

Attendance Slip for attending the Annual General Meeting

Full name of the member attending.....

Full name of the joint-holder
(To be filled in if first named Joint- holder does not attend meeting)

Name of Proxy
(To be filled in if Proxy Form has been duly deposited with the Company)

I hereby record my presence at the 21st Annual General Meeting held at The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251002 on Saturday, September 18, 2021 at 4.00 PM.

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

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:

Name:Email:.....

Address:

Signature:....., or failing him/her

Name:Email:.....

Address:

Signature:....., or failing him/her

Name:Email:.....

Address:

Signature:....., or failing him/her

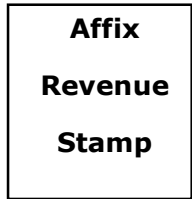
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 21st Annual General Meeting of the Company, to be held on Saturday, September 18, 2021 at 4.00 P.M (IST) at The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Ashwani Kumar Vats (DIN: 00062413), who retires by rotation, and being eligible, offers himself for re-appointment as a Director.
3. To declare Final Dividend on Equity Shares for the financial year ended March 31, 2021.

Special Business:

4. Ratification of remuneration of Cost Auditor appointed by the Board of Directors for the Financial Year 2021-2022.
5. Appointment of Ms. Archana Jain (DIN: 09171307) as an Independent Director of the Company.
6. Approval of charges for service of documents on the shareholders.
7. Payment of commission to Mr. Ashwani Kumar Vats (DIN: 00062413) Whole Time Director and Chief Executive Officer (CEO) of the Company.
8. Revision in terms of remuneration of Mr. Ashwani Kumar Vats (DIN: 00062413) Whole Time Director and Chief Executive Officer (CEO) of the Company.
9. To approve raising of funds and issuance of securities by the Company.



Signed this day of..... 2021.

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

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.