

NOTICE OF ANNUAL GENERAL MEETING

GLOBAL AUTOTECH LIMITED

Regd Office: 83LGF, World Trade Centre, Barakhamba Lane, New Delhi -110001

E-mail- vgupta@globalauto.co.in

Tel: 91-11-23414946-49 Fax: 011-23414945

(CIN: U34300DL2003PLC120424)

Notice is hereby given that the 22nd Annual General Meeting of the members of **GLOBAL AUTOTECH LIMITED** will be held on Saturday, 27th September, 2025 at **02:30 P.M.** at the registered office of the company at 83 LGF World Trade Centre, Barakhamba Lane, New Delhi-110001, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt
 - The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
 - The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2025 and the Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon.
2. To declare dividend for the financial year ended 31st March, 2025.
3. To appoint a director in place of Mrs. Divya Suri Singh (DIN: 00004559) who retires by rotation, and being eligible, offers herself for reappointment.

SPECIAL BUSINESS:

4. **To ratify and approve the remuneration of the Cost Auditors for the financial year 2025-2026.**

To consider and if thought fit, to pass with or without modification (s), following resolution as **Ordinary Resolution.**

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to M/s. Chandra Wadhwa & Co, Cost & Management Accountants appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26 amounting to Rs. 1,25,000 plus applicable tax, travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit, be and is hereby ratified and confirmed.”

RESOLVED FURTHER THAT Mr. Yashpal Singh Negi (DIN: 10492042), Executive Director or Mr. Vishnu Kumar Gupta CFO or Ms. Meenakshi, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be considered necessary and expedient in relation

Global Autotech Limited

(Government Recognised Star Export house)

Regd. Office : LGF, 83, World Trade Centre, Barakhamba Lane, New Delhi, Ph.: 91-11-23414946-49 Fax : 011-23414945

Plant I : 6F, Sector 40-41, Greater Noida-201308, (U.P.) INDIA

Ph.: 91-120-2341617/18/20, 3238533 Fax : 91-120-2341619

Plant II : 3D, Udyog Vihar, Ecotech-II, Greater Noida-201 306 (U.P.) INDIA

Ph. : +91-120-4141800, Fax : 91-120-4141811

Website : www.globalauto.co.in

CIN No. U34300DL2003PLC120424

thereto and to file necessary form(s)/return(s), if any with the Registrar of Companies and other statutory authorities.”

5. To approve material related party transactions with Subros Limited.

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

RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the rule 6A of the Companies (Meetings of Board and its powers) Rules, 2014 and other applicable provisions thereof (subject to any modification and re-enactment thereof), approval of members be and are hereby accorded to enter into contract or arrangements or transactions with respect to (i) sale, purchase, lease and/ or transfer of components, parts, products, jigs, fixtures, tooling, goods, materials, assets, services or resources; (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each other's resources; and (iii) transfer of any resources, services or obligations to meet their business requirements or any other transaction of whatever nature with Subros Limited for an estimated amount of Rs. 400 Crores (Four-Hundred Crores) approx. for the Financial Year 2025-26.

RESOLVED FURTHER THAT Mr. Yashpal Singh Negi (DIN: 10492042), Executive Director or Mr. Vishnu Kumar Gupta CFO or Ms. Meenakshi, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as he may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard and to execute all documents, applications, returns and writings as may be necessary, proper, desirable or expedient.”

6. To regularize the appointment of Mr. Yashpal Singh Negi (DIN: 10492042) as Whole-time Director designated as Executive Director of Company

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

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment(s) thereof for the time being in force), consent of the members be and are hereby accorded to appoint Mr. Yashpal Singh Negi (DIN: 10492042), as Whole-time Director (KMP) designated as Executive Director of the Company w.e.f. 1st December, 2024.

RESOLVED FURTHER THAT the principal terms and conditions of Mr. Yashpal Singh Negi (DIN: 10492042), Executive Director will be as follows-

1 Period of Appointment- 1st December, 2024 to 31st March, 2027

2 Remuneration- In consideration of the performance of his duties, the Company shall pay to Mr. Yashpal Singh Negi (DIN: 10492042) following remuneration with such increments as may be approved by the Board (including its Committees thereof) from time to time, with liberty to the Board of Directors (including its Committees thereof) to alter and vary the terms & conditions of the said appointment in such manner as may be deemed fit in accordance with the relevant provisions of the Act and the Articles of Association of the Company.

