

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL. ONLY MEMBERS OR THEIR PROXIES CAN ATTEND THE MEETING.

Attendance Slip

I / we hereby record my / our presence at the 70th ANNUAL GENERAL MEETING held at 3.00 P.M. on Thursday, 1st August, 2019 at T T K Auditorium, The Music Academy, No.168 (Old No.306), T T K Road, Chennai - 600 014.

Folio / DP ID & Client ID

Name of Member/Proxy*

Signature of the Member/Proxy*

* Strike out whichever is not applicable.

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

Proxy Form

Name of the Member(s) :	
Registered Address :	
E-mail ID :	
Folio/DP ID-Client ID No.:	

I/We, being the member(s) holding.....shares of the above named company, hereby appoint:

(1) Name: Address: Signature: or failing him/her;
 Email ID:

(2) Name: Address: Signature: or failing him/her;
 Email ID:

(3) Name: Address: Signature: or failing him/her;
 Email ID:

as my/our proxy to attend and vote for me/us and on my/our behalf at the 70th Annual General Meeting of the Company, to be held at 3.00 P.M. on Thursday, 1st August, 2019 at T T K Auditorium, The Music Academy, No.168 (Old No.306), T T K Road, Chennai – 600 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of financial statements (including consolidated financial statements) together with the board's report and auditor's report thereon for the financial year ended March 31, 2019.	Ordinary Resolution
2.	Confirmation of interim dividend paid on equity shares and approval of final dividend for the year ended March 31, 2019.	Ordinary Resolution
3.	Re-appointment of Mr. M M Murugappan, director retiring by rotation.	Ordinary Resolution
Special Business		
4.	Appointment of Mr. Ashok Kumar Barat as an Independent Director of the company.	Ordinary Resolution
5.	Appointment of Mr. Sridharan Rangarajan as a director liable to retire by rotation.	Ordinary Resolution
6.	Appointment of Mr. V Ravichandran as a director liable to retire by rotation.	Ordinary Resolution
7.	Appointment of Mr. B Ramaratnam as an Independent Director of the company.	Ordinary Resolution
8.	Approval of remuneration by way of commission to Non-Executive Directors.	Special Resolution

Signed this day of, 2019.

Signature of Member(s).....Signature of Proxyholder(s).....

Affix
 Revenue
 stamp
 ₹1/-

- Notes:**
- 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 commencement of the meeting.
 - In the case of a Corporation, this Proxy shall be either given under the Common Seal or signed on its behalf by an Attorney or Officer of the Corporation.
 - Members/Proxies are requested to desist from using mobile phones during the proceedings of the Annual General Meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	Folio / DP ID / Client ID	User ID	Password	Commencement of Electronic voting	End of Electronic voting
4613				27 th July, 2019 (9.00 am)	31 st July, 2019 (5.00 pm)