

ATTENDANCE SLIP

26TH ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 26th Annual General Meeting of the Company at Hotel TGR Suites, Thannikal, Pukkattupady Road, Edappally Toll, Cochin, Ernakulam – 682024, Kerala on Tuesday, 30th July 2019, at 3.00 PM.

Member's Folio/
DP ID-Client ID No.

Member's/Proxy's name
in Block Letters

Member's/Proxy's
Signature

Voting through Electronic means

R EVEN (Remote E Voting Event Number)	USER ID	PASSWORD/PIN

Note:

- Please complete the Folio/ DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
- Electronic copy of the Annual Report for 2018-19 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
- Physical copy of the Annual Report for 2018-19 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is sent in the permitted mode to all members whose e mail is not registered or have requested for a hard copy.
- Pursuant to the prohibition imposed vide Section 118 of the Companies Act, 2013 read with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, no gifts/coupons shall be distributed at the Meeting.

**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 of the member (s) :

Registered address :

E-mail Id :

Folio No/ Client Id, DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

- Name:, Address:
E-mail Id: Signature:, or failing him,
- Name:, Address:
E-mail Id: Signature:, or failing him,
- Name:, Address:
E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company, to be held on Hotel TGR Suites, Thannikal, Pukkattupady Road, Edappally Toll, Cochin, Ernakulam – 682024, Kerala on Tuesday, 30th July 2019, at 3.00 PM and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolution	Optional	
		For	Against
<u>Ordinary Business</u>			
1	Adoption of the Standalone and Consolidated Financial Statements for the year ended 31/03/2019		
2	Reappointment of Mr. Navas M Meeran, having DIN: 00128692, as Director		
<u>Special Business</u>			
3	Re-appointment of Mr. K.S. Neelacanta Iyer (DIN: 00328870) as an Independent Director		
4	Re-appointment of Mr. M.S. Ranganathan (DIN: 00254692) as an Independent Director		
5	Appointment of Mrs. Rani Joseph (DIN: 07423144) as an Independent Director		
6	Appointment of Mr. Rajesh Jacob (DIN: 06443594) as Nominee Director		
7	Members consent for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.		
8	Members Approval for transaction with Related Parties		

Signed this day of2019

Signature of shareholder

Signature of Proxy holder(s)

Affix
₹1
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.
- It is optional to put a "X" in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details of member(s) in the above box before submission.