The gross remuneration shall be categorized as follows:

Basic Salary	In the range of Rs. 2,00,000 to 2,50,000 per month
House Rent Allowance	50% of Basic Salary

Perquisites	Special Allowances, Leaves and other Allowances for such amount as per the rules and policies of the Company. Performance Incentives (Variable) as per the rules and policies of the Company.
Other Amenities	Conveyance and Driver facilities as per the rules and policies of the Company.

The Perquisites shall be evaluated as per Income Tax Rules, wherever applicable and in absence of any such rule, the perquisites shall be evaluated at actual cost.

3 Overall Remuneration: The aggregate of Basic Salary, HRA, Perquisites & Allowances, Performance Incentive, Amenities in any one financial year shall not exceed the limits prescribed under Section 197, 198 and other applicable provisions of the Companies Act 2013, read with Section II of Part II of Schedule V of the said Act or any other modifications or re-enactment for the time being in force, with regard to the remuneration payable by the Company having the inadequate profit.

4 Minimum Remuneration: In the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the WTD, the payment of Basic Salary, HRA, Perquisites & Allowances, Performance incentive, Amenities shall be governed by the limit prescribed under Section II of Part II of Schedule V of the Companies Act, 2013 as may for the time being in force.

5 Income Tax in respect of the above remuneration will be deducted at source as per the applicable Income Tax Laws/ Rules.

6 Mr. Negi shall carry out such functions, exercise such powers and duties as the Board of Directors of the Company shall from time to time in its absolute discretion determine and entrust to him. He shall also be liable to retire by rotation and no sitting fees shall be paid to him for attending meetings of the Board of Directors or Committees thereof.

7 The terms and conditions of appointment and the payment of remuneration to Executive Director may be varied, altered, increased, enhanced, or widened from time to time by the Board as it may in its discretion deem fit and in accordance with the provisions of the Companies Act, 2013 or any amendments made hereafter in this regard, the Articles of Association of the Company and within the overall approval given by the Shareholders.

RESOLVED FURTHER THAT Mr. Manoj Kumar Sethi (Corporate Advisor) be and is hereby authorized to issue and sign on behalf of the Company appointment letter and other documents relating to appointment of Mr. Yashpal Singh Negi.

RESOLVED FURTHER THAT Mr. Manoj Kumar Sethi is further authorized to take necessary actions concluding his annual appraisals and to do all acts, things as may be deemed necessary in this regard.

RESOLVED FURTHER THAT the Board of Directors (including its Committees thereof) be and are hereby authorized to revise the remuneration of Yashpal Singh Negi (DIN: 10492042) from time to time to the extent the Board of Directors may deem appropriate, provided that such revision is within the overall limits of the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V, and/or any other guidelines prescribed by the Government from time to time and the Articles of Association of the Company.

RESOLVED FURTHER THAT Mr. Vishnu Kumar Gupta, CFO be and is hereby authorised to do all such acts, deeds, matters and things as he may, in its absolute discretion, deem necessary, proper or

desirable and to settle any questions, difficulties or doubts that may arise in this regard and to execute all documents, applications, returns and writings as may be necessary, proper, desirable or expedient.”

7. **To approve the re-appointment of Mr. Anish Chanana (DIN: 00552927) as Independent Director for a second term of 5 Years**

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

RESOLVED THAT pursuant to the provision of sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, read with schedule IV of the said Act or re-enactment thereof for time being in force and on the recommendation of the Nomination and Remuneration Committee, Mr. Anish Chanana (DIN: 00552927), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and is eligible for re-appointment, be and is hereby re-appointed as an Independent Director of the Company to hold office for second term of 5 (Five) consecutive years, commencing from 28th September, 2025.

RESOLVED FURTHER THAT Mr. Vishnu Kumar Gupta, CFO or Meenakshi Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as he may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard and to execute all documents, applications, returns and writings as may be necessary, proper, desirable or expedient.”

