

**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 & Address of Member : .....

Regd. Folio No/Client ID : ..... D.P. ID / Client ID.....

Email Id : .....

I / We, being the member(s) of ..... equity shares of the above named Company, hereby appoint:

1. Name: .....  
 Email:.....  
 Address: .....  
 Signature: ....., or failing him/her
2. Name: .....  
 Email:.....  
 Address: .....  
 Signature: ....., or failing him/her
3. Name: .....  
 Email:.....  
 Address: .....  
 Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 24<sup>th</sup> Annual General Meeting of the Company, to be held on **Friday, September 20, 2024 at 1.00 P.M (IST)** at the Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No	Particulars	Resolution Type	For/ Against
<b>Ordinary Business(es)</b>			
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Auditors thereon.	Ordinary Resolution	
2.	To declare a Final Dividend at the rate of ₹ 0.30 per equity share of ₹ 1/- (One rupees only) each fully paid-up of per Equity Shares for the financial year ended 31 <sup>st</sup> March, 2024.	Ordinary Resolution	
3.	To appoint a Director in place of Mr. Ashwani Kumar Vats (DIN:00062413), who retires by rotation, and being eligible, offers himself for the re-appointment.	Ordinary Resolution	
<b>Special Business(es)</b>			
4.	Ratification of remuneration of Cost Auditors for the Financial Year 2024- 2025.	Ordinary Resolution	
5.	Appointment of Statutory Auditor to fill casual vacancy and to appoint Statutory Auditor from the conclusion of ensuring Twenty-Fourth (24 <sup>th</sup> ) Annual General Meeting until the conclusion of the Twenty Ninth (29 <sup>th</sup> ) Annual General Meeting and to fix their remuneration.	Ordinary Resolution	
6.	Appointment of Mr. Vardhman Doogar (DIN:07148980) as a Non-Executive Independent Director of the Company for a period of Two (2) years, effective from October 1, 2024 upto September 30, 2026	Special Resolution	
7.	Payment of commission to Non-Executive Directors of the Company.	Special Resolution	
8.	Approval of raising of funds and issuance of securities by the Company.	Special Resolution	

Signed this ..... day of .....2024.

Signature of Shareholder:

Signature of Proxy holder(s):

**Affix  
Revenue  
Stamp**

**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.**

**Attendance Slip for attending the 24<sup>th</sup> Annual General Meeting**

Full name of the member attending.....

Full name of the joint-holder .....

*(To be filled, if first named Joint- holder does not attend meeting)*

Name of Proxy .....

*(To be filled, if Proxy Form has been duly deposited with the Company )*

I hereby record my presence at the 24<sup>th</sup> Annual General Meeting held at the Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001 on Friday, September 20, 2024 at 1.00 PM (IST).

Folio No.....DP ID No. \* .....Client ID No. \* .....

*\*Applicable for members holding shares in electronic form.*

No. of Share(s) held

**Member's / Proxy's Signature**

**ROUTE MAP TO THE VENUE**

**OF THE 24<sup>th</sup> AGM TO BE HELD ON FRIDAY, SEPTEMBER 20, 2024**

**Venue:** The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001

