



**Superior Industrial
Enterprises Limited**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110 001
Tel. +011-43585000; Fax. +43585015 Website: www.superiorindustrial.in
E mail: info@superiorindustrial.in CIN: L15142DL1991PLC046469

"In addition to the statutory obligations, the formalizing of industry positions, the AGM provides a focus for emerging industry issues and a forum for members to meet and network."

Dear Shareholders,

Please find attached the details of our 25th **Annual General Meeting (AGM)** which we are holding at Aggarwal Farm House, A-5, Bhati Mines Road, Near Dera crossing, Fatehpur (Chattarpur), Delhi-110074 on Thursday, September 22, 2016 at 10.00 am.

The Board considers that all the resolutions to be put to the meeting are in the best interest of the Company and its shareholders as a whole and unanimously recommends that you vote in favour of them, as the directors intend to do in respect of their own beneficial holdings.

If you would like to vote on the resolutions but cannot attend the AGM, please register your proxy appointment by filling in the proxy form sent to you with this Notice of Meeting and returning it to our registrar/Company Address as soon as possible. If you appoint a proxy this will not prevent you from attending and voting at the AGM in person, should you choose to do so.

Voting

Voting at the meeting will be by poll rather than on a show of hands. This allows all shareholders, present in person or by proxy, to vote on all resolutions in proportion to their shareholding. We believe that this is the fairest approach to voting and will ensure an exact and definitive result. This year I will once again call a poll for all resolutions considered at the AGM.

I would encourage you to visit our website, www.superiorindustrial.in and see for yourself the information available in the Investors section.

Share fraud warning Remember: if it sounds too good to be true, it probably is

You are advised to be wary of any unsolicited advice or offers to buy shares at a discount or offers of free company reports, whether provided over the telephone, through the post or by email. If you receive any unsolicited communications, check the company or person contacting you is properly authorised before getting involved.

You can report calls from unauthorized firms to the Registrar/Compliance Officer.

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THE PROPOSALS REFERRED TO IN THIS DOCUMENT OR AS TO THE ACTION YOU SHOULD TAKE, YOU SHOULD SEEK YOUR OWN ADVICE FROM OUR REGISTRAR AND TRANSFER AGENT OR OTHER PROFESSIONAL ADVISOR.

IF YOU HAVE SOLD OR OTHERWISE TRANSFERRED ALL OF YOUR SHARES, PLEASE PASS THIS DOCUMENT TOGETHER WITH THE ACCOMPANYING DOCUMENTS TO THE PURCHASER OR TRANSFEREE, OR TO THE PERSON WHO ARRANGED THE SALE OR TRANSFER, SO THEY CAN PASS THESE DOCUMENTS TO THE PERSON WHO NOW HOLDS THE SHARES.



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Notice of 25th AGM

I look forward to welcoming you at 25th Annual General Meeting of Superior Industrial Enterprises Limited ("SIEL"). The business of the meeting comprises resolutions that we regularly bring to Shareholders.

This year's annual general meeting (AGM) will be held at Aggarwal Farm House, A-5, Bhati Mines Road, Near Dera crossing, Fatehpur (Chattarpur), Delhi-110074 on Thursday, September 22, 2016 at 10.00 am. You will be asked to consider and pass the resolutions below. All resolutions viz- No. 1 to 4 will be proposed as ordinary resolutions except resolution no. 05. This means that for each of the resolutions to be passed, more than half of the votes cast must be in favour of the resolution and for resolution no. 05 to be passed, more than three fourth of the votes cast must be in favour of resolution as it will be proposed as Special Resolution.

Ordinary Business:

Resolution 1: To receive, consider and adopt the **STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS** for the financial year ended on 31st March, 2016 and Reports of the Board of Directors and the Auditors thereon.

