

Regd. Office: Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018.
E-mail : cil@caprihansindia.com • Website: www.caprihansindia.com
CIN : L29150MH1946PLC004877 • Phone: 3047 8664/3047 8665

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-ninth Annual General Meeting of the Shareholders of **CAPRIHANS INDIA LIMITED** will be held on **MONDAY, the 28TH SEPTEMBER, 2015 at 3.00 p.m.** at SUNVILLE BANQUETS, ROYAL HALL, 3RD FLOOR, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Balance Sheet as at 31st March, 2015 and 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 declare a dividend.
3. To appoint a Director in place of Mr. Mofatraj P. Munot (DIN: 00046905) who retires by rotation and is eligible for re-appointment.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

“**RESOLVED** that Mr. Mofatraj P. Munot (DIN: 00046905) be and is hereby appointed as a Director of the Company liable to retire by rotation.”

SPECIAL BUSINESS:

4. Appointment of Statutory Auditor to fill casual vacancy:

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 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions if any, Messrs. S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Messrs. M. P. Chitale & Company, Chartered Accountants, (Firm Registration No: 101851 W).”

“**RESOLVED FURTHER** that Messrs. S R B C & CO LLP, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company to hold the office from 26th August, 2015, until the conclusion of the 69th Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

5. Appointment of Statutory Auditor:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED** that pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions if any, Messrs. S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E), be and are hereby appointed as Statutory Auditors of the Company to hold office for five years, from the conclusion of the 69th Annual General Meeting till the conclusion of the 74th Annual General Meeting of the Company to be held in the year 2020 (subject to ratification of the appointment by the Members at every Annual General Meeting held after the 69th Annual General Meeting of the Company), at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

6. Ratification of remuneration payable to Cost Auditors:

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 (3) of the Companies Act, 2013 read with Rule 14(a) of the Companies (Audit & Auditors) Rules 2014 and as per the recommendation of the Audit Committee and approved by the Board of Directors, the remuneration of Rs. 2,00,000/- per annum plus applicable taxes and other out of pocket expenses payable to Messrs. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No: 000030) appointed as Cost Auditors for the financial year 2015-16 be and is hereby ratified and confirmed.”

“**RESOLVED FURTHER** that the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors

K. R. VISWANATHAN
SECRETARY

Registered Office:

Block D, Shivsagar Estate,

Dr. Annie Besant Road,

Worli, Mumbai - 400 018.

CIN : L29150MH1946PLC004877

E-mail : cil@caprihansindia.com

Website : www.caprihansindia.com

Dated: 26th August, 2015.

NOTES:

- (a) An Explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to Item Nos 4 to 6 are annexed herewith (Annexure I). Pursuant to Clause 49 of the Listing Agreement, the relevant details in respect of Item No. 3 is annexed herewith (Annexure II).
- (b) A MEMBER ENTITLED TO ATTEND AND VOTE AT A MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
- (c) Proxies in order to be effective, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (d) 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 a Member.
- (e) Corporate Members intending to send their authorised representative to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorising such representative to attend and vote in their behalf at the Meeting.
- (f) The Register of Members and Share Transfer Books of the Company will be closed from WEDNESDAY, 16TH SEPTEMBER, 2015 to THURSDAY, 24TH SEPTEMBER, 2015 (both days inclusive).
- (g) The dividend, if declared at the Annual General Meeting, would be paid/despatched on or after 28th September, 2015 to those persons or their mandates:
 - (i) whose names appear as Beneficial Owners as at the end of the business hours on 15th September, 2015 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in electronic form; and

- (ii) whose names appears as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrar and Transfer Agents on or before 15th September, 2015.
- (h) The equity shares of the Company are available for trading in dematerialised form (scrip less trading in electronic form) through Depository Participants. The ISIN code is INE 479A01018.
- (i) Members are requested to notify immediately any change of address to their Depository Participants (DPs) in respect of their holdings in electronic form and to the R & T Agents in respect of their holdings in physical form.
- (j) Members holding shares in demat form may please note that the Company will be mandatorily printing on the dividend warrants, the Members' bank account details as furnished by their respective DPs. The Company will not entertain any direct request from such Members for deletion of / change in their bank account details. Further, instructions given by Members for shares held in physical mode would not be automatically applicable to dividend paid on shares held in demat form.
- (k) In respect of Members who have given mandate for payment of dividend through Electronic Clearing services (ECS), the dividend will be paid through ECS.
- (l) Electronic copy of the Annual Report will be sent to the members whose email IDs are registered with the Company/ Depository Participant(s).
- (m) Shareholders are requested to bring their copy of the Annual Report to the meeting as the practice of handing out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
- (n) Voting through electronic means:
 - I. In compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the clause 35B of the Listing Agreement, the Company is pleased to offer the facility of "remote e-voting" (e-voting from a place other than venue of the Annual General Meeting) to its Members in respect of the businesses to be transacted at the 69th Annual General Meeting ("AGM"). The Company has engaged the service of the CDSL as the Authorised Agency to provide e-voting facilities.
 - II. Members are requested to note that the business may be transacted through electronic voting system and the Company is providing facility for voting by electronic means. It is hereby clarified that it is not mandatory for a Member to vote using the e-voting facility. A Member may avail of the facility at his/her/its discretion, as per the instruction provided herein:

Instructions to Members for e-voting are as under:

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) 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.
- (iv) Next enter the Image Verification as displayed and Click on Login.

