

Registered Office
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Guru Nanak Road, Opp. Railway Station,
Bandra-West, Mumbai, 400050
M a h a r a s h t r a
Telephone No. (022) 40 87 11 11
electronic-mail: sugar@kanoria.org
CIN : U15420MH1991PLC063302

Registered Office : Captainganj,
District Kushinagar
Uttar Pradesh - 274301 India.
Email : sugar@kanoria.org
Ph. : 05567 - 262043
CIN : U15420UP1991PLC107319

Factory : P. O. Captainganj
District Kushinagar, 27 43 01
Eastern Uttar Pradesh
Telephone No. (05567) 25 20 29
Telefacsimile No. (05567) 25 20 43
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The Kanoria Sugar & General Manufacturing Company Limited

A 9 A, Green Park Main, New Delhi, 110 016

Telephone Nos. +91 11 26 96 18 49, 26 85 58 18

electronic mail: sugar@kanoria.org

NOTICE

Notice is hereby given that the 27TH Annual General Meeting of the members of Kanoria Sugar and General Manufacturing Company Limited will be held at 11:00A.M. on Saturday 29th Day, of September 2018 at Captainganj, Distt. Kushi Nagar, Uttar Pradesh. 274301 (India) to transact the following businesses:

Ordinary Business

1. To consider and adopt -

- I. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, and the report of the Board of Directors' and Auditors' thereon.
- II. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, and the report of the Auditors' thereon;

2. To appoint a Director in place of Mr. Sanjay Kumar Kanoria (DIN 00067203), who retires by rotation at this Annual General Meeting and, being eligible has offered himself for re-appointment.

Special Business:

3. **To regularize Mr. Fanindra Biswal (DIN 08034992) as Director as well as Whole Time Director of the company**

To consider and approve the regularization of appointment of Mr. Fanindra Biswal as Director as well as Whole Time Director of the Company and if thought fit, to pass with or without modification(s), the following resolution, as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 161, 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules & regulations made there under (including any statutory modification or re-enactment thereof for the time being in force) and the consent of the members be and is hereby accorded to the regularize the appointment of Mr. Fanindra Biswal (DIN 08034992), who was appointed as additional director and whole time Director

of the Company in the Board Meeting held on 29th December 2017, as Director of the Company and further, to regularise the appointment of Mr. Fanindra Biswal (DIN 08034992) as Whole-time Director of the Company, to be designated as Occupier in Kanoria Sugar and General Manufacturing Company Limited, Pipe Division A B Road Industrial Area Maksi Shajapur-465106 for a period of five years with effect from 29.12.2017 to perform the duties as mentioned under the provisions of the Act and the rules and regulations made there under and any other duties assigned to him by the Board from time to time, at a gross remuneration not exceeding Rs. 75,000/-per month.

RESOLVED FURTHER THAT wherein in any financial year, the Company has no profits or its profit are inadequate, the Company may pay to Mr. Fanindra Biswal by way of salary, perquisites and other allowances not exceeding the limits specified in the Section 197 read with Schedule V of the Companies Act, 2013 including any amendment and/or re-enactment thereof.”

RESOLVED FURTHER THAT Mr. Sanjay Kumar Kanoria, Managing Director, or Mr.Narendra Wali, Whole-time Director of the Company be and is hereby severally authorized to take all such steps and to do all the acts, deeds and things which are necessary and incidental for giving effect to the foregoing resolution.”

4. Ratification of appointment and Remuneration of M/s. Mahendra Singh & Co., Cost Accountants

To consider and approve the ratification of the appointment and remuneration of M/s Mahendra Singh & Co., as Cost Accountants of the Company and if thought fit to pass with or without modification following resolution as **Ordinary Resolution**

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Mahendra Singh & Co., who was appointed as Cost Auditor of the Company in the Board meeting held on 30th June, 2018, be and are hereby confirmed and ratified as Cost Auditors of the Company to conduct the audit of the Cost records of the Company for the financial year ended 31st March 2018 at a remuneration of Rs. 20,000/- per unit plus applicable taxes and out of pocket expenses;



RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard."

By order of the Board

For **Kanoria Sugar And General Manufacturing Company Limited**

Date: 21st August, 2018

Place: New Delhi

SANJAY KUMAR KANORIA

Managing Director

DIN: 00067203

Address: A-136, Neeti Bagh,
New Delhi-110049, India



✓ **Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. EVERY MEMBER ENTITLED TO VOTE AT THE MEETING CAN INSPECT THE PROXIES LODGED AT THE COMPANY, AT ANY TIME DURING THE BUSINESS HOURS OF THE COMPANY, DURING THE PERIOD BEGINNING 24 (TWENTY FOUR) HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING AND ENDING ON THE CONCLUSION OF THE



MEETING. HOWEVER, PRIOR NOTICE OF NOT LESS THAN 3 (THREE) DAYS IN WRITING OF THE INTENTION TO INSPECT THE PROXIES LODGED SHALL BE REQUIRED TO BE PROVIDED TO THE COMPANY.

