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 26th Annual General Meeting of the Company, to be held on **Friday, September 11, 2026 at 01.00 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
Ordinary Business(es)			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	
2.	To declare a Final Dividend of ₹1.50 (One Rupee Fifty paise) per equity share of ₹1/- (Rupee One only) each, fully paid-up, for the Financial Year ended March 31, 2026.	Ordinary Resolution	
3.	To appoint a Director in place of Ms. Aditi Pasari (DIN: 00120753), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	
4.	To appoint a Director in place of Mr. Ashwani Kumar Vats (DIN: 00062413), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	
Special Business(es)			
5.	Ratification of remuneration of Cost Auditors for the Financial Year 2026- 2027.	Ordinary Resolution	
6.	Re-appointment of Mr. Vardhman Doogar (DIN: 07148980) as a Non-Executive Independent Director of the Company with effect from October 01, 2026.	Special Resolution	
7.	Approval for Raising of Funds in one or more tranches by way of Issuance of Securities through Qualified Institutions Placement ("QIP").	Special Resolution	

Affix Revenue Stamp

Signed this .... day of ....2026.

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 26th 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 **26th Annual General Meeting** held at **the Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001,** on **Friday, September 11, 2026** at **01.00 P.M (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 26TH AGM TO BE HELD ON FRIDAY, SEPTEMBER 11, 2026

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