Dated: 05.09.2025

**On the Order of the Board
For Global Autotech Limited**



**Meenakshi
Company Secretary
Membership No. 52489**

Notes:

- 1 An explanatory statement pursuant to the Section 102 of the Companies Act, 2013, setting out the details relating to the Special Business at the Meeting, is enclosed herewith as Annexure-1.
- 2 Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting
- 3 A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote on behalf of himself/herself and that proxy need not be a member of the Company.
- 4 In order for the proxies to be effective, the proxy forms as enclosed herewith as Annexure-2, duly completed and stamped should reach or must be deposited not later than forty-eight (48) hours at the registered office of the Company before the meeting.
- 5 All the shareholders attending the meeting in person or by proxy are requested to complete the Attendance slip in the form as enclosed herewith as Annexure-3 and hand it over at the entrance of the meeting hall.
- 6 Please find enclosed route map containing complete particulars and prominent land mark for easy location of the venue of the meeting to be held at the registered office of the Company as required under the Secretarial Standard 2 on General Meetings, is enclosed herewith as Annexure-4.
- 7 During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company
- 8 All Statutory records and registers, as are required to be kept for inspection under the Companies Act, 2013, shall be available for inspection by the members at the registered office of the Company during 10.00 A.M. to 6.00 P.M. on all working days and shall be accessible to the person attending the meeting.
- 9 The documents of the Company will be sent in electronic form to those Members who have registered their e-mail address with the Company. The Company will further continue to send all such documents by electronic mail / in electronic form, which Members may kindly note. However, in case a Member wishes to receive physical copy of the said documents, he is requested to send an e-mail to concerned members duly quoting his Folio number and email ID.
- 10 Secretarial Standards on General Meeting (SS-2) has been adhered to, in convening the Annual General Meeting.
- 11 In case of any queries or grievances, Members may contact the following official:
 - Ms. Meenakshi
(Company Secretary)
Contact No. - +91-9807148149
E-mail Id- meenakshi@globalauto.co.in
 - Mr. Vishnu Kumar Gupta
[Chief Financial Officer (CFO)]
Contact No. - +91-9910120039
Email Id- vgupta@globalauto.co.in

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.04

To ratify and approve the remuneration of the Cost Auditors for the financial year 2025-26.

In accordance with the provisions of Companies (Cost Records and Audit) Rules, 2014, the Company is required to get its Cost Records audited from a qualified Cost Accountant. The Board of Directors at its meeting held on 27th August 2025, on the recommendation of Audit Committee, approved the appointment and remuneration of M/s. Chandra Wadhwa & Co., Cost & Management Accountants, to conduct the audit of the cost records of the Company for the financial year 2025-26.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditor is to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditor for the financial year 2025-26 as set out in the resolution for aforesaid services to be rendered by them.

The Board of Directors recommends the Ordinary resolution at Item No. 4 of this Notice for the approval by the Members.

None of the Directors, Key Managerial Personnel and relatives thereof has any concern or interest, financial or otherwise in the resolution at Item No. 4 of this Notice.

ITEM NO-05

To approve material related party transactions with Subros Limited.

The material Related Party Transactions requires prior Shareholders' approval exceeding the threshold of 10% of the annual turnover of the entity as per the last audited financial statements of the entity.

Subros Limited is 'related party' within the meaning of Section 2(76) of the Companies Act, 2013.

Therefore, in terms of the provisions of Section 188 of the Companies Act, 2013 the contracts/ arrangements/ transactions as mentioned in the resolution to be entered into with Subros Limited which are likely to exceed 10% (ten percent) of the annual turnover of the Company ("Material Related Party Transactions") requires prior approval of the Shareholders of the Company by way of an ordinary resolution.

The particulars of the Material Related Party Contracts/ Arrangements/ Transactions are as under:

- Name of the related party: Subros Limited.
- Material terms of the Contracts/Arrangements/ Transactions: The transactions are on a continuous basis (on arm's length basis and in ordinary course of business) during the period commencing from April 1, 2025.
- Monetary Value: The value of transactions/ proposed transactions is expected to be Rs. 400 Crores
- Other information: Subros Limited is a customer and all prices are agreed based on market competitiveness at the arm's length basis and the transactions are in ordinary course of business.

The material Contracts/ Arrangements/ Transactions with Subros Limited have been approved by the Audit Committee and Board of Directors of the Company at its meeting held on 6th June, 2025.

None of the Directors, Key Managerial Personnel and relatives thereof, are concerned or interested in this Resolution.

The Board of Directors recommends passing of the resolution as set out at Item No. 5 of this Notice as an Ordinary Resolution.

ITEM NO-06

To regularize the appointment of Mr. Yashpal Singh Negi (DIN: 10492042) as Whole-time Director designated as Executive Director of Company

The members may note that Mr. Yashpal Singh Negi (DIN: 10492042) on the recommendation of Nomination and Remuneration Committee was appointed as Whole-time Director designated as an Executive Director of the Company w.e.f. 1st December, 2024 in the Board Meeting held on 19th November, 2024 in accordance with Section 196, 197 and 203 read with Schedule V and all other applicable provision of the Companies Act, 2013 subject to the approval of shareholders.

