

KAMDHENU ISPAT LIMITED

CIN: L27101DL1994PLC134282

Registered office: L-311,Khasra No.724, Street No.7, Mahipalpur Extension, New Delhi-110037

Phone: 011-65493417, Fax: 0124-4218524, Email: kamdhenu@kamdhenuispat.com

Website: www.kamdhenuispat.com

NOTICE

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of Kamdhenu Ispat Limited will be held on Monday, the 29th day of September, 2014 at 10.00 AM at Khasra No - 841/1(2-8) 847(2-16), behind Rajasthan Petrol Pump, Village Rajokari, Vasant Vihar, New Delhi-110038 to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2014, and the Statement of Profit and Loss for the year ended on that date together with the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Saurabh Agarwal (holding DIN: 00005970), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. S. Singhal & Co., Chartered Accountants, having registration no. 001526C, with The Institute of Chartered Accountants of India, the retiring auditors, to hold office as auditors from the conclusion of this meeting until the conclusion of next Annual General Meeting of the Company at remuneration to be decided by the Board of Directors on the recommendation of Audit Committee.

SPECIAL BUSINESS

4. 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 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Mahendra Kumar Doogar (holding DIN 00319034), be and is hereby appointed as an Independent Director of the Company w.e.f. 01st April, 2014 to hold office for a term of five consecutive years up to 31st March, 2019, not liable to retire by rotation."

5. 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 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Radha Krishna Pandey (holding DIN 00190017), be and is hereby appointed as an Independent Director of the Company w.e.f. 01st April, 2014 to hold office for a term of five consecutive years up to 31st March, 2019, not liable to retire by rotation."

6. 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 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Ramesh Chand Surana (holding DIN 00089854), be and is hereby appointed as an Independent Director of the Company w.e.f. 01st April, 2014 to hold office for a term of five consecutive years up to 31st March, 2019, not liable to retire by rotation."

7. 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, 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mrs. Nishal Jain (holding DIN 06934656), in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company with effect from 31st July, 2014 to hold office for a term of five consecutive years up to 31st March, 2019, not liable to retire by rotation."

8. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2015 and in this regard 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 Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2015, the remuneration of Rs.50,000 plus service tax, out pocket expenses on the recommendation of the board as set out in the Statement annexed to the Notice convening this Meeting be and is hereby ratified and confirmed.

RESOLVED further that the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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

"RESOLVED that pursuant to Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Company be and is hereby accorded to the Board of Directors to borrow moneys in excess of the aggregate of the paid up share capital and free reserves of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs.300 Crores (Rupees Three Hundred crores) over and above the aggregate of the paid up share capital and free reserves of the Company.

RESOLVED further that the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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

"RESOLVED that pursuant to Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the shareholders of the Company be and is hereby accorded for creation by the Board of Directors on behalf of the Company, of such mortgages/ charges/ hypothecation and floating charges (in addition to the existing mortgages / charges / hypothecation created by the Company in favour of the lenders) in such form and in such manner as may be agreed to between the Board of Directors and the lenders, on all or any of the present and future immovable and / or movable properties of the Company wherever situated, of every nature and kind whatsoever to secure any loans, advances and all other moneys payable by the Company to the lenders concerned, subject, however, to an overall limit of Rs.300 Crores (Rupees Three Hundred Crores only) of loans or advances already obtained or to be obtained from, in any form, any financial institution, bank, body corporate, company."

BY ORDER OF THE BOARD OF DIRECTORS

KAMDHENU ISPAT LIMITED

Sd/-

(Satish Kumar Agarwal)

Chairman & Managing Director

(DIN-00005981)

Date: 31st July, 2014

Place: Gurgaon

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. Proxies, duly completed, stamped and signed must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. A blank proxy form is enclosed.
2. Every member entitled to attend and vote at the Annual General Meeting can inspect the proxies lodged at the company at any time during the business hours of the company during the period beginning twenty four hours before the time fixed for the commencement of Annual General Meeting and ending on the conclusion of the meeting. However, a prior notice of not less than 3 (three) days in writing of the intentions to inspect the proxies lodged shall be required to be provided to the company.
3. The Register of Members and Share Transfer Books of the Company shall remain closed on the Book Closure Dates, i.e., from 19th September 2014 to 29th September 2014 both days inclusive.

