

JSL LIFESTYLE LIMITED

(CIN: U74920HR2003PLC035976)

Regd. Office: 48th KM Stone, Delhi Rohtak Road,
Village Rohad, Bahadurgarh- 124507, Haryana

NOTICE

NOTICE is hereby given that the **14TH ANNUAL GENERAL MEETING (AGM)** of the Members of **JSL LIFESTYLE LIMITED (JSLLL)** will be held on **Wednesday, the 27th day of September, 2017** at 11:30 a.m. at the Registered Office of the Company at 48th K.M. Stone, Delhi Rohtak Road, Village Rohad, Tehsil Bahadurgarh, Dist. Jhajjar, Haryana, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint M/s Doogar & Associates, Chartered Accountants, 13, Community Centre, East of Kailash, New Delhi - 110 065, Firm Registration No. 000561N, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 19th Annual General Meeting of the Company subject to ratification by the members of the Company at every Annual General Meeting and on such remuneration as may be fixed by the Board of Directors of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules, if any, (including any statutory modification(s), amendment(s) or re-enactment thereof, for the time being in force) M/s Doogar & Associates, Chartered Accountants, 13, Community Centre, East of Kailash, New Delhi - 110 065, Firm Registration No. 000561N, be and are hereby appointed as Statutory Auditors of the Company, from the conclusion of 14th Annual General Meeting till the conclusion of 19th Annual General Meeting, subject to the ratification by the members at every Annual General Meeting held thereafter, on such remuneration as shall be decided by the Board of Directors in consultation with auditors .”

SPECIAL BUSINESS

3. **TO CONSIDER 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 Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Cost Records and Audit) Rules, 2014 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as may be amended from time to time, the remuneration of Rs.1,40,000 (Rupees One Lakh Forty Thousand only) fixed by the Board of Directors of the Company payable to M/s. S. Chander & Associates, Cost Accountants, 212, 2nd Floor, Sarai Pipal Thala, G.T. Karnal Road, Adarsh Nagar, Delhi-110033, the Cost Auditors appointed by the Board of Directors of the Company for the accounting year 2017-18 in connection with conducting audit of cost accounting records of business activities relating to Steel business, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

4. **TO CONSIDER 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 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“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), Mr. Tomy Sebastian (DIN: 07653403), who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

5. **TO CONSIDER 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 196, 197, 203 and all other applicable provisions and Schedule V of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and subject to all necessary consents and approvals including consent of Central Government, if required, the Company hereby approves appointment of Mr. Tomy Sebastian (DIN: 07653403) as a Whole-time Director of the Company on the following terms and conditions:

1. Period of appointment: 5 years (From November 15, 2016 to November 14, 2021).
2. Remuneration:
 - (a) Annual Fixed Pay (inclusive of basic salary, perquisites, allowances and other benefits): Upto Rs.53,67,180/- (Rupees Fifty Three Lakhs Sixty Seven Thousand One Hundred Eighty only).
 - (b) Variable Pay (Performance Linked Incentive) to be paid as per PLVR Scheme of the Company or such sum as may be determined by the Board and/or Nomination and Remuneration Committee of Directors of the Company, from time to time.
 - (c) Retirement / Other benefits: Gratuity, provident fund, leave encashment, group personal accident insurance, mobile phone expenses, medical insurance and other benefits as per the applicable policies and rules of the Company.
3. He shall also be entitled to such annual increment as may be determined by the Board and/or Nomination and Remuneration Committee of Directors of the Company.
4. He shall also be entitled to reimbursement of all legitimate expenses actually and properly incurred by him while performing his duties and such reimbursement will not form part of his remuneration.
5. He shall not be entitled for any sitting fees for attending any meetings of Board vis-à-vis Committees.
6. In case the Company has no profits or its profits are inadequate in any financial year, the Company will pay remuneration by way of salary, performance based target variable pay, benefits, perquisites, allowances, reimbursements and faculties as specified above.
7. He shall be liable to retire by rotation. However, retirement by rotation and re-appointment shall not be deemed to be a break in service.
8. There is no contract of service in writing with Mr. Tomy Sebastian. The terms set out in the resolution may be treated in compliance of Section 190 of the Companies Act, 2013.

