

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:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 22nd Annual General Meeting of the Company, to be held on Wednesday, September 28, 2022 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:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon
2. To appoint Ms. Arushi Jain (DIN:00764520), who retires by rotation, and being eligible, offers herself for re-appointment as a Director
3. To declare a Final Dividend of ₹ 1 per equity share of the face value of ₹ 1 each (100%) on Equity Shares for the financial year ended March 31, 2022
4. To reappoint and fix the remuneration of Auditors

Special Business:

5. Ratification of remuneration of Cost Auditors appointed by the Board of Directors for the Financial Year 2022- 2023
6. Appointment of Mr. Rakesh Kapoor (DIN:00015358) as a Non-Executive Independent Director of the Company
7. Reappointment of Ms. Archana Jain (DIN:09171307) as a Non-Executive Woman Independent Director of the Company
8. Reappointment of Dr. Chandra Kumar Jain (DIN:00062221) as a Chairman and Managing Director of the Company
9. Change in designation of Ms. Arushi Jain (DIN: 00764520) from Whole Time Director to Joint Managing Director of the Company
10. Change in designation of Ms. Aditi Pasari (DIN: 00120753) from Whole Time Director to Joint Managing Director of the Company
11. Amendment in the Object Clause of the Memorandum of Association of the Company
12. To approve raising of funds and issuance of securities by the Company.

**Affix
Revenue
Stamp**

Signed this day of..... 2022.

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.

Attendance Slip for attending the 22nd 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 22nd Annual General Meeting held at The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001 on Wednesday, September 28, 2022 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 22nd AGM to be held on Wednesday, September 28, 2022

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