Resolution 2: To appoint a Director in place of Mr. Krishna Kumar Agarwal (DIN: 06713077), who retires by rotation and being eligible offers himself for re-appointment

Resolution 3: To ratify the appointment of M/s Kamal & Company, Statutory Auditors of the Company

"**RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, M/s. Kamal & Co., Chartered Accountants (FRN 001033N), be and is hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed in this behalf by the Board of Directors of the Company."

Special Business:

Resolution 4: To approve the remuneration of Cost Auditor of the Company

"**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the rule 14 of Companies (Audit And Auditors) Rules, 2014, the remuneration payable to M/s Mahesh Singh & Co, Cost Accountants (Firm Registration No. 100441), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2017, for remuneration amounting to Rs. 30,000 (Rupees Thirty Thousand) only and also the payment of service tax as applicable and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, as recommended by the Audit Committee and approved by the Board be and is hereby ratified and confirmed."

Resolution 5: To approve the limit of loan, investments and guarantee in accordance with the provisions of Section 186 of the Companies Act, 2013

"RESOLVED THAT pursuant to Section 186 and all other applicable provisions, if any, of the Companies Act, 2013, read with the relevant Rules thereof (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to the Board of Directors including any Committee thereof (hereinafter referred to as "the Board") to give loan, make investments in the securities of other bodies corporate and providing security exceeding sixty percent of company's paid up capital and its free reserves and securities premium account or one hundred percent of its free reserves and securities premium account whichever is more as the Board of Directors may think fit, provided that the total loans or investments made, guarantees given, and securities provided shall not any time exceed Rs. 1000 Crores.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such actions and to give all such directions as may be necessary or desirable and also to settle any question or difficulty that may arise in regard to the proposed investments and to do all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be necessary, desirable or expedient in connection therewith."

For and on behalf of Board of directors


Neha Sarpal
Company Secretary &
Compliance Officer



Registered Office:
25, Bazar Lane, Bengali Market
New Delhi-110 001

Dated: 12th day of August, 2016

Important information about the AGM (NOTES)

HOW TO VOTE AND ATTEND: Your votes matter. If you cannot attend, please vote your shares by appointing a proxy. You can vote online at www.evotingindia.com. Superior Industrial Enterprises Limited ("hereinafter referred to as SIEL") is accessible on public transport via Metro and Autos. This year AGM will be held at Aggarwal Farm House, A-5, Bhati Mines Road, Near Dera crossing, Fatehpur (Chattarpur), Delhi-110074.

Please bring your attendance sheet and check the notes to see what documentation will be required and See the map.

To be entitled to attend and vote at the annual general meeting (AGM) and for the purpose of the determination by the Company of the votes they may cast, shareholders must be registered in the register of members of the Company as on 15th September, 2016. Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.

Share Transfer Books and Register of Members will remain closed from 16th September, 2016 to 22nd September, 2016.

For convenience of the members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip, which is enclosed with this Annual Report. Members are requested to sign at the place provided on the attendance slip and hand it over at the registration counter of the venue.

ASKING A QUESTION AT THE AGM : Any member, or their duly appointed proxy, attending the meeting has the right to ask questions. The Company must cause to be answered any such question relating to the business being dealt with at the meeting but no such answer need be given if:

(a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information; (b) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.

APPOINTING A PROXY : Members are entitled to appoint a proxy to exercise all or any of their rights to attend and vote on their behalf at the meeting. A shareholder may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy need not be a shareholder of the Company. A proxy form, which may be used to make such appointment and give proxy instructions, accompanies this Notice of Meeting. If you do not have a proxy form and believe that you should have one, or if you require additional forms, please contact our registrar, **MASS SERVICES LIMITED**.

To be valid any proxy form or other instrument appointing a proxy must be received (during normal business hours only) by post/hand to the Company's Registered Address or at **MASS SERVICES LIMITED**. The return of a completed proxy form or other such instrument will not prevent a shareholder attending the AGM and voting in person if he/she wishes to do so.

JOINT HOLDERS: In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

CORPORATE REPRESENTATIVES : Any corporation that is a shareholder can appoint corporate representatives who may exercise on its behalf all of its powers as a shareholder.