2. Corporate members, societies etc. intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board/ Governing body resolution in terms of Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the registration counter.
4. Communication: Electronic copy of the Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the Members whose email IDs are registered with the Company's Registrar and Share Transfer Agents / Depository Participants for communication purposes unless any Member has requested for a hard copy of the same. For Members, who have not registered their email IDs, physical copies of the Notice of the AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent through permitted mode.

Members are requested to produce the enclosed attendance slip, duly signed as per the specimen signature recorded with the Company, for admission to the meeting hall.

5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Relevant documents referred to in the accompanying Notice and the Statements are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
7. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor, 99 Madangir, BH-Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062, for consolidation into a single folio.



8. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
9. Members who are holding shares in physical form are requested to notify /send all communication regarding registration of transfers, transmissions, sub-division, consolidation of shares or any other share related matters and/or change in address, or updation thereof to the Company's Registrar & Transfer Agent (RTA) Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99 Madangir, BH-Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 and Members, whose shareholdings are in the electronic form, are requested to direct change of address notifications and Updation of bank account details to their respective depository participants.
10. Members are requested to send in their queries at least a week in advance to the Compliance Officer at the Registered Office of the Company to facilitate clarifications during the meeting.
11. Members may also note that the Notice of the 27th Annual General Meeting and the Annual Report for 2018 will also be available on the Company's website www.kanoria.org in for their download in the Investors section. The physical copies of the aforesaid documents will also be available at the Company's Registered Office at situated P.O. Captainganj, Distt. Kushinagar, Uttar Pradesh 274301 India, for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email Id: Pathak@kanoria.org.
12. Voting through electronic means (E-Voting) :

I) In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 27th Annual General Meeting by electronic means. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited.

II) The facility for voting through ballot paper shall be made available at the AGM and Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.



The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The instructions for shareholders voting electronically are as under:

(a) The voting period begins on Wednesday, 26th September 2018 at 9.00 a.m. and ends on Friday, 28th September 2018, at 5 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 22nd September 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person who is not a member as on the cutoff date should treat this notice for information purposes only. Once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.

(b) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(c) The shareholders should log on to the e-voting website www.evotingindia.com.

(d) Click on Shareholders/Members.

(e) 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.

(f) Next enter the Image Verification as displayed and Click on Login.

(g) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(h) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
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"> 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. Sequence no is printed this Notice. 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.
Dividend Bank Details	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.
OR Date of Birth (DOB)	<ul style="list-style-type: none"> 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 (e).

(i) After entering these details appropriately, click on "SUBMIT" tab.

(j) 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.

(k) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(l) Click on the EVSN for the Kanoria Sugar & General Manufacturing Co. Ltd.

(m) 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.

- (n) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (o) 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.
- (p) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (q) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (r) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (s) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(t) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to 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 mailed to 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.

(u) 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, under help section or write an email to helpdesk.evoting@cdslindia.com.

13. Any person who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date, i.e. 22nd September, 2018 may obtain the login ID and password by sending a request to Registrar & Share Transfer Agent of the Company, Beetal Financial & Computer Services (P) Ltd. 3rd Floor, 99 Madangir, BH-Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062, India, or send an email at helpdesk.evoting@cdslindia.com.

14. 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.co.in under help section or write an e-mail to helpdesk.evoting@cdslindia.com. The shareholders may also contact during the office hours (10AM to 5 PM) in case of any grievance connected with e-voting to:

Mr. Sanjay Kumar Kanoria
Managing Director, DIN: 00067203
Address: A-136, Neeti Bagh,
New Delhi-110049, India
Email id: sugar@kanoria.org
Phone No.:9810825463

15. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 22nd September, 2018.

16. The Company has appointed Mr. Dinesh Deora, Company Secretary, as the Scrutinizer for the remote e-voting process in a fair and transparent manner and also for poll to be conducted in the Annual General Meeting.

17. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes casted at the meeting, thereafter unblock the votes casted through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the total votes casted in favour or against, if any,





forthwith, to the Chairman or a person authorized by him in writing who shall countersign the same and declare the results of the voting forthwith.

By order of the Board

For Kanoria Sugar And General Manufacturing Company Limited

Date: 21st August, 2018
Place: New Delhi

SANJAY KUMAR KANORIA
Managing Director
DIN: 00067203
Address: A-136, Neeti Bagh,
New Delhi-110049, India.



ANNEXURE TO THE NOTICE EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 3

The Members are duly informed that as per the provisions of section 161 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the Board in its meeting held on 29th December, 2017 has appointed Mr. Fanindra Biswal, as Additional Director & Whole-Time Director of the Company.

