



Regd. Office : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001

**PROXY FORM**  
**29th ANNUAL GENERAL MEETING ON 13TH SEPTEMBER, 2013**

I/We ..... of .....  
being a Member/Members of above named Company, hereby appoint .....  
..... of ..... or failing him .....  
..... of ..... as my/our Proxy  
to attend and vote for me/us and on my/our behalf at the Twenty Ninth Annual General Meeting of the Company,  
to be held at "Royal Cliff", 113/72, Swaroop Nagar, Opposite Motijheel Gate No.1, Kanpur on Friday, the 13th day of  
September, 2013 at 11:30 A.M. and at any adjournment thereof.

Signed at ..... this ..... day of .....  
Ledger Folio No. .... D.P. Id\* ..... Client Id\* .....  
Number of Equity  
Shares held ..... Signature .....

Affix  
Re. 1/-  
Revenue  
Stamp

**NOTES :**

- 1. The Proxy need not be a member.
- 2. This Proxy duly signed across 1 Rupee Revenue Stamp should reach the Registered Office of the Company not less than 48 hours before the time fixed for the Meeting.
- \* Applicable for members holding shares in electronic form.

TEAR HERE



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**ATTENDANCE SLIP**

I, hereby record my presence at the Twenty Ninth Annual General Meeting being held on Friday, the 13th day of  
September, 2013 at 11:30 A.M. at "Royal Cliff", 113/72, Swaroop Nagar, Opposite Motijheel Gate No.1, Kanpur.

- 1. Full Name of the Shareowner/Proxy .....  
(In Block Letters)
- 2. Ledger Folio No ..... D.P. Id.\* ..... Client Id\* .....
- 3. No. of Equity Shares held .....
- 4. Signature of the Shareowner/Proxy  
attending .....

To be used only when First named Shareowner is not attending.

Please give full name of the Joint Holders.

- 1. Mr./Mrs./Miss ..... Signature .....
- 2. Mr./Mrs./Miss ..... Signature .....  
(in Block Letters)

**NOTES:**

- i. Please fill in this attendance slip and hand it over at the entrance of the hall.
- ii. Shareowners who come to attend the meeting are requested to bring their copies of the Annual Report with them.
- iii. No gift will be distributed in the aforesaid meeting as per SEBI guidelines.  
\* Applicable for members holding shares in electronic form.