



Regd. Office: Commerz, 3rd Floor, International Business Park, Oberoi Garden City,
Off Western Express Highway, Goregaon (East), Mumbai- 400 063

PROXY FORM

Fourteenth Annual General Meeting to be held on June 29, 2012

Regd. folio no./ DP IDClient ID

No. of shares held

I / We _____ of _____ in the district of _____ being a member / members of the Company, hereby appoint _____ of _____ in the district of _____ or failing him / her _____ of _____ in the district of _____ as my/ our proxy to attend and vote for me/ us on my/ our behalf at the FOURTEENTH Annual General Meeting of the Company to be held on Friday, June 29, 2012 at Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 at 3.30 p.m. and at any adjournment(s) thereof.

Signed this _____ day of _____ 2012.

Signature of the member

Affix ₹ 1
Revenue
Stamp & Sign
Across

Note:

- 1) The proxy NEED NOT be a member of the Company.
- 2) This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not later than 48 hours before the commencement of the meeting.



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ATTENDANCE SLIP

Fourteenth Annual General Meeting to be held on June 29, 2012

Regd. folio no./ DP ID Client ID

No. of shares held

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the FOURTEENTH Annual General Meeting of the Company at Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 at 3.30 p.m. on Friday, June 29, 2012.

Name of the member/ proxy
(in BLOCK letters)

Signature of the member / proxy

Note:

Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members/ proxy are requested to bring a copy of the Annual Report at the meeting.