- (v) 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.
- (vi) 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 sequence number which is printed on the Attendance Slip indicated in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank details in order to login. If the details are not recorded with the depository or company please enter the Dividend Bank details field as mentioned in instruction (iii).

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding shares in physical form will then reach directly 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.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) 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.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) 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.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Note for Non-Individual Shareholders and Custodians:

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power Of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from Sl. No. (i) to Sl. No. (xvi) above to cast vote.
- (B) The e-voting period commences on Thursday, 24th September, 2015 (09:00 a.m. IST) and ends on Sunday, 27th September, 2015 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 21st September, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- (C) 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 email to helpdesk.evoting@cdslindia.com.

Details for contact for issues relating to e-voting:

M/s. Link Intime India Pvt. Ltd.

C-13, Pannalal Silk Mills Compound

LBS Marg, Bhandup (West)

Mumbai - 400078

Phone: 2596 3838

Fax : 2594 6969

E-mail: rnt.helpdesk@linkintime.co.in

(o) Other information:

- i. Those persons, who have acquired shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or beneficial holders as on the cut-off date i.e. 21st September, 2015 shall view the Notice of Sixty-ninth AGM on the Company’s web-site or on the website of CDSL. Such Members shall exercise their voting rights through remote e-voting by following the procedure as mentioned above or by voting at the AGM.
- ii. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. 21st September, 2015.
- iii. Mrs. Jayshree S. Joshi, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- iv. The Scrutinizers shall make a consolidated Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- v. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.caprihansindia.com and on the website of www.evoting.cdsl.com within 2 (two) working days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited where the shares of the Company is listed.

(p) The route map of the venue of the meeting is given in the Attendance Slip.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

ANNEXURE (I) TO THE NOTICE DATED 26th AUGUST, 2015

Item No. 4

The Members of the Company at the 68th Annual General Meeting held on 26th September, 2014 had appointed Messrs. M. P. Chitale & Company, Chartered Accountants, (Firm Registration No: 101851 W) as the Statutory Auditor of the Company to hold office from the conclusion of 68th Annual General Meeting till the conclusion of 71st Annual General Meeting of the Company to be held in the year 2017 subject to ratification of the appointment by the Members at every Annual General Meeting held after the 68th Annual General Meeting of the Company.

Bilcare Research Group have a policy of having auditors/associates uniformly across the group for reporting, consolidation and disclosures. Caprihans India Limited being a subsidiary of Bilcare Research, GmbH, wish to follow the group policy.

Messrs. M. P. Chitale & Company, Chartered Accountants, vide their letter dated 21st August, 2015 agreed to step down and resigned from the position as Statutory Auditors of the Company, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013.

The Board of Directors at its meeting held on 26th August, 2015, as per the recommendation of the Audit Committee, and pursuant to the provisions of Section 139(8) under Companies Act, 2013, appointed Messrs. S R B C & CO LLP, Chartered Accountants, (Firm Registration No: 324982E) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Messrs. M. P. Chitale & Company, Chartered Accountants, subject to the approval by the members in the 69th Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

The Company has received consent and eligibility certificate from Messrs. S R B C & CO LLP, Chartered Accountants, to act as Statutory Auditors of the Company in place of Messrs. M. P. Chitale & Company, Chartered Accountants, along with a confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out in Item No. 4 of the Notice for appointment and payment of remuneration to the Statutory Auditors.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the Resolutions at Item No. 4.

The Board recommends the Resolution at Item No. 4 for approval of the Members.

Item No. 5

The Board of Directors at its meeting held on 26th August, 2015, as per the recommendation of the Audit Committee and pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions if any, recommended the appointment of Messrs. S R B C & CO LLP, Chartered Accountants, (Firm Registration No: 324982E) as Statutory Auditors of the Company to hold office for five years, from the conclusion of the 69th Annual General Meeting, till the conclusion of the 74th Annual General Meeting of the Company to be held in the year 2020 (subject to ratification of the appointment by the Members at every Annual General Meeting held after the 69th Annual General Meeting), at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

The Company has received consent and eligibility certificate from Messrs. S R B C & CO LLP, Chartered Accountants to act as Statutory Auditors of the Company along with a confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out in Item No. 5 of the Notice for appointment and payment of remuneration to the Statutory Auditors.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the Resolutions at Item No. 5.

The Board recommends the Resolution at Item No. 5 for approval of the Members.

