



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

1. Name:.....
Address:.....
Email-Id:.....
Signature:.....

or failing him/her

2. Name:.....
Address:.....
Email-Id:.....
Signature:.....

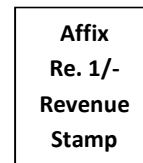
or failing him/her

3. Name:.....
Address:.....
Email-Id:.....
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 18th Annual General Meeting of the Company, to be held on Monday, September 25, 2017 at 02:30 P.M. at Dr. SRKVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, Gurgaon Road Delhi Cantt, New Delhi- 110010 and at any adjournment thereof in respect of such resolutions as are indicated below:

		Vote (Optional see Note no. 2)	
S. No.	RESOLUTIONS	For	Against
Ordinary Businesses:			
1.	Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31 st March, 2017		
2.	To recommend dividend for the Financial Year 2016-17		
3.	Re-appointment of Shri Ajit Kumar (DIN: 06518591) as a Director, who retires by rotation		
4.	Re-appointment of Shri Rajib Kumar Mishra (DIN: 06836268) as a Director, who retires by rotation		
5.	Ratification of appointment of Statutory Auditor and fix their Remuneration in this regard		
Special Businesses:			
6.	Appointment of Shri Chinmoy Gangopadhyay (DIN: 02271398) as Nominee Director (Non- Executive)		
7.	Appointment of Shri Mahesh Kumar Mittal (DIN: 02889021) as Nominee Director (Non- Executive)		
8.	Appointment of Shri Krishna Singh Nagnyal (DIN: 06857451) as Nominee Director (Non- Executive)		
9.	Appointment of Shri Arun Kumar Verma (DIN: 02190047) as Nominee Director (Non- Executive)		
10.	Appointment of Shri Rakesh Kacker (DIN: 03620666) as an Independent Director		
11.	Appointment of Shri Jayant Purushottam Gokhale (DIN: 00190075) as an Independent Director		
12.	Appointment of Mr. Mathew Cyriac (DIN 01903606) as a Director (Non-Executive)		

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



Signature of Shareholder :

Signature of proxy holder(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 Annual General Meeting.
2. It is optional to indicate your preference. If you leave the 'for' or 'against' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.