

**24<sup>th</sup> ANNUAL GENERAL MEETING - ATTENDANCE SLIP**

Name and Address of the Members(s)/Proxy

|                        |   |
|------------------------|---|
| <b>Date &amp; Time</b> | Wednesday, September 13, 2017, 10.30 A.M  |
| <b>Venue</b>           | The Music Academy,<br>New No. 168 (Old No. 306),<br>T.T.K. Road, Royapettah,<br>Chennai - 600 014,<br>Tamilnadu, India. |

|              |                               |
|--------------|-------------------------------|
| <b>DP ID</b> | <b>Folio No.: / Client ID</b> |
|              |                               |

**No. of Shares :**

|  |                                       |   |
|--|---------------------------------------|---|
| <b>Member</b> <input type="checkbox"/>   | <b>Proxy</b> <input type="checkbox"/> | <p align="center"><b>I hereby record my presence at the Twenty Fourth Annual General Meeting of the Company on September 13, 2017</b></p> <p align="center"><b>Signature of Member / Proxy*</b></p> |
| <p align="center"><b>(NAME IN CAPITAL LETTERS)</b></p> <p>Note : Only shareholders of the Company or their proxies will be allowed to attend the meeting ON PRODUCTION OF THIS ATTENDANCE SLIP duly completed and signed</p> |                                       |   |

\*Strike out whichever is not applicable.

**ELECTRONIC VOTING PARTICULARS**

|                                     |                |                       |
|-------------------------------------|----------------|-----------------------|
| <b>EVEN (E-Voting Event Number)</b> | <b>User ID</b> | <b>Password / PIN</b> |
|                                     |                |                       |

The e-voting facility will be available during the following voting period:

|                          |   |
|--------------------------|---|
| Commencement of e-voting | From 09.00 a.m. (IST) on September 09, 2017 |
| End of e-voting          | Upto 05.00 p.m. (IST) on September 12, 2017 |

The cut-off date for the purpose of e-voting is **September 06, 2017.**

**Proxy form (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 :

E-mail ID :

Folio / Client ID No. :

DP ID :

No. of Shares :

I/We, being the member(s) holding .....shares of the above named company, hereby appoint:

- Name ..... Address .....  
E-mail Id ..... Signature .....
- Name ..... Address .....  
E-mail Id ..... Signature .....
- Name ..... Address .....  
E-mail Id ..... Signature .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Fourth Annual General Meeting (AGM) of the Company, to be held on Wednesday, September 13, 2017 at 10.30 A.M. at The Music Academy, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014, Tamilnadu, India and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

| Sl. No.                  | Resolutions  | *Optional |         |
|--------------------------|--|-----------|---------|
|                          |  | For       | Against |
| <b>Ordinary Business</b> |  |           |         |
| 1.                       | Receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Year ended March 31, 2017, including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and the Auditors thereon. |           |         |
| 2.                       | Appointment of M/s CNGSN & Associates LLP, as Statutory Auditors.  |           |         |
| 3.                       | Appointment of Smt. Soundara Kumar (DIN: 01974515), Nominee Director - SBI who retires by rotation and being eligible offers herself for re-appointment.   |           |         |
| <b>Special Business</b>  |  |           |         |
| 4.                       | Re-appointment of Mr. K Raghavendra Rao (DIN:00010096) as Managing Director of the Company.  |           |         |

Signed this.....day of ....., 2017.

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

Affix  
Revenue  
Stamp

**Note:**

- This form of proxy in order to be effective should be duly completed, stamped, signed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.
- For the resolutions, explanatory statement and notes, please refer to the Notice of the 24<sup>th</sup> Annual General Meeting of the Company.
- Please complete all details including details of member(s) in the box before submission.
- A Person can act as proxy on behalf of Members upto and not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company. Further, 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 proxy for any other person or Member.
- A Proxy need not be a Member of the Company.

\* It is optional for the member to put a (✓) in the appropriate column for the Resolutions mentioned in Sl. Nos 1 - 4 indicated above. If you leave the 'For' or 'Against' column blank, your proxy will be entitled to vote in the manner as he/she thinks appropriate.