

**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]**

<b>Name of the Member(s)</b>		
<b>Registered Address</b>		
<b>E-mail Id</b>	<b>Folio No /Client ID</b>	<b>DP ID</b>

**I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint.**

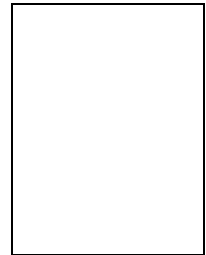
<b>Name :</b>	<b>E-mail Id:</b>
<b>Address:</b>	
<b>Signature ,</b>	

<b>Name :</b>	<b>E-mail Id:</b>
<b>Address:</b>	
<b>Signature ,</b>	

<b>Name :</b>	<b>E-mail Id:</b>
<b>Address:</b>	
<b>Signature ,</b>	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 42<sup>nd</sup> Annual General Meeting of the company, to be held on the 29<sup>th</sup> day of September, 2016 at 10.00 a.m. at Sri. T. Ramesh U Pai, Memorial Hall, Jalahalli Camp Road, Yeshwanthpur, Bangalore-560022.

Signed this \_\_\_\_ day of \_\_\_\_ 2016



Signature of Shareholder Signature of Proxy holder Signature of the shareholder  
 across Revenue Stamp

**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) The proxy need not be a member of the company.