

**ATTENDANCE SLIP**  
**23<sup>RD</sup> ANNUAL GENERAL MEETING**

<b>Name and Address of the Member(s)</b>
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<b>Date &amp; Time :</b>	Wednesday, September 28, 2016, 10.30 A.M.	<b>DP ID</b>	<b>Folio No : / Client ID</b>
<b>Venue :</b>	Kamaraj Memorial Hall, TNCC Charitable Trust , No : 492, Anna Salai, Teynampet West, Chennai - 600 006, Tamilnadu, India.		
		<b>No. of Shares :</b>	

MEMBER <input type="checkbox"/> PROXY <input type="checkbox"/>	<b>I hereby record my presence at the twenty third Annual General Meeting of the Company</b>
(NAME IN CAPITAL LETTERS) 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	Signature of Member / Proxy*

\* Strike out whichever is not applicable.

**ELECTRONIC VOTING PARTICULARS**

<b>EVEN</b> (E Voting Event Number)	<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 24, 2016
End of e-voting	Upto 05.00 p.m. (IST) on September 27, 2016

The cut-off date for the purpose of e-voting is September 21, 2016.

**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. No. / Client ID No.:	
DP ID No.	No. of Shares :	
I/We, being the member(s) holding ..... shares of the above named Company, hereby appoint:		
1. Name:.....	2. Name:.....	3. Name:.....
Address:.....	Address:.....	Address:.....
E-mail Id:.....	E-mail Id:.....	E-mail Id:.....
Signature:....., or failing him/her	Signature:....., or failing him/her	Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Third Annual General Meeting (AGM) of the Company, to be held on Wednesday, September 28, 2016 at 10.30 A.M. at Kamaraj Memorial Hall, TNCC Charitable Trust, No. 492, Anna Salai, Teynampet West, Chennai - 600 006, Tamilnadu, India and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

SI. No.	Resolution	*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 31 <sup>st</sup> March, 2016, including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2016, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.		
2.	Appoint a Director in place of Shri K Raghavendra Rao who retires by rotation and being eligible offers himself for re-appointment.		
3.	Ratify the appointment of Statutory Auditors M/s. SNB Associates, Chartered Accountants and to authorize the Board to fix their remuneration.		
<b>Special Business</b>			
4.	Approval of Remuneration payable to Cost Auditor, Shri. V Kalyanaraman for the Financial years 2016-17 & 2017-18.		

Signed this ..... day of ..... 2016

Signature of shareholder(s) .....

**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. For the resolutions, explanatory statement and notes, please refer to the notice of the 23rd AGM.
  3. Please complete all details including details of member(s) in the box before submission.
  4. A Person can act as proxy on behalf of Members upto and not exceeding fifty 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.
  5. The 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 at the AGM in the manner as he/she thinks appropriate.

Affix Revenue Stamp
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