,+La...
kalighat metro station, Rash Behari Ave
37A, 29, Southern Ave, Lake Range, Kali
Add destination
Route options
CLOSE
Avoid
Ferries
Distance units
Automatic
miles
km
Send directions to your phone
via Shyama Prasad Mukherjee Rd and Lake View Rd/Southern Ave
5 min
400 m
DETAILS
via Raja Basanta Roy Rd
6 min
500 m
All routes are mostly flat
Hitachi Ac Service Centre In Kolkata - Ac...
Symphos
Roopark Village
Axis Bank
SDI RDAve. Branch
Union Bank of India
Lake Market
Sri Chaitanya Research Institute
Kalighat
Rashbehari Crossing
Andhra Association School
Tandoor House
Rashbehari Masjid
27 Pally Park
OYO Flagship 26243 Lake Market Kalighat
Tollygunge Depot
Tollygunge Police Station
5 min
400 m
Games' Paradise
Punjab National Bank
37A
CESC Office
Tricon Park
Chai Break
China Town
State Bank Of India - Kabarcanga
Sahajan Market
Bank of India - Southern Avenue Branch
Satellite
Google
Map data ©2019 Google
India
Terms
Send feedback
Type here to search
ENG
15:34
20-06-2019

ATTENDANCE SLIP

N G INDUSTRIES LTD
CIN: L74140WB1994PLC065937
Registered Office: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata - 700029
Website: www.ngind.com, **Email**: ngmail@ngil.co.in, **Phone**: 033-2419 7542, **Fax:** 033 2464 6390

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL
Joint shareholders may obtain additional slip at the venue of the Meeting

DP Id*: …… Folio No.:……

Client Id: …….. No. of Shares: ……

NAME AND ADDRESS OF THE SHAREHOLDER/PROXY:

I/We hereby record my/our presence at the **25th Annual General Meeting** of the Company held at its Registered office at 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata - 700029 at 10.30 A.M. on Saturday, 21st September, 2019.

*Applicable for investors holding shares in electronic form.

Signature of shareholder / Proxy

PROXY FORM

N G INDUSTRIES LTD
CIN:.L74140WB1994PLC065937
Registered Office: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata - 700029
Website: www.ngind.com, **Email**: ngmail@ngil.co.in, **Phone**: 033 2419 7542, Fax: 033 2464 6390

Name of the member(s): …… e-mail Id:……

Registered address: ……. ……

Folio No. / *Client Id/ DP Id: ……..

I/ We being the member(s) of …… shares of N G Industries Ltd, hereby appoint:

1) Name……Address……e-mail id……
or failing him

2) Name……Address……e-mail id……..
or failing him

3) Name……Address……e-mail id…….
or failing him

and whose signature(s) are appended below as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 25th **Annual General Meeting** of the members of the Company to be held on **Saturday, 21st September, 2019 at 10.30 a.m.** at its registered office at 1st floor 37A Dr Meghnad Saha Sarani, Kolkata – 700029 and at any adjournment thereof in respect of such resolutions as are indicated below:

*Applicable for investors holding shares in electronic form.

P.T. O.

Resolutions No.	Description	For*	Against*
1	Consider and Adopt Audited Financial Statement for the financial year ended 31st March, 2019 and Reports of the Board of Directors and Auditors thereon		
2	Declaration of dividend on equity shares for Financial Year ended 31 March, 2019		
3	Re-appointment of Ms. Neha Goenka (DIN: 05215437), director retire by rotation		
4	Appointment of M/s. Pushpendra Jain & Co. as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2020.		
5	Re-appointment of Mr. Jagdish Chand Kumbhat (DIN: 00005412) as an Independent Director for a second term of five (5) consecutive years with effect from this AGM		
6	Re-appointment of Mr. Raj Kumar Bajoria (DIN: 00226530) as an Independent Director for a second term of five (5) consecutive years with effect from this AGM		

Signed this ……. Day of ……..., 2019.

Affix a Revenue Stamp

……. ……

Signature of shareholder Signature of proxyholder (s)

Notes:

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 person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten per cent of the total Share Capital of the Company. Members holding more than ten per cent of the total Share Capital of the Company may appoint a single person as proxy and such person shall not act as proxy for other person or shareholder.

*Please put a 'X' in the appropriate column against the Resolutions indicated. If you leave the 'For' or 'Against' column blank against any or all the Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.