QUERIES: If you have any queries please contact the Company Secretary, Neha Sarpal, 25, Bazar Lane, Bengali Market, New Delhi-110 001. In all correspondence with the Company, members are requested to quote their account/folio numbers.

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company.

REGISTERS: The registers of directors and Key Managerial Personnel and their Shareholding maintained under section 170 of the Companies Act, 2013, the register of contracts or arrangements in which directors are interested under section 189 of the Companies Act, 2013 will remain available for inspection at Annual General Meeting. Members desiring any information relating to the Accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

E VOTING: Pursuant to Section 108 and Section 136 of the Companies Act, 2013 read with relevant rules made thereunder, Companies can serve Annual Reports and other communications through electronic mode to those members who have registered their email address either with the Company or depository participant(s).

Members holding shares in physical form are requested to intimate change in their address, if any, immediately to the Company's Registrar and Share Transfer Agent i.e. M/s MAS Services Limited at T_34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi-110020. e_mail: info@masserv.com, website:www.masserv.com. MAS Services Limited is also depository interface of the Company with both NSDL and CDSL. The Company or Registrar can not act on any request received directly from Shareholders holding shares in demat form for any change of Bank particulars. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(1) of SEBI(Listing Obligation And Disclosure Requirement)Regulation, 2015, the Company is pleased to provide the facility to Members to exercise their vote on the resolution proposed to be passed at AGM by electronic means. The members, whose names appear in the Register of Members/list of beneficial owner as on 15th September, 2016 are entitled to vote on the resolutions set forth in the notice. The members may cast their votes on electronic voting system from place other than venue of the meeting.

A. The e_voting period commences on 19th September, 2016 (9.00 am) and ends on 21st September, 2016 (05.00 pm). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut off date (record date) of 15th September, 2016, may cast their vote electronically. The e_voting module schedule shall be disabled by NSDL for voting thereafter.

B. The voting right of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut off date (record date) of 15th September, 2016.

C. The Company has appointed Mr. Arvind Kushwaha, Practicing Company Secretary Proprietor of M/s Arvind Kushwaha & Associates, a practicing company secretaries firm, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

D. The scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, therefore unblock the votes cast through remote e_voting in the presence of atleast two witness not in the employment of the Company and make not later than 48 hours of conclusion of the meeting a consolidated Report to the Chairman or the person authorised by him and shall be placed on the Website of NSDL and of the Company within 2 days of passing of resolutions at the AGM of the Company. The listed entity shall submit to the stock exchange, within forty eight hours of conclusion of its General Meeting, details regarding the voting results, i.e. till 24th September, 2016.

The procedure and instructions for members for e-voting are disclosed in the Attendance Slip attached with this report. As a measure of economy, copies of Annual Report will not be distributed at the venue of the AGM. Members are therefore requested to bring their own copies of the Annual Report to the meeting.

For and on behalf of Board of directors

Neha Sarpal
Company Secretary &
Compliance Officer



Registered Office:
25, Bazar Lane, Bengali Market
New Delhi-110 001

Dated: 12th day of August, 2016

EXPLANATORY STATEMENTS

An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to special business to be transacted at the Annual General Meeting is annexed hereto.

Resolution 4: To approve the remuneration of Cost Auditors of the Company

The Board of directors of the Company, on the recommendation of Audit Committee, approved the appointment and remuneration of M/s Mahesh Singh & Company, Cost Accountants, to conduct the audit of Cost Records of the Company for the financial year ending 31st March, 2017. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with rule 14 (a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditor is required to be ratified by the members of the Company. Accordingly, consent of the members is sought to ratify the remuneration payable to the Cost Auditors.

The Board commends the ordinary resolution set out at item no. 4 for the approval of members.

