PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014 - Form No.MGT-11]

Name of the Member(s): Folio No. / DP ID / Client ID:

Registered address:

E-mail ID:

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

1. Name: ______________________________
Address: ______________________________
E-mail ID: ______________________________
Signature: ______________________________

2. Name: ______________________________
Address: ______________________________
E-mail ID: ______________________________
Signature: ______________________________

3. Name: ______________________________
Address: ______________________________
E-mail ID: ______________________________
Signature: ______________________________

Signed this ________day of ___________2019

Signature of Shareholder ______________________________
Signature of Proxy holder (s) ______________________________

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.
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Resolution</th>
<th>Type</th>
<th>Vote (Optional)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Ordinary Business</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019 together with reports of the Board of Directors and the Auditor thereon</td>
<td>Ordinary</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>To declare dividend on equity shares</td>
<td>Ordinary</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>To appoint a Director in the place of Mr. Harish Lakshman (DIN:00012602), who retires by rotation and being eligible, offers himself for re-appointment</td>
<td>Ordinary</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Special Business</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>To approve revision in remuneration of Mr. Aditya Ganesh, Vice - President (Marketing), a related party, under Section 188 of the Companies Act, 2013</td>
<td>Ordinary</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remuneration payable to Mr. L Ganesh (DIN: 00012583), Chairman (Non-Executive Director) exceeding fifty per cent of the total annual remuneration payable to all Non-Executive Directors</td>
<td>Special</td>
<td></td>
</tr>
</tbody>
</table>