RESOLVED FURTHER THAT in the event of inadequacy or absence of profits under Section 197 of the Companies Act, 2013 in any financial year or years, the remuneration

as approved herein be paid as minimum remuneration to Mr. Tomy Sebastian, subject to receipt of requisite approvals under the said Act.

RESOLVED FURTHER THAT the Board of Directors and / or Nomination and Remuneration Committee of Directors of the Company be and is hereby authorized to vary and/or revise the remuneration of Mr. Tomy Sebastian and settle any question or difficulty in connection therewith and incidental thereto.”

6. **TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

“**RESOLVED THAT** in accordance with the provisions of section 152, 161 of Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Rajiv Rajvanshi (DIN: 00036605) be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

7. **TO CONSIDER 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 149, 150, 152 and any other applicable provisions read with Schedule IV to the Companies Act, 2013 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 the Articles of Association of the Company, Mr. Arunendra Kumar (DIN: 06643537), who was appointed as an Additional Director in the category of Independent Director with effect from January 01, 2017 by the Board of Directors pursuant to Section 161(1) of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose office shall not be liable to retirement by rotation, to hold office for a term of 5 (Five) consecutive years commencing from January 01, 2017 to December 31, 2022.”

Place: Gurugram

Dated: September 04, 2017

By Order of the Board of Directors

Registered Office:

48th KM Stone, Delhi Rohtak Road, Village

Rohad, Bahadurgarh- 124507, Haryana

CIN: U74920HR2003PLC035976

Bhartendu Harit

Company Secretary

ACS-15123

IMPORTANT NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended), a person shall not act as proxy for more than 50 (fifty) members and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. A blank proxy form is being attached herewith. Members /Proxy holder must bring the attendance slip (attached herewith) duly signed, to the meeting and handover it at the entrance of the meeting hall.
3. The instrument appointing proxy, duly stamped, completed and signed, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of companies must be supported by appropriate resolution issued on behalf of the nominating companies.
4. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the Meeting.
5. The Members are informed that 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. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company duly certified copy of the relevant Board resolution authorizing such representatives to attend and vote on their behalf at the meeting.
7. Details of Directors seeking appointment/ re-appointment in the ensuing Annual General Meeting, pursuant to Secretarial Standard 2 on General Meetings (SS-2), are given elsewhere in this Notice.
8. All documents referred to in the accompanying Notice and the Explanatory Statement, are open to inspection by the members at the Registered Office and the Corporate Office of the Company on all working days, except Saturday and Sunday, up to the date of the Annual General Meeting between 11:00 AM and 1:00 PM.
9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the AGM.
10. Please bring a copy of Annual Report and duly filled in attendance slip for attending the Annual General Meeting.
11. A route map to the venue of the AGM along with prominent landmark for easy location is enclosed.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”)

ITEM NO. 3:

Members may note that pursuant to Section 148(3) of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (as amended), the remuneration payable to the Cost Auditors should be ratified by the members of the Company in the General Meeting.

The Board of Directors had, in its meeting held on September 04, 2017, on the basis of recommendation of the Audit Committee, approved the appointment of M/s. S. Chander & Associates, Cost Accountants, 212, 2nd Floor, Sarai Pipal Thala, G.T. Karnal Road, Adarsh Nagar, Delhi-110033, as the Cost Auditors to conduct audit of cost records of the Company for the Financial Year 2017-18 in respect of business activities relating to Stainless Steel, at a remuneration of Rs.1,40,000/- (Rupees One Lakh Forty Thousand only), subject to ratification by the members.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 3 to the members for their approval.

None of the Directors/ Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise in this resolution.

