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):

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: ____________________________
   Or failing him / her
   ____________________________

2. Name: _____________________________
   Address: _____________________________
   E-mail ID: ____________________________
   Signature: ____________________________
   Or failing him / her
   ____________________________

3. Name: ______________________________
   Address: ______________________________
   E-mail ID: _____________________________
   Signature: _____________________________
   Or failing him / her
   ____________________________

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extra-ordinary General Meeting of the Company, to be held on Monday, December 09, 2019 at 10:15 hrs at the Music Academy (Mini Hall), No. 168, T.T.T. Road, Royapettah, Chennai - 600 014 and at any adjournment thereof in respect of such resolutions as indicated overleaf.

Signed this _______ day of ___________ 2019

Signature of the Shareholder____________________________

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>1.</td>
<td>Issue of warrants on preferential basis</td>
<td>Special</td>
<td></td>
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</tbody>
</table>