

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]**

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

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

Name :	E-mail Id:
Address:	
Signature ,	

Name :	E-mail Id:
Address:	
Signature ,	

Name :	E-mail Id:
Address:	
Signature ,	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **41st Annual General Meeting** of the company, to be held on the **30th day of September, 2015 at 10.30 a.m. at Sri. T. Ramesh U Pai, Memorial Hall, Jalahalli Camp Road, Yeshwanthpur, Bangalore-560022.**

Signed this ____ day of ____ 2015

Affix Revenue Stamps

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