



GOBIND SUGAR MILLS LIMITED

Corporate Identification Number: L15421DL1952PLC354222

Regd Office : Birla Mill Complex, P.O. Birla Lines, G T Road, Near Clock Tower, Kamla Nagar, North Delhi – 110007

Tel : +91 124 4827800, Fax : +91 124 421046

E-mail : ig.gsml@adventz.com, Website : www.gobindsugar.com

NOTICE

Notice is hereby given that the Sixty Seventh Annual General Meeting of GOBIND SUGAR MILLS LIMITED will be held on Friday, 27th September 2019 at 2.45 P.M. at Birla Mill Complex, P.O. Birla Lines, G T Road, Near Clock Tower, Kamla Nagar, North Delhi – 110007 to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019 including Audited Balance Sheet for the financial year ended 31st March, 2019 and the Statement of Profit and Loss Account for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. N. Suresh Krishnan, who retires by rotation and is eligible for re-appointment.

Special Business:

3. Appointment and Remuneration of Cost 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 the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of Rs. 60,000/- plus applicable taxes and out of pocket expenses for the financial year ending 31st March 2020 as recommended by the Audit

Committee and approved by the Board of Directors be paid to Mr. Somnath Mukherjee, F.C.M.A., Cost Accountant, for conducting the Cost Audit, be and is hereby approved and ratified.”

4. Re-appointment of Mr. Marco Wadia as an Independent Director of the Company

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

“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meetings held on 07th February 2019 and pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions, if any, of Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of Listing Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded for re-appointment of Mr. Marco Wadia (DIN 00244357) whose current period of office expired on 31st March 2019 and who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the Companies Act, 2013 read with the Listing Regulations, as amended from time to time, and who is eligible for re-appointment for a second term under the provisions of the Companies Act, 2013, rules made thereunder and Listing Regulations as an Independent Non Executive Director of the Company and whose term shall not be subject to retirement by rotation, to hold office for a term of 5 (five) consecutive years on the Board of Directors of the Company w.e.f. 1st April 2019 upto 31st March 2024.

“RESOLVED FURTHER THAT Mr. Laxman Aggarwal, Company Secretary of the Company, be and is hereby authorized to take all necessary steps to complete all necessary formalities with regard to the re-appointment of Mr. Marco Wadia, as Non-Executive/Independent Director of the Company.”

By Order of the Board

**Regd Office:
Birla Mill Complex, P.O. Birla Lines
G T Road, Near Clock Tower
Kamla Nagar, North Delhi – 110007
Dated: August 01, 2019**

**Sd/-
Laxman Aggarwal
Company Secretary
M. No.: A 19861**

NOTES:

1. **THE EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF COMPANIES ACT, 2013 IS ANNEXED HERewith AND FORMS PART OF THE NOTICE.**
2. ***A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company.***
3. **A MEMBER HOLDING MORE THAN 10% 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 SHAREHOLDER.**
4. **PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED AND SIGNED NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A Proxy Form is sent herewith. Proxies submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution/authority, as applicable.**
5. During the period beginning twenty four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days' notice is given to the company.
6. The Company's Registrar & Share Transfer Agents (RTA) are:

Link Intime India Pvt. Limited
59C, Chowringhee Road, 3rd Floor
Kolkata - 700 020
Tel : 91 033 2289 0540
Fax : 91 033 2289 0539
e-mail : kolkata@linkintime.co.in
7. Members can avail of the nomination facility in respect of shares held by them pursuant to the provisions of Section 72 of Companies Act, 2013. Members holding shares in electronic form may contact their respective Depository Participant for availing this facility. Members holding shares in physical form may send their nomination in the prescribed form duly filled in to RTA at the above mentioned address.

8. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
9. The Securities and Exchange Board of India (SEBI) has vide its Circular Nos. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018 and SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated July 16, 2018, mandated every listed Company to update Bank Account details and PAN number of all the shareholders holding shares in physical form and submission of Permanent Account Number (PAN) by every participant in securities market.

In this regard, the Company had also sent to all members letters by Registered Post on 10th and 11th July 2018 and the reminder letters in September 2018 requesting to update their Bank Account Details and PAN and send the KYC documents to the Company/RTA, within a period of 21 days from the date of respective letters.

Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or RTA.

