

**NOTICE**

NOTICE is hereby given that the 28th Annual General Meeting of the members of the Company will be held on Monday, the 30th Day of September 2019, at 03:00 PM at **Hotel Swiss International** 13/15, East Patel Nagar, Opp. Hotel J.P. Siddhartha Entry Gate, New Delhi-110008 to transact the following business: -

**Ordinary Business:**

- 1 To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.
- 2 To appoint a director in place of Mrs. Sangita Malik (DIN: 02428506), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

**Special Business:****3 Appointment of Mrs. Neelam Khanna (DIN: 08332836 ) as an Independent Director of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution** for

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the “Act”) and the Rules framed thereunder, Mrs. Neelam Khanna (DIN: 08332836), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 16<sup>th</sup> January, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act, be and is hereby appointed as a Independent Director of the Company.”

**“RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, read with Schedule IV of the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mrs. Neelam Khanna (DIN: 08332836), who qualifies for being appointed as an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 1<sup>st</sup> October, 2019.”

**4 Re-appointment of Mr. Sunil Kumar Khera (DIN: 00263581) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 149,150,152 and 178 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company and performance evaluation, Mr. Sunil Kumar Khera (DIN: 00263581), a Non-Executive Director of the Company, who was appointed as an Independent Director of the Company for a term of five consecutive years and whose term of office expires on September 30, 2019, approval of members of the company be and is hereby re-appointed as an Independent Director of the Company for a second term of five consecutive years commencing from October 1, 2019 up to September 30, 2024, not liable to retire by rotation.”

Place: Delhi  
Date: 05.09.2019

By order of the Board of Directors  
Himalaya Food International Limited  
Sd/-

Surabhi Maheshwari  
(Company Secretary)

**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member.

The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

2. Members/Proxies should bring the enclosed attendance slip duly filled in, for attending the meeting, along with the Annual Report.
3. In accordance with the provisions of Section 152 of the Companies Act, 2013 read with the Articles of Association of the Company, Mrs. Sangita Malik, Director, is liable to retire by rotation at the ensuing Annual General Meeting and being eligible offers himself for reappointment. Brief profile, information and relevant details, pursuant to the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/reappointment at this AGM is annexed hereto.
4. The Register of Members and Share Transfer Books of the Company will remain closed from **24th September 2019 to 30th September 2019**, both days inclusive.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DP's with whom they are maintaining their accounts. Members holding shares in physical form can also submit their PAN to the Company/RTA.
6. The Securities and Exchange Board of India (SEBI) has also instructed to update PAN and Bank Details of Members. Accordingly Members are requested to intimate under the signature of the sole/ first holder about the Bank Account Number, type of Account, saving (SB) or current (CA), name and address of the Bank and change, if any for claiming statutory benefits in future when provided. Shareholders holding shares in physical form may kindly arrange to forward the appended form duly completed and signed to the Company/ RTA, for necessary action. Shareholders holding shares in demat/electronic form may kindly arrange to update their Bank particulars with their respective DP's.
- 7. THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") HAS DECIDED THAT SECURITIES OF LISTED COMPANIES CAN BE TRANSFERRED ONLY IN DEMATERIALIZED FORM. IN VIEW OF THE ABOVE AND TO AVAIL VARIOUS BENEFITS OF DEMATERIALIZATION, MEMBERS ARE ADVISED TO DEMATERIALIZED SHARES HELD BY THEM IN PHYSICAL FORM.**
8. Shareholders who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting. Members are requested to notify their email ID.
9. All documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company during the office hours on all working days between 11 a.m. and 1.00 p.m. (except Saturdays and Sundays) up to the date of this Annual General Meeting.
10. Members are requested to note that all correspondence relating to share transfer should be addressed to the Company's Share Transfer Agents. Members are requested to notify their email addresses to the company's Share Transfer Agents. Ms. Beetal Computer & Financial Services Pvt. Ltd, Beetal House, 3rd Floor, 99, Madangir, BH\_Local Shopping Centre, New Delhi-110062
11. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting are requested to send duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Meeting.

12. Members are requested to-
  - a. Note that copies of Annual Report will not be distributed at the Annual General Meeting and they will have to bring their copies of Annual Report;
  - b. Intimate to the Company's RTA, the change in their addresses and bank account details, if any.
  - c. Quote the Folio/Client ID & DP ID Nos. in all correspondence;
  - d. Note that no gifts/ coupons will be distributed at the Annual General Meeting, in compliance with the Secretarial Standard on General Meetings.
13. The Annual Report and Notice of 28<sup>th</sup> AGM of the Company is also available on the company's website <https://himalayafoodcompany.com>
14. Members can avail the facility of nomination in respect of shares held by them pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail this facility may send their nomination in the prescribed Form no. SH-13 duly filled, to the Company / RTA / DP's.
15. **In order to save the natural resources Members are requested to register their e-mail address/addresses and Bank Account details with the Depository Participants, if the shares are held in dematerialized form and with the Company's Registrar and Transfer Agents, if the shares are held in physical form, in case you have not registered your email ids till now.**
16. Kindly note that the members can opt for only one mode of voting i.e., either e-voting or exercising the right in the meeting. Once the vote on a resolution is cast by member; he shall not be allowed to change it subsequently.
17. Members desiring to exercise their vote by e-voting are requested to carefully read the enclosed instructions which inter-alia provide the process and manner for e-voting, login ID, generating Password and time schedule, including the time period during which the votes may be cast, etc.
18. The route map for the AGM Venue is provided behind the Attendance Slip of this notice.

