

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 23rd Annual General Meeting of the Company, to be held on Friday, September 29, 2023 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 Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon
2. To appoint Ms. Aditi Pasari (DIN:00120753), who retires by rotation, and being eligible, offers herself for reappointment as a Director
3. To declare a Final Dividend of ₹ 0.50 per equity share of the face value of ₹ 1 each (50%) on Equity Shares for the financial year ended March 31, 2023.

Special Business:

4. Ratification of remuneration of Cost Auditors appointed by the Board of Directors for the Financial Year 2023- 2024
5. Reappointment of Ms. Arushi Jain (DIN:00764520) as a Joint Managing Director of the Company
6. Reappointment of Ms. Aditi Pasari (DIN:00120753) as a Joint Managing Director of the Company
7. Reappointment of Mr. Ashwani Kumar Vats (DIN:00062413) as a Whole Time Director Designated as CEO of the Company
8. Appointment of Mr. Nitesh Garg (DIN:10257604) as a Non-Executive Independent Director of the Company
9. Appointment of Mr. Soumyajit Mitra (DIN:10262167) as a Non-Executive Independent Director of the Company
10. To make investment, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013
11. To increase the limits of the company to create pledge/ charge/ mortgage/ hypothecation on the movable and immovable properties of the company, both present and future, in respect of borrowings, pursuant to section 180(1)(a) of the Companies Act, 2013
12. To increase the borrowing limits of the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013
13. To approve in continuation of payment of remuneration to executive directors who are promoters or member of the promoter group in excess of threshold limits as prescribed under SEBI(LODR) regulations, 2015 and Companies Act, 2013
14. To approve raising of funds and issuance of securities by the Company.

**Affix
Revenue
Stamp**

Signed this day of.....2023.

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 23rd 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 23rd Annual General Meeting held at The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001 on Friday, September 29, 2023 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 23rd AGM TO BE HELD ON FRIDAY, SEPTEMBER 29, 2023

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