Resolution 5: To approve the loan/guarantee/investments limit in accordance with Section 186 of Companies Act, 2013

The Company makes investments in other companies, bodies corporate as and when needed. The Company also provides corporate guarantees on behalf of its subsidiary companies to the banks/financial institutions for the financial assistance provided by them. Taking into consideration, the requirements of additional loans, investments to be made by the Company to meet, it is expected that the limit of Rs. 1000 crores be approved. The consent and approval of the Shareholders is therefore, sought in accordance with the provisions of Section 186 of the Companies Act, 2013 for the revised limits upto Rs. 1000 Crores .

As per the provisions of Section 186 (2) (c) of the Companies Act, 2013, No company shall directly or indirectly acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty per cent. of its paid-up share capital, free reserves and securities premium account or one hundred per cent. of its free reserves and securities premium account, whichever is more. Where such making of investment or the acquisition exceeds the limits specified, under Section 186 of the Companies Act, 2013 prior approval by means of a special resolution passed at a general meeting is necessary.

The Directors recommend the Item No. 5 of the Notice for consent and approval by the shareholders.

None of the directors or Key Managerial Personnel and their relative are concerned or interested (financially or otherwise) in these resolutions. The Board commends the ordinary resolutions no. 04 and special resolution no. 5 set out as above for the approval of members.

Recommendation

The directors believe that the proposals in resolutions 1 to 05 are in the best interests of shareholders as a whole and, accordingly, they unanimously recommend that you vote in favour of all the resolutions.

ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT/RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

MR. KRISHNA KUMAR AGARWAL(DIN:06713077)

Mr. Krishna Kumar Agarwal (51) assumed charge as the Non Executive Director of the Company with effect from 22nd November, 2013 and has been regularized w.e.f. 29th September, 2014.

Mr. Krishna Kumar Agarwal is B.Com, L.L.B and CA and has varied experience in Accounts, Finance and Taxation. He is the member of Audit Committee, Nomination Committee and Internal Complaint Committee.

Directorship in other Companies as on 31.03.2016

Moon Beverages Limited
Softling Solution Private Limited
Versatile Datamatics Private Limited
Prince IT Solutions Private Limited

Membership(s)/Chairmanship(s) of the Committees of other Companies

Moon Beverages Limited- Audit Committee(Member)
Nomination and Remuneration Committee (Member)
CSR Committee (Member)