ITEM NO. 4 AND 5

The Board of Directors had appointed Mr. Tomy Sebastian (DIN:07653403) as an Additional Director with effect from November 15, 2016 pursuant to Section 161(1) of the Companies Act, 2013 ("the Act") and Articles of Association of the Company. He was appointed as Whole-time Director by the Board of Directors for a period of five years with effect from November 15, 2016 upon recommendation of the Nomination and Remuneration Committee; and at a remuneration approved by the Nomination and Remuneration Committee and Board of Directors, subject to the approval of the Shareholders of the Company.

In terms of the provisions of Section 161(1) of the Act, Mr. Sebastian will hold office up to the date of the ensuing Annual General Meeting of the Company.

A notice pursuant to Section 160 of the Companies Act, 2013 ("the Act") has been received from a member signifying its intention to propose him as a candidate for the office of Director. He is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director.

In compliance with the provisions of Section 197 of the Companies Act, 2013, the terms of remuneration specified in the resolution are placed before the members in the general meeting for their approval. There is no contract of service in writing with Mr. Sebastian. The terms set out in the resolution may be treated in compliance of Section 190 of the Act. His appointment will be subject to retirement by rotation.

Your Directors recommend the resolutions at Item No. 4 and 5 as an Ordinary Resolutions for your approval. His brief resume, educational and professional qualifications, nature of his work experience etc. are given elsewhere in this Notice.

Mr. Sebastian, being concerned, may be deemed to be interested in the resolution.

None of the other Directors or key managerial personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the above referred resolution.

ITEM NO. 6

The Board of Directors had appointed Mr. Rajiv Rajvanshi, Non-Executive Director (DIN: 00036605) as Additional Director with effect from August 28, 2017, pursuant to Section 161(1) of the Companies Act, 2013 ("the Act") and Articles of Association of the Company. His appointment was recommended by the Nomination and Remuneration Committee of the Company.

In terms of the provisions of Section 161(1) of the Act, Mr. Sebastian will hold office up to the date of the ensuing Annual General Meeting of the Company.

A notice pursuant to Section 160 of the Companies Act, 2013 ("the Act") has been received from a member signifying its intention to propose him as a candidate for the office of Director. He is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director. His appointment will be subject to retirement by rotation.

Your Directors recommend the resolutions at Item No. 6 as an Ordinary Resolution for your approval. His brief resume, educational and professional qualifications, nature of his work experience etc. are given elsewhere in this Notice.

Mr. Rajvanshi, being concerned, may be deemed to be interested in the resolution.

None of the other Directors or key managerial personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the above referred resolution.

ITEM NO. 7

The Board of Directors had appointed Mr. Arunendra Kumar, Independent Director (DIN: 06643537) as Additional Director with effect from January 01, 2017, pursuant to Section 149, 150 and 161(1) of the Companies Act, 2013 ("the Act") and Articles of Association of the Company. His appointment was recommended by the Nomination and Remuneration Committee of the Company.

In terms of provisions of Section 161(1) of the Act, he will hold office up to the date of this Annual General Meeting. In terms of Section 149 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors), Rules 2014, an Independent Director shall hold office for a period of up to 5 consecutive years and shall not be liable to retire by rotation.

Mr. Arunendra Kumar is not disqualified from being appointed as Directors in terms of Section 164 of the Act and has given his consent to act as Director.

The Company has also received declaration from Mr. Arunendra Kumar that he meets the criteria of Independence as prescribed under Section 149(6) of the Act, as may be amended, superseded or replaced, from time to time.

The Board of Directors considered the matter of his appointment in its meeting held on November 04, 2017 on the recommendation of the Nomination and Remuneration Committee and felt that his association would be of immense benefit to the Company and proposed his appointment as Independent Director under Section 149 of the Act, whose office shall not be liable to retirement by rotation, to hold office for a term of 5 years commencing from January 01, 2017 till December 31, 2022. In the opinion of the Board, he fulfill the conditions of appointment as an Independent Director as specified in the Act.

The Company has received notice in writing from member in terms of Section 160 of the Act along with deposit of requisite amount proposing his candidature to be appointed as Director in this Annual General Meeting.

His brief resumes, educational and professional qualifications, nature of his work experience etc. are given elsewhere in this Notice.