4. Members holding shares in the same name or same order of names under different folios are requested to send share certificates for consolidation of such shares to the Company.
5. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. Brief resume of Directors including those proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, are provided in the Corporate Governance Report forming part of the Annual Report.
7. 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.
8. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
9. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to Vote.
10. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
11. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

12. E voting

The Company is pleased to provide e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the notice.

The Company has appointed Mr. Sanjeev Kumar Bajaj, Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. E-voting is optional. The E-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on 22nd August, 2014 being the Cut-off date for the purpose. Shareholders of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date, may cast their vote electronically.

The instructions for E-Voting are as under:

1. To use the following URL for e-voting:
<https://evoting.karvy.com>
2. Enter the login credentials i.e., user id and password mentioned below this communication. Your Folio No/DP ID Client ID will be your user ID.
3. After entering the details appropriately, click on LOGIN.
4. You will reach the Password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, email etc. on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
5. You need to login again with the new credentials.
6. On successful login, the system will prompt you to select the EVENT i.e., Kamdhenu Ispat Limited.
7. On the voting page, the number of shares as held by the shareholder as on the Cut-off Date will appear. If you desire to cast all the votes assenting/dissenting to the Resolution then enter all shares and click "FOR" / Against as the case may be. You are not required to cast all your votes in the same manner. You may also choose the option ABSTAIN in case you wish to abstain from voting.
8. Shareholders holding multiple folios / demat account shall choose the voting process separately for each folios / demat account.
9. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, shareholders can login any number of times till they have voted on the resolution.
10. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer through e-mail – cssanjeevbajaj@gmail.com.
11. Once you have cast your vote on a resolution you will not be allowed to modify it subsequently.
12. The Portal will remain open for voting from: 10.00 a.m. on 24th September, 2014 to 5.00 p.m. on 26th September, 2014 (both days inclusive).
13. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Mr. Varghese PA of Karvy Computershare Pvt Ltd at 040 44655000.
14. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
15. The results of e-voting will be announced by the Company in its website and also informed to the stock exchanges.
16. Kindly note that once you have cast your vote you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the meeting and participate in the discussions, if any.

BY ORDER OF THE BOARD OF DIRECTORS

KAMDHENU ISPAT LIMITED

Sd/-

(Satish Kumar Agarwal)
Chairman & Managing Director
(DIN-00005981)

Date: 31st July, 2014

Place: Gurgaon

ANNEXURE TO NOTICE: EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

The following explanatory statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

ITEM NO. 4.

Mr. Mahendra Kumar Doogar, aged 62 years, is a qualified Chartered Accountant and Senior Partner of Doogar & Associates, Chartered Accountancy firm. He has more than 36 years of professional experience in the field of Capital market, Merchant Banking, Corporate Finance, Audit, Accounts etc. He is a sitting member of the Managing Committee of PHD Chamber of Commerce and Industry. He has also written three books relating to capital issues and sick industries. Mr. Mahendra Kumar Doogar's professional achievements and social interests have resulted in recognition through numerous awards. He is a recipient of Udyog Ratan Award, Ratan Award, Rotary Excellence Award and Best Capacity Study Group of Northern India Regional Council of the ICAI.

Mr. Mahendra Kumar Doogar is proposed to be appointed as an Independent Director for a term of five consecutive years upto 31st March, 2019.

In terms of Section 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and Clause 49 of the Listing Agreement, the above director is required to be appointed in the forthcoming annual general meeting as Independent Director(s) and shall not be liable to retire by rotation.

In the opinion of the Board, Mr. Mahendra Kumar Doogar fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Mahendra Kumar Doogar as an Independent Director. Accordingly, the Board passed and recommend the resolution for his appointment as Independent Director in their meeting held on 29th May, 2014 for the approval by the shareholders of the Company.

Except Mr. Mahendra Kumar Doogar, being an appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

ITEM NO. 5.