For and on behalf of Board of directors



Neha Sarpal
Company Secretary &
Compliance Officer

Registered Office:
25, Bazar Lane, Bengali Market
New Delhi-110 001

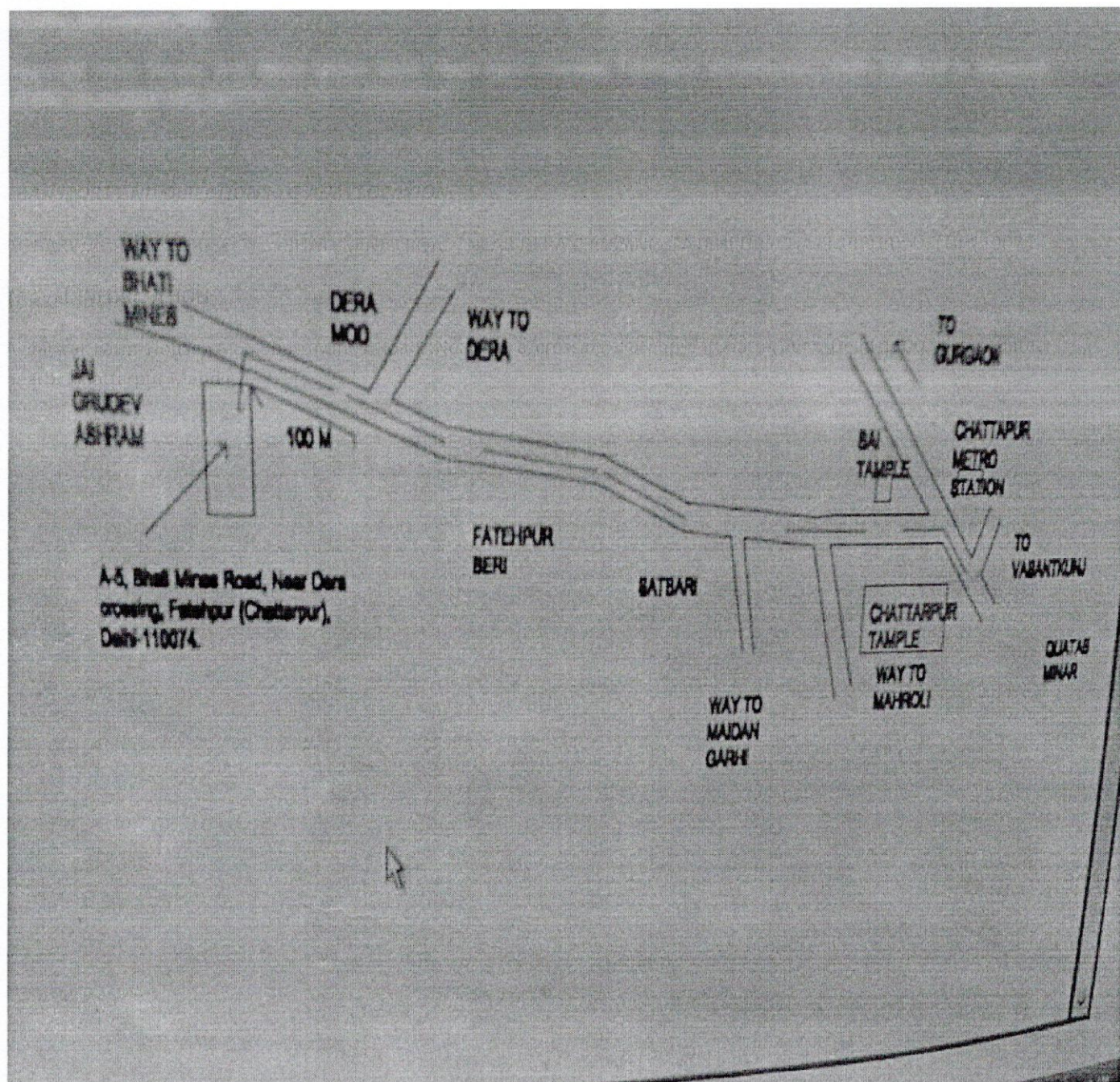
Dated: 12th day of August, 2016

TRANSPORT AND DIRECTIONS TO AGM LOCATION

AGGARWAL FARM HOUSE, A-5, BHATI MINES ROAD, NEAR DERA CROSSING, FATEHPUR (CHATTARPUR), DELHI-110074

TRAVEL INFORMATION

Aggarwal Farm House, A-5, Bhati Mines Road, Near Dera crossing, Fatehpur (Chattarpur), Delhi-110074 is situated nearby Chattarpur Mandir.



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Tel. +23731230/33 0120-2666714 Fax.+43585015 Website: www.superiorindustrial.inE mail: info@superiorindustrial.in CIN: L15142DL1991PLC046469**ELECTRONIC VOTING PARTICULARS**

EVEN(Electronic Voting Event Number)	PASSWORD	USER ID	NO. OF SHARES

The e_-voting facility will be available during the following voting period:

Commencement of e_voting	19 th September, 2016 (09.00 am)
End of e_voting	21 st September, 2016 (05.00 pm)

The cut_off date (i.e. the record date) for the purpose of e-voting is 15th September, 2016

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Tel. +23731230/33 0120-2666714 Fax.+43585015 Website: www.superiorindustrial.inE mail: info@superiorindustrial.in CIN: L15142DL1991PLC046469**ATTENDANCE SLIP**

I/We hereby record my presence at the Annual General Meeting on Thursday, 22nd September, 2016 at Aggarwal Farm House, A-5, Bhati Mines Road, Near Dera crossing, Fatehpur (Chattarpur), Delhi_110074.