Copy of the draft letter setting out the terms and conditions for the appointment of Mr. Arunendra Kumar as Independent Director is available for inspection by the Members at the Registered Office of the Company during normal business hours on working days up to the date of the ensuing Annual General Meeting.

The Board recommends the resolution set out at Item No. 7 as Ordinary Resolution to the Shareholders for their approval.

Mr. Arunendra Kumar, being concerned, may be deemed to be interested in the respective resolution. None of the other Directors or Key Managerial Personnel (KMPs) of the Company or their relatives, is in any way concerned or interested, financially or otherwise, in the above referred resolution.

Place: Gurugram
Dated: September 04, 2017

By Order of the Board of Directors

Registered Office:

48th KM Stone, Delhi Rohtak Road, Village
Rohad, Bahadurgarh- 124507, Haryana

CIN: U74920HR2003PLC035976

Bhartendu Harit

Company Secretary

ACS-15123

Details of the Director seeking appointment / re-appointment at the 14th Annual General Meeting {Pursuant to Secretarial Standard on General Meetings (SS-2)}			
Particulars/ Name of Director	Mr. Tomy Sebastian	Mr. Rajiv Rajvanshi	Mr. Arunendra Kumar
DIN	07653403	00036605	06643537
Date of Birth / Age	27/06/1971/ 46 Years	15/05/1964/ 53 Years	13th December, 1954/ 63 Years
Qualifications	Mr. Tomy Sebastian is a qualified B.Tech in Mechanical and MBA from Birla Institute of Technology, Mesra.	Mr. Rajiv Rajvanshi, 52 years, is a post graduate in management from the University of Rajasthan. He has been with associated with Jindal Group since 1999. He has rich experience in strategy, corporate planning and legal.	Mr. Arunendra Kumar, former Chairman of Indian Railways, retired in December 2014 after 39 years of service. He graduated with Bachelors in Mechanical engineering after qualifying in the prestigious Special Class Railway Apprentice Examination in 1971.
Experience	<p>He comes with over 23 years of varied work experience. In his distinguished career, Mr. Sebastian has served in various Senior Leadership capacities. His immense contributions in previous organizations has been in increasing production levels, improving profitability, reducing cost, establishing quality culture, expansion of business etc.</p> <p>He possesses a rare combination of technologically superior acumen with extraordinary leadership skills that has made him to play a pivotal role in the Company.</p>	Mr. Rajiv Rajvanshi possesses an experience of about 30 years in the areas of process re-engineering, compliances and management.	Mr. Kumar has successfully led and managed one of the largest railways in the world, and has architected several key initiatives: laying foundation of high speed trains in India, introduction of 100% FDI, development of Eastern and Western dedicated freight corridors, modernization of Indian Railways stations, etc. He has also been tremendously successful in initiating policy reforms for attracting private investment in Railways. He has represented Indian Railways worldwide in various forums in USA, China, France, Germany, Japan, Korea, etc. Throughout his career, Mr. Kumar has been in charge of maintenance, development and innovation of locomotives, coaches and wagons. He has displayed great leadership qualities and managerial skills which has enabled him to deliver results in crisis situations. Prior to the posting as Chairman, he was heading the Mechanical

			engineering wing of Indian Railways as Member Mechanical. Before that, as General Manager - South East Central Railway he managed the heaviest freight operation in the Country. Mr. Kumar is an outstanding athlete and an excellent player of Badminton. He has featured on National Geographic Channel in the series "Seven Mega Cities of the World", and holds the record for the longest TV Interview by a Railway Officer on National television.
Terms and Conditions of appointment/ Re-appointment	Mr. Tomy Sebastian shall be appointed as Director, in the category of Whole-time Director, liable to retire by rotation.	Mr. Rajiv Rajvanshi shall be appointed as Director liable to retire by rotation.	Mr. Kumar shall be appointed as an Independent Director, whose office shall not be liable to retire by rotation, for a term of consecutive 5 years w.e.f. January 01, 2017 till December 31, 2022.
Details of Remuneration sought to be paid	The details of remuneration proposed to be paid to Mr. Tomy Sebastian have been provided at Resolution No. 5 of this Notice forming part of the Notice of Annual General Meeting.	Except, sitting fee for attending the Board and/or Committee Meetings, as may be determined by the Board of Directors, no remuneration is payable.	Except, sitting fee for attending the Board and/or Committee Meetings, as may be determined by the Board of Directors, no remuneration is payable.
Last Remuneration drawn	N.A.	N.A.	N.A.
Date of first appointment on the Board	15/11/2016	28/08/2017	01/01/2017
No. of Shares held	Nil	Nil	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None of the other Directors or KMPs is related to him.	None of the other Directors or KMPs is related to him.	None of the other Directors or KMPs is related to him.