Based on the recommendation received from the Nomination and Remuneration Committee and in view of his knowledge, skill and invaluable expertise related to the industry of the Company, it is proposed to appoint Mr. Yashpal Singh Negi as an Executive Director of the Company in terms of Section 196, 197 and 203 read with Schedule V and all other applicable provision of the Companies Act, 2013 and will be liable to retire by rotation.

The Board recommends the resolution for appointment of the Whole-time Director designated as an Executive Director as an Ordinary Resolution of this notice for your approval.

None of the Directors, Key Managerial Personnel of the Company (except Mr. Yashpal Singh Negi) or their relatives thereof is concerned or interested in this Resolution.

Statement containing additional information as required under proviso IV of PARA B of Section II of Part II of Schedule V of the Companies Act, 2013 to the extent applicable given hereunder:

1. General Information-

(a)	Nature of Industry	The Company is engaged in the business of manufacturing high precision compressor parts like piston and swash plates and producing high precision machined & tubular parts, connectors, magnetic clutch rotors & idler pulley for automotive air conditioner
(b)	Date or expected date of commencement of Commercial Production	Not applicable (Company is an existing company)
(c)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
(d)	Financial performance based on given indicators	In the FY 2024-25, the Company has made a turnover of Rs. 58460.40 lakhs and Profit of Rs. 2587.82 Lakhs after tax
(e)	Foreign investments or collaborations, if any	At present, there are no foreign investment by the Company or any collaborations abroad.

2. Information about the appointee:

(a)	Background details	Mr. Negi brings over 39 years of experience in Automobile, Earthmoving and Air-conditioning Industries. His Leadership has been significant in securing various external recognitions and awards. He has been instrumental in supply chain management, manufacturing excellence in supplier development, localization and strategic deployment.
(b)	Past remuneration	Rs. 2.90 lakh per month (1 st April, 2024 to 30 th November, 2024)
(c)	Recognition or awards	Certified Six Sigma Black Belt

(d)	Job profile and suitability	Mr. Negi is entrusted with substantial powers of the management and is responsible for the management of affairs of the Company. Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, he is best suited for the position.
(e)	Remuneration proposed	As stated above
(f)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Mr. Negi has done B. Tech in Mechanical Engineering from GB Pant University, Pantnagar and Executive MBA in Operation Management and Strategy from IIM Kozhikode. He has held leadership positions in renowned organizations and his expertise spans diverse functions such as Supply Chain Management, Operations, New Product Development, and Localization. His respective skill sets and experience place him in a correspondingly equal position at major diversified Companies in India. Hence, the proposed remuneration is in line with the industry levels and is proportionate with the size of the Company and diverse nature of its business.
(g)	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Mr. Negi has a relationship with the Company as Executive Director only. He does not hold any shares in the Company and does not have any other pecuniary relationship.

3. **Other Information:** Not Applicable

- Reason for loss or inadequate profits: Not Applicable
- steps taken or proposed to be taken for improvement: Not Applicable
- Expected increase in productivity and profits in measurable terms: Not Applicable
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4. Disclosures: The information and disclosure of the remuneration package to Mr. Negi is duly mentioned in the Financials.

Information Pertaining to Director seeking appointment as per applicable Secretarial Standards:

Name of Director	Yashpal Singh Negi
Director Identification Number (DIN)	10492042
Date of Birth	26/01/1964
Date of first appointment on the Board	1 st April, 2024
Change in Designation	1 st December, 2024
Profile of Director, Age, Qualification and Experience	<p>Profile:</p> <p>Mr. Negi brings over 39 years of experience in Automobile, Earthmoving and Air-conditioning Industries. His Leadership has been significant in securing various external recognitions and awards. He has been instrumental in supply chain management, manufacturing excellence in supplier development, localization and strategic deployment.</p>

	Age: 61 years Qualification: <ul style="list-style-type: none"> • B. Tech in Mechanical Engineering from GB Pant University, Pantnagar • Executive MBA in Operation Management and Strategy from IIM Kozhikode • Certified Six Sigma Black Belt 						
Number of Equity Shares held in the Company	Nil						
Directorships of other Companies	<table border="1"> <thead> <tr> <th>Name of Company</th> <th>Designation</th> <th>Date of Appointment</th> </tr> </thead> <tbody> <tr> <td>Globalydk Electric Private Limited</td> <td>Whole-time Director</td> <td>01/04/2025</td> </tr> </tbody> </table>	Name of Company	Designation	Date of Appointment	Globalydk Electric Private Limited	Whole-time Director	01/04/2025
Name of Company	Designation	Date of Appointment					
Globalydk Electric Private Limited	Whole-time Director	01/04/2025					
Chairmanship/Memberships of Committees of other Board	Nil						