#### **VOTING THROUGH ELECTRONIC MEANS**

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Himalaya Food International Limited is offering e-voting facility to its members in respect of businesses to be transacted at the 28<sup>th</sup> Annual General Meeting scheduled to be held on Monday, the 30<sup>th</sup> Day of September 2019, at 03:00 PM The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide E- voting facilities. The Notice of the 28<sup>th</sup> AGM and its communication is also available at the company's website at <https://himalayafoodcompany.com>

The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide e-voting facility.

#### **The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on <27th September 2019 at 9.00 A.M. > and ends on <29th September 2019 at 5.00 P.M.>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <23rd September 2019> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:-

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) (iii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiv) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. Them-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xv) Note for Non-Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log onto [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - As scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- (xvi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Shareholders holding shares in physical form are requested to provide there requisite information as per format given below by post or e-mail to:-

**BEETAL Financial & Computer Services Pvt Ltd.**

**BEETAL HOUSE, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062 Ph. 011-29961281-283 Fax 011-29961284**

Email: [beetalrta@gmail.com](mailto:beetalrta@gmail.com), [cs@himalayafoodcompany.com](mailto:cs@himalayafoodcompany.com)

## **EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013**

### **ITEM No. 3**

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mrs. Neelam Khanna (DIN: 08332836) as an Additional Director with effect from 16<sup>th</sup> January, 2019. Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 (the “Act”), Mrs. Neelam Khanna holds office upto the date of the ensuing Annual General Meeting.

Mrs. Neelam Khanna graduated in B.Sc having vast experience in the field of real estate. Brief profile of Mrs. Neelam Khanna and information in terms of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standards on General Meetings in respect of appointment of Mrs. Neelam Khanna is mentioned in the **annexure-A** which forms part of this notice.

The Company has received declaration from Mrs. Neelam Khanna to the effect that she meets the criteria of Independence as provided in Section 149(6) of the Act read with the rules framed thereunder and Regulation 16(1) (b) of SEBI Listing Regulations and that she is not debarred or disqualified from being appointed or continuing as director of the Company by the SEBI/Ministry of Corporate Affairs or such other statutory authority.

In the opinion of the Board, Mrs. Neelam Khanna fulfils the condition specified in the Act, the Rules framed thereunder and SEBI Listing Regulations for her appointment as an Independent Director and she is independent of the management of the Company. Copy of the draft letter for appointment of Mrs. Neelam Khanna as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (9:00 a.m. to 5:00 p.m.) on any working day, excluding Saturday and Sunday.

The Board considers that her association would be of immense benefit to the Company and it is desirable to avail the services of Mrs. Neelam Khanna as an Independent Director for a term of 5 (five) consecutive years from 1st October, 2019. Mrs. Neelam Khanna would bring with her vast experience to the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommends the resolution as set out in item no. 3 of the Notice for the approval of members.

Mrs. Neelam Khanna and her relatives may be deemed to be interested in this resolution. None of the other Directors and Key Managerial Personnel of the Company and their relatives are interested in this resolution.

### **ITEM No. 4**

The Members of the Company on 30<sup>th</sup> September, 2014 appointed Mr. Sunil Kumar Khara (DIN: 00263581), as an Independent Director of the Company for a term of five years with effect from 1st October, 2014. Mr. Sunil Kumar Khara will complete his present term on 30<sup>th</sup> September, 2019.

Mr.Sunil Kumar Khera is Post graduate from Vikram University (1975) and Madras University (1994). Served in the logistics branch of the Indian Air Force for 26 yrs holding some key appointments i.e. Joint Director MT at Air HQs, DGM (General Stores) at Canteen Stores Department Mumbai etc. Alumnae of DSCC Wellington, Represented IAF for International Logistics Symposium in Hawaii (U.S.). Served as Senior Vice President in a Tele Marketing Company. Brief profile and information as required pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standards on General Meetings in respect of re-appointment of Mr.Sunil Kumar Khera is mentioned in the **annexure-A** which forms part of this notice.

The Company has received declaration from Mr.Sunil Kumar Khera to the effect that he meets the criteria of Independence as provided in Section 149(6) of the Companies Act, 2013 (the “Act”) read with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations. Mr.Sunil Kumar Khera is not debarred or disqualified from being appointed or continuing as director of the Company by the SEBI/Ministry of Corporate Affairs or such other statutory authority.

In the opinion of the Board, Mr.Sunil Kumar Khera fulfils the conditions specified in the Act, the Rules thereunder and the SEBI Listing Regulations for his re-appointment as an Independent Director and that he is independent of the management of the Company. Copy of the draft letter for re-appointment of Mr.Sunil Kumar Khera as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (9:00 a.m. to 5:00 p.m.) on any working day, excluding Saturday and Sunday.