Further, pursuant to Gazette notification issued by SEBI on June 08 2018, Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been amended which mandate the transfer of securities in dematerialized form only with effect from December 05, 2018. The same was also advised by BSE Circular Ref No: LIST/ COMP/15/2018-19 dated July 05, 2018, NSE Circular Ref No: NSE/CML/2018/26 dated July 09, 2018 and Metropolitan Stock Exchange vide its email dated 12th July 2018. SEBI, vide its press release no. 51/2018 dated 03rd December 2018, extended the above deadline from 05th December 2018 to 01st April 2019.

In terms of abovesaid issuances, request for effecting transfer of equity shares held in physical form will not be processed from the effective date as mentioned above i.e. 01st April 2019. It shall be mandatory to convert physical holding into electronic mode i.e. demat, for transferring shares to another person(s).

Accordingly, Members of the Company holding shares in physical form are requested to take necessary steps with their respective Depository Participants to dematerialize their physical shares.

10. Details under Regulation 34 read with Schedule V of the Listing Regulations in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, is given in the Corporate Governance Report along with the details of their shareholding.
11. The Abridged Financial Statements in prescribed form AOC-3A of the Annual Report for financial year 2018-19, the Notice of the Annual General Meeting of the Company and instructions for e-voting, along with Attendance Slip and Proxy Form is being sent to all the members under Section 136(1) of Companies Act, 2013 read with Rule 10 of Companies (Accounts) Rules, 2014 in the permitted mode.
12. Members may also note that the Notice of the Annual General Meeting and the Annual Report for financial year 2018-19 will also be available on the Company's website www.gobindsugar.com for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days, excluding Saturday upto the date of AGM. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost.
13. Members are requested to notify any change of address:
 - (i) To their Depository Participants (DPs) in respect of the shares held in Demat form;
 - (ii) To the Company at its Registered Office at Birla Mill Complex, P.O. Birla Lines, G T Road, Near Clock Tower, North Delhi – 110007 in respect of shares held in physical form; and
 - (iii) In case the mailing address mentioned on this Annual Report is without the Pin Code, kindly inform the same to DP of the Company
14. To support the 'Green Initiative' in the Corporate Governance taken by the Ministry of Corporate Affairs, to contribute towards the Greener Environment and to receive all documents, Notices, including Annual Reports and other communications of the Company, investors should register their e-mail addresses with RTA if shares are held in physical mode or with the Depository Participant if the shares are held in electronic mode.
15. The Statement of Profit and Loss for the financial year ended 31st March, 2019, the Balance Sheet as at that date, the Auditors' Report, the Directors' Report and all other documents annexed or attached to the Balance Sheet are available for inspection by the Members at the Registered Office of the Company between 11.00 AM and 1.00 PM on all working days up to this AGM. Members who wish to obtain information on the Company or view the Accounts for the previous years may visit the Company's website

or send their queries at least 10 days in advance before the AGM to the Secretary of the Company.

16. **E-Voting:** In compliance with provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and detailed procedure is mentioned below:

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 26th August 2019 at 10:00 AM and ends on 29th August 2019 at 5:00 PM. During this period, the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd August 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on “Shareholders” tab.
- (v) 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.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) 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.
- (viii) 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

	<p>(Applicable for both demat shareholders as well as physical shareholders)</p> <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 Attendance Slip in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
<p>Dividend Bank Details OR Date of Birth (DOB)</p>	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</p>

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Members holding shares in physical form will then directly reach 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.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN 190806017 for the relevant “Gobind Sugar Mills Limited” on which you choose to vote.
- (xiii) 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.

- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) 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.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the votes cast by you by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) Note for Institutional Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- (xxi) 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.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
 - (xxii) The Board of Directors has appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS-4848/CP-3238), as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - (xxiii) The Scrutinizer shall immediately after conclusion of the e-voting, count the votes cast at the meeting and unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and will prepare a Scrutinizer’s Report of the votes cast in favour or against, if any, forthwith to the Chairman / Managing Director / Company Secretary of the Company or as per their instructions.
 - (xxiv) The results on resolutions shall be declared on or after the AGM of the Company and the resolution will be deemed to be passed on the AGM date, subject to receipt of the requisite number of votes in favour of the Resolution(s).
 - (xxv) The Results declared along with the Scrutinizer’s Reports will be available on the website of the Company (www.gobindsugar.com) within two (2) days of passing of the resolutions and communication of the same to the Metropolitan Stock Exchange of India Limited (MSEI) for download by the members of the Company.
17. The brief profiles of Mr. Marco Wadia and Mr. N Suresh Krishnan have been provided in the Corporate Governance Report along with details as to their respective shareholding.
18. Pursuant to the provisions of Section 124 of Companies Act, 2013, as amended, dividend remaining unclaimed / unpaid for a period of seven years from the date of such transfer is required to be transferred to the Investor Education Protection Fund of the Central Government (Fund). In respect of dividend declared by the Company during the financial year ended 30th June 2010, the Company does not have any amounts which were required to be transferred to the Fund by the Company. Accordingly, there is no liability on the part of the Company to transfer any Shares in the demat suspense account / unclaimed suspense account.

EXPLANATORY STATEMENT TO SPECIAL BUSINESS

As required by Section 102 of Companies Act, 2013 (“the Act”) the following explanatory statement sets out all material facts relating to the Special Business items in the accompanying Notice:

Resolution No. 3

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of Mr. Somnath Mukherjee, Cost Accountant as the Cost Auditor to conduct the audit of the cost records of the Company at a remuneration of Rs. 60,000/- plus applicable taxes and out of pocket expenses for the financial year ending March 31, 2020. In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Resolution No. 3 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2020.

None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMP are concerned or interested in this resolution.

Resolution No. 4

The Shareholders of the Company at their 62nd Annual General Meeting held on 17th September 2014 had appointed Mr. Marco Wadia (DIN: 00244357) as an Independent Director of the Company for a period of 5 years i.e. from 01st April 2014 to 31st March 2019 pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder, read with Schedule IV to the Act. The term of appointment of Mr. Marco Wadia ended on 31st March 2019.

In terms of section 164 of the Act, Mr. Marco Wadia is not disqualified from being re-appointed as a Director of the Company. In the opinion of the Board, Mr. Marco Wadia fulfils the conditions specified in the Act and he is independent of the management.

Considering Mr. Wadia’s vast experience and based on his performance evaluation, the Board of Directors of the Company at its meeting held on 07th February 2019, approved the re-appointment of Mr. Marco Wadia as Non Executive / Independent director of the Company for a further period of five years with effect from 01st April 2019, subject to approval of shareholders.

Copy of the letter of appointment of Mr. Marco Wadia as an Independent Director setting out the terms and conditions is available for inspection by Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

The Members are, therefore, requested to accord their approval by way of a Special Resolution for the re-appointment of Mr. Marco Wadia as an Independent Director of the Company to hold office for a further term of 5 (five) years i.e. from April 01, 2019 upto March 31, 2024, not liable to retire by rotation.

Brief profile along with other particulars of Mr. Marco Wadia as required to be disclosed pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are mentioned below:

Name of the Director	Mr. Marco Wadia	
DIN	00244357	
Date of Birth	30-01-1956	
Age (approx.)	63 Years	
Nationality	Indian	
Relationship between directors inter-se	NIL	
Date of First Appointment	21-08-2012	
Qualification	B.A. (Hons), LL. B.	
Functional Expertise & Experience including brief resume	Mr. Marco Phillipus Ardeshir Wadia, aged 63 years, is an Independent Director of our Company. He is a member of Bar Council of Maharashtra and Goa. He has been a practicing advocate since 1986 and, is currently, a partner at Crawford Bayley & Co. He has over 30 years of experience in the legal profession having specialised in corporate matters and mergers and acquisitions.	
Appointment/Re-appointment	Re-appointment	
Terms and Conditions of re-appointment	As per Explanatory Statement	
Directorship held in all companies (excluding foreign companies) as on 31 st March, 2019	1	Zuari Global Limited
	2	Zuari Agro Chemicals Limited
	3	Chambal Fertilisers and Chemicals Limited
	4	Josts Engineering Company Limited
	5	Stovec Industries Limited
	6	Paradeep Phosphates Ltd

	7	Simon India Limited
	8	Gobind Sugar Mills Ltd
	9	Indian Register Of Shipping (Section 8 Company)
	10	Amphenol Interconnect India Private Limited
	11	Amphetronix Offset Interconnect Solutions Private Limited
	12	Johnson And Johnson Private Limited
	13	Amphenol Omniconnect India Private Limited
Membership/Chairmanship of Committees of public Companies (includes only Audit Committee and Stakeholders Relationship Committee) as on 31 st March, 2019		<ol style="list-style-type: none"> 1. Zuari Global Limited – Chairman of Audit Committee & member of Stakeholders Relationship Committee. 2. Chambal Fertilisers and Chemicals Limited – Chairman of Audit Committee & member of Stakeholders Relationship Committee. 3. Zuari Agro Chemicals Limited- Chairman of Audit Committee & member of Stakeholders Relationship Committee. 4. Simon India Limited - Chairman of Audit Committee 5. Paradeep Phosphates Ltd - Chairman of Audit Committee 6. Stovec Industries Ltd - Member of Audit Committee 7. Gobind Sugar Mills Ltd – Member of Audit Committee
Number of shares held in the Company		NIL
Remuneration last drawn		N.A.
Remuneration proposed to be paid		N.A.
Number of meetings of the Board attended during the financial year 2018-19		Four

Except Mr. Marco Wadia, none of the other Directors and Key Managerial Personnel (KMP) of the Company or relatives of Directors and KMP are, in any way, concerned or interested in the said resolution.

The Board recommends the Special Resolution set forth in Item No. 4 for approval of the Members.

By Order of the Board

**Sd/-
Laxman Aggarwal
Company Secretary
M. No. – A 19861**

**Regd Office:
Birla Mill Complex, P.O. Birla Lines
G T Road, Near Clock Tower
Kamla Nagar, North Delhi – 110007
Dated: August 01, 2019**



GOBIND SUGAR MILLS LIMITED

CIN No. L15421DL1952PLC0354222

Regd Office: Birla Mill Complex, P.O. Birla Lines, G T Road, Near Clock Tower,
Kamla Nagar, North Delhi – 110007

Corp. Office: 5th Floor, Tower – A, Global Business Park,
Sector 26, M G Road, Gurugram – 122 002, Haryana

Tel: +91 124 4827800, Fax: +91 124 421046

Email: ig.gsml@adventz.com, Website: www.gobindsugar.com

PROXY FORM (Form MGT – 11)

*[Pursuant to Section 105(6) of Companies Act, 2013 and Rule 19(3) of Companies
(Management and Administration) Rules, 2014]*

Name of the member(s): _____

Registered Address: _____

E-mail ID: _____

Folio/ DP ID - Client ID No.: _____

I/We being the member(s) of _____ shares of Gobind Sugar Mills Limited hereby
appoint:

(1) Name: _____

Address: _____

E-mail ID: _____

Signature: _____, or failing him;

(2) Name: _____

Address: _____

E-mail ID: _____

Signature: _____, or failing him;

(3) Name: _____

Address: _____

E-mail ID: _____

Signature: _____, or failing him;

as my/our proxy in my/our absence to attend and vote for me/us, and on my/our behalf, at the **Annual General Meeting** of the Company, to be held on Friday, 27th September 2019 at 2.45 p.m. at Birla Mill Complex, P.O. Birla Lines, G T Road, Near Clock Tower, Kamla Nagar, North Delhi – 110007 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Optional*	
		For	Against
1	Adoption of Financial Statements for the financial year ended March 31, 2019		
2	Re-appointment of Mr. N. Suresh Krishnan, who retires by rotation and is eligible for re-appointment		
3	Appointment and Remuneration of the Cost Auditor for the financial year 2019-20		
4	Re-appointment of Mr. Marco Wadia as an Independent Director of the Company		

Signed this day of2019

.....
Signature of Member

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

Affix
Revenue
Stamp

NOTES :

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. 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

ATTENDANCE SLIP

(Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall)

I hereby record my presence at the **Annual General Meeting** held on Friday, 27th September 2019, at 2.45 p.m. at Birla Mill Complex, P.O. Birla Lines, G T Road, Near Clock Tower, Kamla Nagar, North Delhi - 110007

Name of Member/Proxy*

.....

Address.....

No. of Shares held.....Folio No.....

*Strike out whichever is not applicable

Signature of Member/Proxy

(To be signed at the time of handing over this slip)

ROUTE MAP TO THE AGM VENUE