Name of the Shareholders or Proxy (In Block Letters)

No. of Shares Held

Regd. Folio No./DPID_CLID

(Member's /Proxy's Signature)**Member's/Proxy's name in Block Letters****Note:****PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL.**

REMOTE E VOTING

The procedure and instructions for e_voting as given in the Notice of the 25th Annual General Meeting are again reproduced hereunder for easy reference:

I. In case of Members receiving e_mail from NSDL (For those members whose e_mail addresses are registered with Company/Depositories):

- a. Open e_mail and open PDF file viz. "SIEL_remote e_Voting.pdf" with your client ID or Folio No. as password containing your user ID and password for remote e_voting. Please note that the password is an initial password.
- b. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
- c. Click on Shareholder_Login.
- d. Put user ID and password as initial password noted in step (i) above. Click Login.
- e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- f. Home page of remote e_voting opens. Click on remote e_voting: Active Voting Cycles.
- g. Select "EVEN" of "Superior Industrial Enterprises Limited".
- h. Now you are ready for remote e_voting as Cast Vote page opens.
- i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- j. Upon confirmation, the message "Vote cast successfully" will be displayed.
- k. Once you have voted on the resolution, you will not be allowed to modify your vote.
- l. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e_mail to info@superiorindustrial.in with a copy marked to evoting@nsdl.co.in.

II. In case of Members receiving Physical copy of Notice of 25th Annual General Meeting (for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy)

- a. Initial password is provided in the box overleaf.
- b. Please follow all steps from Sl. No. (b) to Sl. No. (l) above, to cast vote.
- A. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e_voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800_222_990. If you are already registered with NSDL for remote e_voting then you can use your existing user ID and password/PIN for casting your vote.
- C. You can also update your mobile number and e_mail id in the user profile details of the folio which may be used for sending future communication(s).
- D. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut_off date of 15th September, 2016.
- E. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut_off date i.e. 15th September, 2016., may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited.

However, if you are already registered with NSDL for remote e_voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800_222_990.

F. A member may participate in the AGM even after exercising his right to vote through remote e_voting but shall not be allowed to vote again at the AGM.

G. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut_off date only shall be entitled to avail the facility of remote e_voting as well as voting at the AGM through ballot paper.

H. Mr. Arvind Kushwaha, Practicing Company Secretary, Proprietor of M/s Arvind Kushwaha & Associates, a practicing company secretaries firm, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

I. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e_voting facility.

J. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e_voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

K. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.superiorindustrial.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to the BSE Limited.

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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 :	E-mail Id:
Address:	
Signature , or failing him	
2. Name :	E-mail Id:
Address:	
Signature , or failing him	
3. Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting / ~~Extra-Ordinary General Meeting~~ of the company, to be held on the 22nd day of September, 2016 at 10.00 am at Aggarwal Farm House, A-5, Bhati Mines Road, Near Dera crossing, Fatehpur (Chattarpur), Delhi-110074 is situated nearby Chattarpur Mandir, (place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(S)
ORDINARY BUSINESS:	
1.	To receive, consider and adopt the standalone and consolidated audited financial results for the financial year ended on 31st March, 2016 and Reports of the Board of Directors and the Auditors thereon.
2.	Appointment of Mr. Krishna Kumar Agarwal as Director retire by rotation
3.	Re-appointment of M/s. Kamal & Co., Chartered Accountants as Statutory Auditors & fixing their remuneration
SPECIAL BUSINESS:	
4.	To ratify the remuneration paid to M/s. Mahesh Singh & Co., Cost Auditors for the year 2016-17
5.	To approve the loan/guarantee/investment limit under Section 186 of Companies Act, 2013

Signed this ____ day of ____ 20__

Signature of Shareholder

Signature of Proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Company not less than 48 hours before the commencement of the Meeting. 2) The proxy need not be a member of the company

**Affix
Revenue
Stamps**