ITEM NO-07

To approve Re-appointment of Mr. Anish Chanana (DIN: 00552927) as Independent Director for a second term of 5 years

As per section 149 (10) of the Act, an Independent Director shall hold office for a term of 5 (Five) consecutive years on the Board of Company but shall be eligible for re-appointment on passing Special Resolution by the Company for another term of upto term of 5 (Five) consecutive years on the Board of Company .

Mr. Anish Chanana (DIN: 00552927) was appointed as an Independent Director of the Company w.e.f. 28th September, 2020. His tenure is expiring on 27th September, 2025 and is eligible for re-appointment for second term of 5 years.

Therefore, based on the recommendation received from the Nomination and Remuneration Committee and in view of his knowledge, skill and invaluable expertise related to the industry of the Company, it is proposed to re-appoint Mr. Anish Chanana as an Independent Non-Executive Director of the Company in terms of Section 149 and 152 read with Schedule IV of the Companies Act, 2013. In terms of Section 149 read with Section 152 of the Companies Act, 2013, Mr. Anish Chanana is not liable to retire by rotation. The Board of Directors is of the opinion that Mr. Anish Chanana fulfils the conditions specified in the Act for their re-appointment as an Independent Director.

The Board recommends the resolution for re-appointment of the Independent Directors as a Special Resolution of this notice for your approval.

None of the Directors, Key Managerial Personnel and relatives thereof, (except Mr. Anish Chanana) are concerned or interested in this Resolution.

Information Pertaining to Director seeking reappointment as per applicable Secretarial Standards:

Name of Director	Anish Chanana
Director Identification Number (DIN)	00552927

Date of Birth	14/02/1969		
Date of first appointment on the Board	28 th September, 2020		
Profile of Director, Age, Qualification and Experience	<p>Profile:</p> <p>Undergone Post graduation in M.B.A from Webster University, Vienna awarded in the year 1991.</p> <p>Having the professional expertise in Business Strategy;</p> <p>Age: 57 years</p> <p>Qualification: Post Graduate in M.B.A.</p>		
Number of Equity Shares held in the Company	Nil		
Directorships of other Companies	Name of Company	Designation	Date of Appointment
	Sunvisors (India) Private Limited	Director	24/08/1993
Chairmanship/Memberships of Committees of other Board	Nil		

**PROXY FORM
FORM NO. MGT 11**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Venue of the Meeting: Global Autotech Limited
 Regd. Off. 83 LGF World Trade Centre Barakhamba Lane New Delhi 110001
 CIN: U34300DL2003PLC120424
 Date & Time: 27th September, 2025, 2:30 PM

Name of the Member(s)	
Registered office	
E-mail id	
Folio No./ Client Id	
DP ID	

I/We being a member ofshares of the above named company, hereby appoint Name

Address

Email Id.....

Signature.....

Or failing him

Name.....

Address

Email Id.....

Signature.....

AFFIX REVENUE STAMP OF

of as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 27th September, 2025, 2:30PM

Signed this _____ day of _____ 2025

Note: 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

ATTENDANCE SLIP

Venue of the Meeting: Global Autotech Limited
Regd. Off. 83 LGF World Trade Centre Barakhamba Lane New Delhi 110001
CIN: U34300DL2003PLC120424
Date & Time: 27th September, 2025, 2:30 PM

I hereby record my presence at the Annual General Meeting of the shareholders of Global Autotech Limited being held on 27th September 2025 at 2:30PM. at 83 LGF World Trade Centre Barakhamba Lane New Delhi 110001.

Full name of Shareholder: _____

Signature: _____

Folio No. _____

DP ID & Client ID: _____

No. of Shares held: _____

Full name of Proxy: _____

Signature: _____

(To be filled if Proxy attends instead of member(s))

Note: Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip in all respects and hand it over at the entrance of the meeting hall.

Date:

Place: New Delhi

Route Map

Address: 83LGF World Trade Centre Barakhamba Lane New Delhi 110001

Landmark: Adjacent to Hotel Lalit, Fire Brigade Lane, and Barakhamba Lane and Near to Barakhamba Metro Station (Walking Distance of 5 Minutes)