Item No. 6

The Board of Directors, at its meeting held on 7th August, 2015, as per the recommendation of the Audit Committee, approved the appointment of Messrs. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No: 000030), as the Cost Auditors of the Company for the Financial year 2015-16 at a fee of Rs. 2,00,000/- plus applicable taxes and other out of pocket expenses, for conducting the audit of the cost accounting records of the Company for the financial year ending 31st March, 2016. Pursuant to Section 148(3) of the Companies Act, 2013 read with Rule 14(a) of the Companies (Audit and Auditors) Rules, 2014, members of the Company are required to ratify the remuneration to be paid to the Cost Auditors of the Company. Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out in Item No. 6 of the notice for ratification of remuneration payable to the Cost Auditors of the Company for the year ending 31st March, 2016.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the Resolutions at Item No. 6.

The Board recommends the Resolution at Item No. 6 for approval of the Members.

ANNEXURE (II) TO THE NOTICE DATED 26TH AUGUST, 2015

Details of Directors seeking appointment/re-appointment at the forth coming Annual General Meeting (in pursuance of Clause 49 of the Listing Agreement)

Name of the Director	Mr. Mofatraj P. Munot
DIN	00046905
Date of Birth	4th October, 1944
Date of first appointment	28th May, 1986
Qualifications	Higher Secondary
Expertise in specific functional areas and experience	Mr. Mofatraj P. Munot, Chairman of the Company, became a Director in 1986 and was Managing Director from 1992 to 1997. An eminent industrialist with 47 years of business experience, he is the guiding force behind the Kalpataru Group of companies engaged in real estate and construction activities, Power Transmission Towers, infrastructure (oil & gas sector/railways/building & factories/road & bridges) and agri-logistics & warehouse.
Directorships held in other Companies (Excluding Private Companies and Foreign companies)	Kalpataru Ltd. Kalpataru Power Transmission Ltd.
Committee positions held in other companies	Audit Committee Kalpataru Power Transmission Ltd. - Member
Number of Equity shares held in the Company	664371

By Order of the Board of Directors

K. R. VISWANATHAN
SECRETARY

Registered Office:

Block D, Shivsagar Estate,

Dr. Annie Besant Road,

Worli, Mumbai - 400 018.

CIN : L29150MH1946PLC004877

E-mail : cil@caprihansindia.com

Website : www.caprihansindia.com

Dated: 26th August, 2015.

caprihans

INDIA LIMITED

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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 Caprihans India Limited hereby appoint:

- 1) of having email id or failing him/her,
- 2) of having email id or failing him/her,
- 3) of having email id 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 69th Annual General Meeting of the Company to be held on MONDAY, the 28TH SEPTEMBER, 2015 at 3.00 p.m. at SUNVILLE BANQUETS, Royal Hall, 3rd Floor, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018, and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Item No.	Resolutions	For	Against
Ordinary Business – Ordinary Resolution			
1	Adoption of Balance Sheet as at 31 st March 2015 and 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	Declaration of dividend on Equity Shares for the financial year 2014-15.		
3	Appointment of Mr. Mofatraj P. Munot as a Director liable to retire by rotation.		
Special Business – Ordinary Resolution			
4	Appointment of M/s. S R B C & Co. LLP, Chartered Accountants as Statutory Auditors to fill the Casual vacancy caused by resignation of M/s. M.P. Chitale & Co., Chartered Accountants.		
5	Appointment of M/s. S R B C & Co. LLP, Chartered Accountants as Statutory Auditors		
6	Ratification of remuneration payable to Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants, for the financial year 2015-16.		

Signed this.....day of 2015. Signature of shareholder.....

Affix
Revenue
Stamp of
Re. 1/-

Signature of First Proxy holder

Signature of Second Proxy holder

Signature of Third Proxy holder

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. A proxy need not be a member of the Company.
3. 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 a Member.
- 4.** This is only optional. 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 Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she wishes.
6. In the case of Joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



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ATTENDANCE SLIP
69th ANNUAL GENERAL MEETING — 28th September 2015

Sr. No.

Name and Address
of the Member.

Name of Joint holder(s)

DP ID No. & Client ID /
Folio No.

No. of Shares held

I certify that I am a registered Member/Proxy for the registered Member of the Company. I hereby record my presence at the 69th ANNUAL GENERAL MEETING of the Company held on MONDAY, the 28TH SEPTEMBER, 2015 at 3.00 p.m. at SUNVILLE BANQUETS, Royal Hall, 3rd Floor, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Name of Member/Proxy

Signature of Member/Proxy

Note:

1. Members/Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance, duly signed.
2. Members/Proxy holders attending the meeting are requested to bring their copy of the Annual Report with them.
3. The route map of the venue of the meeting is given overleaf.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PAN/Sequence No.
150825009		

NOTE: Please read the complete instructions given under Note No. (n) on 'Voting through Electronic Means' of the Notice dated 26th August, 2015, of Annual General Meeting. The voting time starts from 24th September, 2015 (9.00 a.m) and ends on 27th September, 2015 (5.00 p.m.). The voting module shall be disabled by CDSL for voting thereafter.

The route map of the venue of the meeting