The appointment of Mr. Fanindra Biswal (DIN 08034992) of the Company is desirable and would be beneficial in the interest of the Company, Mr. Fanindra Biswal (DIN 08034992) is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given their consent to act as Director of the Company. The relevant detail of Mr. Fanindra Biswal, are as follows:

Name of the Director	Mr. Fanindra Biswal
Age	45 years
Education Qualification	M,COM , MBA,
Experience	11 Years
Date of First Appointment on Board	29 th December, 2017
No. of Equity Shares held in the Company	Nil
Tenure of Appointment	5 Year
Proposed Remuneration	Monthly gross remuneration not exceeding Rs. 75000/-
Remuneration last drawn	NIL
Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Apart from receiving managerial remuneration, the does not have any other pecuniary relation with the Company.
No. of Board meeting attendant during the Financial Year 2017-2018	NIL

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Other Directorship	1. Additional Director of "LALIT POLYMERS & ELECTRONICS LIMITED"			
Justification for appointment of Director	The appointment of Mr. Fanindra Biswal would be beneficial in the interest of the Company.			
Membership / Chairmanship in Committees of Other Public Ltd. Companies	Sl. No	Name of the Company	Committee	Designation
		NONE		

Accordingly, the Board recommends the appointment of Mr. Fanindra Biswal as Director and Whole-Time Director of the Company under the Companies Act, 2013 at a gross remuneration not exceeding Rs. 75,000/- per month and propose to pass the resolution set out in item No. 3.

The present appointment and terms of remuneration and other terms and conditions of appointment were approved by the Nomination & Remuneration Committee of the Board of the Company and further approved by the Board of Directors of the Company.

This explanatory statement together with the accompanying notice may be treated as a written memorandum setting out the terms of his remuneration of Mr. Fanindra Biswal as a Whole time Director under section 190 of the Companies Act, 2013

Except Mr. Fanindra Biswal, none of the Directors of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 3.

Item No. 4

Pursuant to Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a cost auditor to audit the cost records of the Company and the remuneration of Cost Auditors is also required to be ratified by the Shareholders. On the recommendation of the Audit Committee, the Board considered and approved the appointment of **M/s. Mahendra Singh & Co.**, Cost Accountants as the cost auditor for the FY 2018-19 at a remuneration of Rs. 20,000/- per annum plus applicable taxes and reimbursement of out of-pocket expenses. The Board of Directors recommends the Ordinary Resolution as set out in Item No. 4 of the Notice for the approval of the shareholders.



The Board recommended to the shareholder for their consideration and approval.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

By order of the Board

For Kanoria Sugar And General Manufacturing Company Limited

Date: 21st August, 2018
Place: New Delhi

SANJAY KUMAR KANORIA
Managing Director
DIN: 00067203

Address: A-136, Neeti Bagh,
New Delhi-110049, India



KANORIA SUGAR AND GENERAL MANUFACTURING COMPANY LIMITED

CIN: U15420UP1991PLC107319

Registered Office: P.O.Captaingang, Distt Kushinagar
Uttar Pradesh 274301

Tele: 05567252043

Email: Sugar@kanoria.org Website: www.Kanoria.org

27th Annual General Meeting on 29th September, 2018

Attendance Slip

Name	
Address of Shareholder	
Registered Folio/DP ID & Client ID	

I/We hereby record my/our presence at the 27th Annual General Meeting of the Company on 29th September 2018 at 11:00 a.m. at _____

Signature of Shareholder/Proxy

KANORIA SUGAR AND GENERAL MANUFACTURING COMPANY LIMITED

CIN: U15420UP1991PLC107319

Registered Office: P.O.Captainganj, Distt Kushinagar
Uttar Pradesh 274301

Tele: 05567-252043

Email: Sugar@kanoria.org Website: www.Kanoria.org

27th Annual General Meeting on 29th September, 2018

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EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN
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Note: Please read instructions given in Notice of the 27th Annual General Meeting carefully before voting electronically.



KANORIA SUGAR AND GENERAL MANUFACTURING COMPANY LIMITED

CIN: U15420UP1991PLC107319

Registered Office: P.O. Captainganj, Distt Kushinagar

Uttar Pradesh 274301

Tele: 05567-252043

Email: Sugar@kanoria.org Website: www.kanoria.org

27th Annual General Meeting on 29th September, 2018

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

Email Id

Folio no. / Client ID

DP ID

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

Email ID:

Name

Address

Signature:



Or failing him/her

:**Email ID:**
Name
Address
..... Signature:
.....

Or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company, to be held on Saturday, the 29th September, 2018 at 11:00 a.m. at _____ and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business
1. To receive consider and adopt the financial Statements (Standalone and Consolidated) of the Company for the year ended 31 st March 2018 including the audited balance sheet as at 31 st March 2018, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon
2. To appoint a Director in place of Mr. Sanjay Kumar Kanoria (DIN 00067203), who retires by rotation, and being eligible offer himself to be re-appointed.
Special Business
3. To Consider the appointment of Mr. Fanindra Biswal (DIN 08034992) as Director as well as Whole Time Director of the Company.
4. To consider the appointment and remuneration of M/s. Mahendra Singh & Co., Cost Accountants as Cost Auditors.



Signed this.....day of.....2018.

Signature of the shareholder

Signature of Proxy holder(s)

Affix
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.