

**Form No. MGT-11**

[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 member(s) of .....of shares of the above named company, hereby appoint:

1. Name:.....  
Address:.....  
E-Mail:.....  
Signature:.....,or failing him
  
2. Name:.....  
Address:.....  
E-Mail:.....  
Signature:.....,or failing him
  
3. Name:.....  
Address:.....  
E-Mail:.....  
Signature:.....,or failing him
  
4. Name:.....  
Address:.....  
E-Mail:.....  
Signature:.....,or failing him

As my/our proxy to attend and vote (on a poll) for rise/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, 16th day of September, 2016 at 2.00 PM A, 5th floor, Gokul Arcade – East Wing, No.2& 2A, Sardar Patel Road, Chennai – 600020 in the state of Tamil Nadu and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Resolution	Vote (optional, see the note)	
		For	Against
1.	Adoption Of Accounts & Approval Of Directors Report		
2.	To appoint a Director in place of Mr. George Jameidas who retires by rotation and being eligible, offers himself for re-appointment.		
3.	To Ratify The Appointment Of Statutory Auditor		
4.	To appoint Mr. P. Swaminathan as an Independent Director		
5.	To appoint Mr. B. Viswanathan as an Independent Director		
6.	Appointment of Mrs. Usha as Director		
7.	Appointment of Mr. S. Ramesh as Director		
8.	Appointment of Mr. S. Ramesh as Executive Chairman and Managing Director of the Company		

Signed this .....day of.....2016  
Signature of Shareholder(s).....  
Signature of Proxy holder(s).....

**NOTE:**

1. 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.
2. It is optional to indicate your preference. 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 may deem appropriate.