



CIN: L25209UP1971PLC003444
Regd. Office : D-19-20, Panki Industrial Area, Kanpur-208 022

FORM OF PROXY

[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:.....
Address:.....
E-mail id:.....
Signature:.....; or failing him,
- Name:.....
Address:.....
E-mail id:.....
Signature:.....; or failing him,
- Name:.....
Address:.....
E-mail id:.....
Signature:.....

as my/or proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 48th Annual General Meeting of the Company to be held on Thursday, the 12th day of September, 2019 at 12:00 Noon at D-19-20, Panki Industrial Area, Kanpur-208022 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	For	Against
1.	Adoption of Audited Financial Statements for the year ended 31 st March, 2019 together with the Reports of Auditors' and Directors' thereon		
2.	Declaration of Dividend		
3.	Re-appointment of Shri Shashank Agarwal, who retires by rotation		
4.	Re-appointment of Shri Sunil Mehta as Executive Director for a further period of 5 years on revised terms		
5.	Appointment of Shri Dharam Bir Prasad as Independent Director		
6.	To increase the limits of borrowing and mortgage under section 180(1)(a) and Section (180(1)(c)		
7.	Ratification of the remuneration of Cost Auditor		

Signed thisday of....., 2019

Signature of the shareholder.....

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

Affix revenue Stamp

Note : The 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.