

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 , or failing him	

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the _____ Annual General Meeting / ~~Extra Ordinary General Meeting~~ of the company, to be held on the ____ day of ____ at _____ a.m. / p.m. at _____ (place) and at any adjournment thereof in respect of such resolutions on which the member itself eligible to vote:

Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 and the report of the Board of Directors and of the Auditors thereon.		
2.	To Appoint a Director in Place of Mr. Bajrang Dass Jindal (Din-00036553), who Retires by Rotation and Being Eligible, offers herself for Re-Appointment		
3.	Ratification of the Appointment of M/S. S. Prakash Aggarwal & Co., Chartered Accountants, Sri Ganganagar, as the Statutory Auditors of the Company and to Fix its Remuneration		
4.	Approval For Related Party Transaction		
5.	To ratify the resolutions passed for issuance of Equity Shares on Preferential basis to other than Promoter in Extra Ordinary General Meeting which was held on 21.04.2017 in compliance the regulation 73(1)(e) of the SEBI(Issue of Capital and Disclosure requirements) Regulations, 2009.		
6.	To Issue up to 25,00,000 Equity Shares on a Preferential basis to Qualified Investor (other than Promoter)		
7.	To Issue up to 85,00,000 Equity Shares on a Preferential basis to Promoter:		

* Applicable for investors holding shares in Electronic form.

Signed this ____ day of ____ 20__

Signature of Shareholder
across Revenue Stamp

Signature of Proxy holder Signature of the shareh

Affix Revenue Stamps

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