No. of Board Meetings attended/held during Financial Year 2016-17	3/3	NA	Nil
Directorships held in other companies	None	<ul style="list-style-type: none"> A) JSL Energy Limited B) Jindal Stainless Corporate Management Services Private Limited C) Pacific Metallic Trading Company Limited D) Lineage Management Services Limited E) Jindal Infrastructure And Utilities Limited F) Jindal Stainless Consultancy Services Limited G) Jindal Consultancy Services Limited H) Om Project Consultants And Engineers Limited 	<ul style="list-style-type: none"> A) Jindal Stainless (Hisar) Ltd. B) Jhajharia Nirman Limited
Chairman/ Member of the Committee of the Board of Directors of the Company as on March 31, 2017	<ul style="list-style-type: none"> A) JSL Lifestyle Ltd. i) Member- Audit Committee ii) Member- Corporate Social Responsibility Committee iii) Member- Nomination and Remuneration Committee. 	NA	<ul style="list-style-type: none"> A) Jindal Stainless (Hisar) Ltd i) Member- Audit Committee ii) Member- Stakeholder Relationship Committee B) JSL Lifestyle Ltd. i) Chairperson- Nomination & Remuneration Committee ii) Chairperson- Audit Committee iii) Member- Corporate Social Responsibility Committee

JSL LIFESTYLE LIMITED

(CIN: U74920HR2003PLC035976)

Regd. Office: 48th KM Stone, Delhi Rohtak Road,
Village Rohad, Bahadurgarh- 124507, Haryana

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]

CIN: U74920HR2003PLC035976

Name of the Company: JSL Lifestyle Limited

Registered office: 48th KM Stone, Delhi Rohtak Road, Village Rohad, Bahadurgarh- 124507, Haryana

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 appoints

Name:.....Address:.....
Email Id.:Signature:, or failing him

Name:.....Address:.....
Email Id.:Signature:, or failing him

Name:.....Address:.....
Email Id.:Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual
General Meeting of the Company, to be held on Wednesday, the 27th day of September, 2017 at
11:30 a.m. at Registered Office of the Company at 48th KM Stone, Delhi Rohtak Road, Village
Rohad, Bahadurgarh- 124507, Haryana and at any adjournment thereof in respect of such
resolutions as are indicated below:

Sr. No.	Resolution	For	Against
1	To adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.		

2	Appointment of Doogar & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.		
3	Ratification of remuneration payable to M/s S. Chander & Associates, Cost Accountants, as Cost Auditors of the Company for the financial year 2017-18.		
4	Appointment of Mr. Tomy Sebastian as Director of the Company.		
5	Appointment of Mr. Tomy Sebastian as Whole-Time Director of the Company.		
6	Appointment of Mr. Rajiv Rajvanshi as Director of the Company.		
7	Re-appointment of Mr. Arunendra Kumar as an Independent Director of the Company for a period of five years.		

Signed this day of 2017

.....
Signature of Shareholder

.....
Signature of Proxy holder(s)

Affix
Revenue
Stamp

Notes:-

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. The Proxy, to be effective, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. A proxy need not be a member of the company.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.
5. Please 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 the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. This is only optional.

**Applicable for Investors holding shares in demat form*

ROUTE MAP:

