

ALCHEMIST REALTY LIMITED

CIN: L21100MH1983PLC029471

Regd. Office: Office No. 109, The Jewel (Roxy Cinema Building),

Mama Parmanand Marg, Opera House, Mumbai - 400004

Tel : 022-23610726, 022-23636126, Fax : 022-23610726

E-mail: investors.reealty@alchemist.co.in, Website: www.alchemistreealty.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of the Shareholders of the Company will be held on Friday the 22nd September, 2017 at 10.00 a.m. at The Orient Club, 9, Chowpatty Sea Face, Mumbai-400007 to consider the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (Including Consolidated Financial Statements) for the financial year ended 31st March 2017, together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vinay Kumar Mittal (DIN: 00287042) who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and approve the Appointment of Statutory Auditor(s):

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 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Soin Associates, Chartered Accountants (Firm No. 010637N), be and are hereby appointed as Statutory Auditors of the Company, in place of retiring auditor K.Singh & Associates, for a term of five consecutive years to hold office from the conclusion of this 33rd Annual General Meeting (AGM) until the conclusion of the 38th AGM of the Company to be held in the year 2022 subject to annual ratification by members at every Annual General Meeting, on such remuneration plus applicable taxes, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

SPECIAL BUSINESS

4. **Appointment of Ms. Ambika Chowdhary (DIN:07887565) as Independent Director of the Company:**

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 Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules made thereunder read with Schedule IV to the Act, as amended from time to time and SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, Ms. Ambika Chowdhary (DIN:07887565), who was appointed as an Additional Director in the capacity of Independent Director of the Company w.e.f. 26th July, 2017 and who holds the office till the date of the Annual General Meeting in term of Section 161 of the Companies Act, 2013 and who has submitted a declaration that she meets the criteria for Independence as provided in Section 149(6) of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company with effect from 26th July, 2017 to 25th July, 2022.”

5. **Appointment of Mr. Ajay Arora (DIN:02577621) as Non-Executive Director of the Company:**

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 Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules made thereunder, as amended from time to time, Mr. Ajay Arora (DIN:02577621), who was appointed as Additional Director of the Company w.e.f August 8, 2017 and who holds the office till the date of the Annual General Meeting in term of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non-Executive Director of the Company with effect from 08th August, 2017 liable to retire by rotation.”

By Order of the Board
FOR **ALCHEMIST REALTY LIMITED**

Sd/-
(Nidhi Dhawan)
Company Secretary

Date : 10.08.2017

Place : New Delhi

Registered Office:

Office No. 109, The Jewel (Roxy Cinema Building),

Mama Parmanand Marg, Opera House, Mumbai - 400004

CIN: L21100MH1983PLC029471

Tel: 022- 23610726, 022- 23636126, Fax: 022-22831564

Website: www.alchemistreealty.com,

E mail: investors.reealty@alchemist.co.in

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY SO APPOINTED SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.**

A person can act as a proxy on behalf of not more than fifty members and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the 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.

2. A statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
3. Members/proxies should bring copies of the Annual Report to the meeting, since copies of the Annual Report will not be distributed at the Meeting.
4. Members/Proxies/Authorized Representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.
5. Members, who hold shares in dematerialized form, should write their client ID and DP ID numbers and those who hold shares in the physical form should write their folio number in the attendance slip.
6. In case of Joint holders attending the Meeting, only such joint holder who is first in the order of their names will be entitled to vote.
7. Corporate Members intending to send their authorized representative to attend the meeting are requested to send duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
8. Register & Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all days, except Saturdays, Sundays and Public Holidays during business hours up to the date of the 33rd Annual General Meeting.
9. Notice of 33rd AGM, abridged and full version of the Annual Reports and notice of e-voting will also be available under the Investor Relation Section on the website of the Company www.alchemistrealty.com.
10. Members holding shares in physical form and desirous of making a nomination or cancellation/variation in nomination already made in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, are requested to submit to the RTA of the Company the prescribed Form SH-13 for nomination and Form SH-14 for cancellation/variation, as the case maybe. The Forms can be downloaded from Company's website www.alchemistrealty.com. Members holding shares in demat mode may contact their respective Depository Participant for availing this facility.
11. The Register of Members and Share Transfer Book of the Company will remain closed from 15th September, 2017 to 22nd September, 2017 (both days inclusive).
12. Shareholders desiring any information/query as regards the Accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready at the meeting.
13. Members holding shares in demat form, should send/update their email id and change of address, if any with their depository participant and those who hold shares in physical form should send their change of address, if any and email id to the Registrar & Share Transfer Agent of the company directly to enable us to send the Annual Report in electronic mode in future.
14. The Ministry of Corporate Affairs, GOI has taken a new initiative in Corporate Governance that allows Company to send information to shareholders electronically. Members are thus requested to inform the Company either directly or through the Registrars full particulars of email-ids in case they wish to opt for receipt of documents by electronic form.
15. The facility for voting through polling paper shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
16. The Board of Directors of the Company has appointed Mr. Puneet Sharma a Practicing Company Secretary, Noida as Scrutinizer to scrutinise the voting and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
17. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, applicable Secretarial Standards and as per applicable SEBI(LODR) regulations framed thereunder, the Company is pleased to provide facility of e-Voting, through CDSL, to the shareholders for casting their vote electronically at the Thirty third Annual General Meeting of the Company. A member of the Company holding shares either in physical form or in dematerialized form, may exercise his/her right to vote by electronic means (e-voting) in respect of the resolution contained in the notice of 33rd Annual General Meeting.

The instructions for members for voting electronically are as under:-

- I. The electronic voting period commences on Tuesday, 19th September, 2017 (9:00 A.M.) and ends on Thursday, 21st September, 2017 (5:00 P.M). The electronic voting facility will be disabled by CDSL for voting thereafter. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2017, may cast their vote electronically.

- 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	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (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 first two letters of their name and the 8 digits of the sequence number 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.
Dividend Bank Details OR Date of Birth (DOB)	<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> <ul style="list-style-type: none"> • 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 (iv).

- 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 for the relevant **ALCHEMIST REALTY 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 voting done by you by clicking on “Click here to print” option on the Voting page.
 - XVIII. If Demat account holder has forgotten the changed 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. Note for Non – Individual 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.
18. The voting rights of the shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. 15th September, 2017.
 19. The notice of AGM is being sent to those members/beneficial owners whose name will appear in the register of members/list of beneficiaries received from the depositories as on 18th August, 2017.
 20. The scrutinizer shall after the conclusion of Voting at AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and will make, not later than three (3) working days of the conclusion AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company.
 21. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.alchemistrealty.com and on website of the CDSL within two (2) days of passing the resolution at the AGM of the Company and communicated to the Stock Exchange.
 22. The resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolution.
 23. 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.
 24. For the security and safety of the members, no article/baggage including water bottles and tiffinboxes will not be allowed at the venue of the meeting. The shareholders/attendees are strictly requested not to bring any article/baggage etc at the venue of the AGM.
 25. The route map to reach the venue of the Annual General meeting is annexed.
 26. A brief resume in respect of the proposed appointment/re-appointment of Directors is given below in terms of Regulation 36 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
 27. 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.

Information of Directors to be appointed/re-appointment and the Directors seeking re-appointment at the forthcoming Annual General Meeting pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in accordance with provisions of Companies Act, 2013 and Secretarial Standards, as on the date of Notice.

Particulars	Mr. Vinay Kumar Mittal	Ms. Ambika Chowdhary	Mr. Ajay Arora
DIN	00287042	07887565	02577621
Age (in years)	54	41	66
Nationality	Indian	Indian	Indian
Date of Appointment	28.05.2015	26.07.2017	08.08.2017
Shares held in Company	Nil	Nil	Nil
Qualification	BE (Civil), LLB, MBA	B.Com (Hons), Masters in Tourism B.Ed	Graduate from Punjab University
Experience and Expert Functional area	Mr. Vinay Kumar Mittal is having about 30 years of technical experience in the field of real estate business. He started his career in 1985 as engineer (Civil) with Hindustan Construction Company Limited and also worked with various reputed group i.e. KailashNath& Associates, Ansal Properties & Industries Limited, DLF Universal Limited, Emaar MGF Land Limited and M3M India Limited.	Ms. Ambika Chowdhary, is a graduate of B.Com(H) from Shimla University. She has done her Masters in Toursim from the Shimla University and B.Ed from Kurukshetra University and having 12-13 years of rich experiences in the field of management and corporate affairs.	Mr. Ajay Arora, has done his graduation from Punjab University. He is having approx 40 years of rich experiences in the field of management and corporate affairs. In the opinion of the Board, Mr. Ajay Arora fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Additional Director of the Company.

Directorship held in other Companies	<ol style="list-style-type: none"> 1. Alchemist Limited 2. Pashok Plantation Estates Private Limited 3. Alchemist Tea Estates Private Limited 4. Dooteriah Tea Estates Private Limited 5. Eco Breaking Technologies India Private Limited 6. Alchemist Touchnology Limited 7. Alchemist Hill Resorts Private Limited 8. Alchemist Hospitality Group Limited 9. Himachal Propcon Private Limited 10. Placid Estate Private Limited 11. Alchemist Developers Limited 12. Optimum Constructors And Developers Limited 13. Century 21 Properties India Private Limited 14. Technology Parks Limited 15. Alchemist Healthcare Limited 16. Alchemist Hospitals (Gurgaon) Private Limited 	<ol style="list-style-type: none"> 1. Alchemist Limited 2. Alchemist Media Limited 3. Alchemist Life Sciences Limited 4. Alchemist Hospitals Limited 	<ol style="list-style-type: none"> 1. KDS Corporation Private Limited 2. Alchemist Hospitality Group Limited 3. Alchemist Infrastructures Private Limited
Membership/ Chairmanship of Committee in other Companies	Alchemist Ltd. :- <ul style="list-style-type: none"> • Stakeholders Relationship Committee-Chairman • CSR Committee- Chairman • Audit Committee- Member 	Alchemist Ltd.:- <ul style="list-style-type: none"> • Audit Committee- Member • Nomination and Remuneration Committee- Member 	Nil
Relationship with other Directors/KMPs	None	None	None

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF COMPANIES ACT, 2013

Item No. 4:

The Board of Directors appointed Ms. Ambika Chowdhary (DIN: 07887565) as an Additional Director of the Company w.e.f. July 26, 2017 pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") who shall hold office as Additional Director in the capacity of Independent Directors up to the date of the forthcoming Annual General Meeting of the Company. The Company has received a Notice pursuant to Section 160 of the Act, from a Member proposing her candidature for the office of Director of the Company at the forthcoming Annual General Meeting of the Company. Ms. Ambika Chowdhary as a Non-Executive Director and considered as Independent under Regulation 16 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. As per the provisions of Section 149 of the Act, an Independent Director shall hold office for a term up to five consecutive years on the Board of a company and is not liable to retire by rotation. Ms. Ambika Chowdhary has given a declaration to the Board that she meets the criteria of Independence as provided under Section 149 (6) of the Act. The matter regarding appointment of Ms. Ambika Chowdhary as an Independent Director was placed before the Nomination and Remuneration Committee, which recommended her appointment as an Independent Director up to 25th July, 2022.

In the opinion of the Board, she fulfills the conditions specified in the Act and the Rules made there under for appointment as an Independent Director and is independent of the management. In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Ms. Ambika Chowdhary is now being placed before the Members in General Meeting for their approval. The terms and conditions of her appointment shall be open for inspection by the Members at the Registered Office during normal business hours on any working day of the Company. Brief profile of Ms. Ambika Chowdhary is enclosed and detailed profile is available on www.alchemistrealty.com.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Ms. Ambika Chowdhary as an Independent Director.

None of the Directors, Key Managerial Personnel or their respective relatives are concerned or interested in this Resolution except Ms. Ambika Chowdhary as it relates to her appointment as an Independent Director of the Company.

Item No. 5.:

The Board of Directors appointed Mr. Ajay Arora as an Additional Director of the Company w.e.f. August 08, 2017 pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") who shall hold office as an Additional Director up to the date of the forthcoming Annual General Meeting of the Company. The Company has received a Notice pursuant to Section 160 of the Act, from a Member proposing his candidature for the office of Director of the Company at the forthcoming Annual General Meeting of the Company. Mr. Ajay Arora is a Non-Executive Director. The matter regarding appointment of Mr. Ajay Arora as Non-Executive Director was placed before the Nomination and Remuneration Committee, which recommended his appointment.

In the opinion of the Board, he fulfils the conditions specified in the Act and the Rules made there under for appointment as Non-Executive Director. In compliance with the provisions of Section 160 the appointment of Mr. Arora is now being placed before the Members in general meeting for their approval. The terms and conditions of his appointment shall be open for inspection by the Members at the Registered Office during normal business hours on any working day of the Company.

None of the Directors, Key Managerial Personnel or their respective relatives are concerned or interested in this Resolution except Mr. Ajay Arora as it relates to his appointment as a Director of the Company.

Mr. Ajay Arora is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to be appointed as a Director. Keeping in view his rich and varied experience, the Board recommends the appointment of Mr. Ajay Arora as Director liable to retire by rotation as set out in Item No. 5 of the notice as an Ordinary Resolution.

Brief profile of Mr. Ajay Arora is enclosed and detailed profile is available on www.alchemistrealty.com.

By Order of the Board
FOR ALCHEMIST REALTY LIMITED

Sd/-
(Nidhi Dhawan)
Company Secretary

Date : 10.08.2017
Place : New Delhi

Registered Office:

Office No. 109, The Jewel (Roxy Cinema Building),
Mama Parmanand Marg, Opera House, Mumbai - 400004
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PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rules 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	L21100MH1983PLC029471
Name of the Company	ALCHEMIST REALTY LIMITED
Registered Office	Office No. 109, The Jewel (Roxy Cinema Building), Mama Parmanand Marg, Opera House, Mumbai-400004
Name of the members(s)	
Registered Address	
Email ID	
DP ID and Client ID/Folio No.	

I/We, being the member(s) of.....shares of the Alchemist Realty Limited, hereby appoint :

1. Name E-mail id
 Address
 Signatureor failing him
2. Name E-mail id
 Address
 Signatureor failing him
3. Name E-mail id
 Address
 Signatureor failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company to be held on Friday the 22nd September, 2017 at 10.00 a.m. at The Orient Club, 9, Chowpatty Sea Face, Mumbai-400007 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	Optional	
		For	Against
Ordinary Business			
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31 st March, 2017.		
2.	Re-appointment of Mr. Vinay Kumar Mittal, who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Appointment of Soin Associates, Chartered Accountants as Statutory Auditor and fixing their remuneration.		
Special Business			
4.	Regularisation of Ms. Ambika Chowdhary as an Independent Director of the Company.		
5.	Regularisation of Mr. Ajay Arora as Director of the Company.		

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

Signature of the Member.....

Signature of the proxy holder(s)

Affix a
Revenue
Stamp of
₹ 1/-

NOTE :

1. This proxy form must be deposited at the Registered Office of the Company at Office No. 109, The Jewel (Roxy Cinema Building), Mama Parmanand Marg, Opera House, Mumbai-400004 or at Corporate Office of the Company at 23, Nehru Place, New Delhi – 110019, not less than forty-eight hours before the time fixed for holding the aforesaid meeting. A proxy need not be a member of the Company.
2. For Resolutions, Explanatory Statements and Notes, please refer to the Notice of 33rd Annual General Meeting of the Company.
3. It is Optional to put 'X' 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.
4. Please complete all details including details of Member(s) before submission.

