

Sr. No.	Resolutions	Vote (Optional see Note 2)* (Please mention no. of shares)		
		For	Against	Abstain
4.	Appointment of a director in place of Mr. Edward Phillip Pence, who retires by rotation and being eligible, seeks re-appointment			
5.	Appointment of Auditors of the Company			
	SPECIAL BUSINESS			
6.	Appointment of Ms. Suzanne Wells, as a director liable for retire by rotation			
7.	Determination of remuneration payable to the Cost Auditors of the Company			
8.	Approval on material Related Party Transactions			
9.	Approval on material Related Party Transactions			

Signed this _____ day of _____ 2015.

Please affix revenue stamp of not less than ₹ 0.15/-
--

Signature of the member

Signature of the proxy holder(s)

Note :

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolutions, explanatory statement and notes, please refer to Notice of the 54th Annual General Meeting.
3. *It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' 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) in above box before submission.