Mr. Radha Krishna Pandey, aged 74 years, is Fellow member of the Institute of Company Secretaries of India and engaged in Corporate Advisory services in Legal, Financial and Capital market besides being on the Board of a number of companies. He has more than 35 years of professional experience in the field of Capital market, Finance, Accounts etc and was Executive Director of Delhi Stock Exchange for 16 years.

Mr. Radha Krishna Pandey is proposed to be appointed as an Independent Director for a term of five consecutive years upto 31st March, 2019.

In terms of Section 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and Clause 49 of the Listing Agreement, the above director is required to be appointed in the forthcoming annual general meeting as Independent Director(s) and shall not be liable to retire by rotation.

In the opinion of the Board, Mr. Radha Krishna Pandey fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Radha Krishna Pandey as an Independent Director. Accordingly, the Board passed and recommend the resolution for his appointment as Independent Director in their meeting held on 29th May, 2014 for the approval by the shareholders of the Company.

Except Mr. Radha Krishna Pandey, being an appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 5.

ITEM NO. 6

Mr. Ramesh Chand Surana, aged 61 years, is a management postgraduate from BHU has in his credit more than 3 decades of rich experience in Finance, Marketing, Project Execution and plant management. He started his career with HEG Limited in 1976 as Management Trainee immediately after his MBA from BHU. He became President in 1997, CEO in 1999 and member of Board as ED since 2002. During his tenure and leadership, the company has set many milestones. Being a professional business doctor having vast experience, Mr Ramesh Chand Surana proposed to be appointed as an independent Director in our company and to help our company in policy making and decision making for path breaking success.

Mr. Ramesh Chand Surana is proposed to be appointed as an Independent Director for a term of five consecutive years upto 31st March, 2019.

In terms of Section 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and Clause 49 of the Listing Agreement, the above director is required to be appointed in the forthcoming annual general meeting as Independent Director(s) and shall not be liable to retire by rotation.

In the opinion of the Board, Mr. Ramesh Chand Surana fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Ramesh Chand Surana as an Independent Director. Accordingly, the Board passed and recommend the resolution for his appointment as Independent Director in their meeting held on 29th May, 2014 for the approval by the shareholders of the Company.

Except Mr. Ramesh Chand Surana, being an appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

ITEM NO. 7

Mrs. Nishal Jain, PGDHR from Institute of Management and Technology, Kolkata is a seasoned professional in the field of Human Resources Management. She has over 7 years of professional experience in areas like recruitment, manpower planning, compensation planning, appraisal, employee engagement and related HR activities. Presently, she is managing overall HR activities of Bagrry's India Limited. She is a women of commitment and instrumental in achieving congenial and motivating working environment in Company.

Mrs. Nishal Jain was appointed as an additional director on the Board of the Company with effect from 31st July, 2014

Pursuant to provisions of Section 149 of the Companies Act, 2013, read with the rules made thereunder, Mrs. Nishal Jain is appointed as women director on the board of the Company.

Pursuant to the provisions of section 161 of the Companies Act, 2013 read with Article 77 of the Articles of Association of the Company, the above director holds office upto the date of forth coming annual general meeting.

A notice has been received from Mr. Pradeep Kumar Garg proposing the candidature of Mrs. Nishal Jain for the office of Director of the Company along with the prescribed deposit of Rs.100,000/-.

In terms of Section 149, 150, 152 and 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and Clause 49 of the Listing Agreement, the above director is required to be appointed in the forthcoming annual general meeting as Independent Director(s) and shall not be liable to retire by rotation.

In the opinion of the Board, Mrs. Nishal Jain fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for her appointment as Woman Independent Director of the Company and is independent of the management.

The Board considers that her association would be of immense benefit to the Company and it is desirable to continue to avail services of Mrs. Nishal Jain as an Independent Director. Accordingly, the Board passed and recommend the resolution for her appointment as Woman Independent Director in their meeting held on 31st July, 2014 for the approval by the shareholders of the Company.

Mrs. Nishal Jain is proposed to be appointed as Woman Independent Director for a term of five consecutive years upto 31st March, 2019.

Except Mrs. Nishal Jain, being an appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 7.

ITEM NO. 8.