The re-appointment is made as a result of performance evaluation of Directors. The Board considers that his continued association would be of immense benefit to the Company and it is desirable to avail the services of Mr.Sunil Kumar Khera as an Independent Director for a further term of 5 (five) consecutive years from 1st October, 2019. Mr.Sunil Kumar Khera has vast knowledge, experience and contribution in the field of logistics. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommends the resolution as set out in item no. 4 of the Notice for the approval of members on the existing terms and conditions.

Mr.Sunil Kumar Khera and his relatives may be deemed to be interested in this Special Resolution to the extent of their shareholding interest in the Company. None of the other Directors and Key Managerial Personnel of the Company and their relatives are interested in this Special Resolution.

**Place: Delhi**  
**Date: 05.09.2019**

**By order of the Board of Directors**  
**Himalaya Food International Limited**

**Sd/-**  
**Surabhi Maheshwari**  
**(Company Secretary)**

**Registered Office:**  
**118, 1st Floor, 12 Gagandeep Building,**  
**Rajendra Place, New Delhi-110008**

**Annexure - A**

Details of the Directors seeking Appointment/re-appointment/variation in terms of appointment at the Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are as under:

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>	<b>Details</b>
1.	Name of the Director	Mrs.Neelam Khanna	Mr.Sunil Kumar Khera
2.	DIN	08332836	00263581
3.	Date of Birth	28.06.1968	04/08/1954
4.	Brief profile	Mrs.Neelam Khanna graduated in B.SC having vast experience in the field of real estate.	Mr. Sunil Kumar Khera Post graduate from Vikram University (1975) and Madras University (1994). Served in the logistics branch of the Indian Air Force for 26 yrs holding some key appointments i.e. Joint Director MT at Air Hqs, DGM (General Stores) at Canteen Stores Department Mumbai etc. Alumnae of DSCC Wellington, Represented IAF for International Logistics Symposium in Hawaii (U.S.). Served as Senior Vice President in a Tele Marketing Company.
5.	Relationship with other Directors, Manager and other Key Managerial Personnel	Mrs.Neelam Khanna does not have any relation with other Directors, Manager and other Key Managerial Personnel.	Mr.Sunil Kumar Khera does not have any relation with other Directors, Manager and other Key Managerial Personnel
6.	Directorship held in other Listed Company	NIL	NIL
7.	Shareholding in Himalaya Food International Limited	NIL	NIL

**HIMALAYA FOOD INTERNATIONAL LIMITED  
CIN: L70102DL1992PLC047399**

**Regd. Office:** 118, 1st Floor, 12 Gagandeep Building, Rajendra Place, New Delhi-110008

**Phone:** 91-011-45108609, 91-1704- 223494, Fax: 225178

**Website:** <https://himalayafoodcompany.com/>

**Form 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:

I / We being the member(s) of \_\_\_\_\_ shares of Himalaya Food International Limited hereby appoint:

1 Name: \_\_\_\_\_ Address: \_\_\_\_\_ E-Mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him / her  
 Name: \_\_\_\_\_ Address: \_\_\_\_\_ E-Mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him / her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf to be held on Monday, the 30th Day of September 2019, at 03:00 PM at **Hotel Swiss International 13/15, East Patel Nagar, Opp. Hotel J.P. Siddhartha Entry Gate, New Delhi-110008** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Resolution	For	Against
<b>Ordinary Resolution</b>			
1	Adoption of audited financial statements (standalone) of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors' thereon		
2.	To appoint a director in place of Mrs. Sangita Malik (DIN: 02428506), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment		
<b>Special Resolution</b>			
3	Appointment of Mrs. Neelam Khanna (DIN: 08332836 ) as an Independent Director of the Company		
4.	Re-appointment of Mr. Sunil Kumar Khera (DIN: 00263581) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013		

Signed this ..... day of..... 20.....

Affix revenue stamp
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**Note:** \_\_\_\_\_ Signature of Shareholder      \_\_\_\_\_ Signature of Proxy holder(s)

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered / Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 28th Annual General Meeting.
3. It is optional to put a (√) 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.



**ATTENDANCE SLIP**

Registered Folio No. / DP ID No. / Client ID No.

Name and address of the Member(s)

Joint Holder 1

Joint Holder 2

Number of Shares held:

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

I hereby record my presence at the Annual General Meeting of the Company at **Hotel Swiss International 13/15, East Patel Nagar, Opp. Hotel J.P. Siddhartha Entry Gate, New Delhi-110008** on Monday, the 30th Day of September 2019, at 03:00 PM.

\_\_\_\_\_

Name of the member / proxy

\_\_\_\_\_

Signature of member / proxy

Note:

1. A member or his duly appointed Proxy wishing to attend the Meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters..... (in case the Proxy attends the meeting)

Members are requested to bring their copies of the Annual Report to the Meeting.

**Electronic Voting Particulars**

<b>Electronic Voting Sequence No.</b>	<b>User ID</b>	<b>*Sequence Number</b>

\*Applicable to those members who have not updated their PAN with the Company / Depository Participant

ROUTE MAP FOR PLACE OF AGM