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s K G Goyal & Associates, Cost Accountants, the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2015 for an audit fees of Rs. 50,000/- (Rupees fifty thousand only) plus service tax, out pocket expenses. 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 shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 8 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2015.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 8.

The Board passed and recommends the resolution in their meeting held on 29th May, 2014 for approval by the shareholders as Ordinary Resolution.

ITEM NO. 9.

The members of the Company at their 13th Annual General Meeting held on 28th September, 2007 approved by way of an Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 borrowings over and above the aggregate of paid up share capital and free reserves of the Company provided that the total amount of such borrowings together with the amounts already borrowed and outstanding at any point of time shall not be in excess of Rs. 300 Crores (Rupees three hundred crores).

Section 180(1)(c) of the Companies Act, 2013, was effective w.e.f. 12th day of September, 2013 provides that the money to be borrowed, together with the money already borrowed by the company if exceeds aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in ordinary course of business requires approval of shareholders via special resolution.

It is, therefore, necessary for the members to pass a Special Resolution under Section 180(1)(c) and other applicable provisions of the Companies Act, 2013, as set out at Item No.9 of the Notice, to enable to the Board of Directors to borrow money in excess of the aggregate of the paid up share capital and free reserves of the Company. Approval of members is being sought to borrow money upto Rs.300 Crores (Rupees three hundred crores) in excess of the aggregate of the paid up share capital and free reserves of the Company.

The Board passed and recommends the resolution in their meeting held on 31st July, 2014 for approval by the shareholders as Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 9.

ITEM NO. 10.

The members of the Company at their 8th Annual General Meeting held on 28th September, 2002 had approved by way of an Ordinary Resolution under Section 293 (1)(a) of the Companies Act, 1956, creation of mortgages/charge/hypothecation on all present and future properties of the Company in favour of lenders.

Section 180(1)(a) of the Companies Act, 2013 effective from September 12, 2013 requires that consent of the Company accorded by way of a special resolution is required for creation of mortgages/charge/hypothecation on all present and future properties of the Company in favour of lenders.

It is, therefore, necessary for the members to pass a Special Resolution under Section 180 (1)(a) and other applicable provisions of the Companies Act, 2013, as set out at Item No.10 of the Notice. The Board passed and recommends the resolution in their meeting held on 31st July, 2014 for approval by the members of the Company as special resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.10.

BY ORDER OF THE BOARD OF DIRECTORS

KAMDHENU ISPAT LIMITED

Sd/-

(Satish Kumar Agarwal)

Chairman & Managing Director

(DIN-00005981)

Date: 31st July, 2014

Place: Gurgaon



KAMDHENU ISPAT LIMITED

Regd. Off.: L-311, Khasra No. 724, Street No.7, Mahipalpur Extension, New Delhi-110037

PROXY FORM

Reg. Folio No.

No. of Shares

Client ID No.

DP ID No.

I/We.....
of..... Being Member/s of Kamdhenu Ispat Limited hereby
appoint.....or failing
him/her.....of.....
as my/our proxy to vote for me/us on my/our behalf at behalf at the 20th Annual General Meeting of the company to be held on
Monday, September 29, 2014 at 10.00 am at Khasra no. 841/1(2-8) 847 (2-16), behind Rajasthan Petrol Pump, village Rajokari,
Vasant Vihar, New Delhi-110038, and at any adjournment thereof.

Signed this.....day of.....2014.

Affix
Re. 1/-
Revenue
Stamp

Note :

1. This form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting.



KAMDHENU ISPAT LIMITED

Regd. Off.: L-311, Khasra No. 724, Street No.7, Mahipalpur Extension, New Delhi-110037

ATTENDANCE SLIP

Reg. Folio No.

No. of Shares

Client ID No.

DP ID No.

I/we, certify that I/we, am /are a Member/ Proxy for the Member of the company. I/We hereby record my/our presence at the
20th Annual General Meeting to be held on Monday, September 29, 2014 at 10.00 am at Khasra No-841/1 (2-8) 847 (2-16),
behind Rajasthan Petrol Pump, Village Rajokari, Vasant Vihar, New Delhi-110038

Shareholder's/Proxy's name in block letters

Signature of Shareholder/Proxy

Note:

1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the meeting.