

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Members of **MARG LIMITED** will be held on **Friday, 30th September, 2022** at 3.00 PM at 3rd Floor, No. 15/26, 2nd Main Road, Kottur Gardens, Kotturpuram, Chennai - 600085 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Mrs. V Revathi (DIN: 08181655), who retires by rotation and being eligible, offers herself for re-appointment as a Director.
3. **To re-appoint M/s. A R Krishnan & Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, **M/s. A R Krishnan & Associates**, Chartered Accountants, having registration No. 009805S be and is hereby re-appointed as the Statutory Auditors of the Company, to hold office for a second term of five consecutive years, who shall hold office from the conclusion of the 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting to be held in the year 2026 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

SPECIAL BUSINESS:

4. To re-appoint Mr. G R K Reddy as Chairman and Managing Director:

To consider and if thought, to pass with or without modification (s) the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 the rules framed thereunder read with Schedule V of the Act and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other provisions as may be applicable, and as per the recommendation of Nomination and Remuneration Committee and approval of the Board, approval of the members of the Company be and is hereby accorded for the re-appointment of Mr. G R K Reddy, as Chairman & Managing Director of the Company for a period of five years w.e.f 1st April, 2022 to 31st March, 2027, without any managerial remuneration, taking into the account the financial position of the Company.”

“**RESOLVED FURTHER THAT** the Board is authorized to revise, vary or amend the terms and conditions of his appointment including payment of any remuneration payable to Mr. G R K Reddy, at any time, during his tenure as Chairman & Managing of the Company, as the Board may at its discretion deem fit and necessary, subject to the financial position of the company and in accordance with the provisions of the Companies Act, 2013, including any other statutory modification (s) or re-enactment thereof.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

By Order of the Board of Directors,

Date: 03.09.2022
Place: Chennai

Suresh Kumar
Company Secretary

Registered office:

Sri Sai Subhodaya Apartments,
No.57/2B, East Coast Road,
Thiruvanmiyur,
Chennai – 600 041
CIN: L45201TN1994PLC029561
Website: www.marggroup.com;
E-mail: investor@marggroup.com
Tel: +91 78258888140

Notes:

1. **The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”) setting out material facts concerning the business under Item No. 3 & 4 of the accompanying Notice, is annexed hereto.**
2. **Additional information pursuant to 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) in respect of the Directors seeking appointment/ re-appointment at the AGM are furnished and forms part of this notice**
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE TWENTY SEVENTH ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM, DULY COMPLETED, STAMPED AND SIGNED SHOULD, BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY EIGHT (48) HOURS BEFORE COMMENCEMENT OF THE MEETING.**
4. A PERSON CAN ACT AS A PROXY FOR ONLY 50 MEMBERS AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. ABLANK PROXY FORM IS ENCLOSED.
5. Corporate Members intending to send their authorized representative(s) to attend the Meeting pursuant to section 113 of Companies Act 2013 are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
6. 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 / RTA.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. Members/Proxies are requested to kindly take note of the following:
 - (i) Copies of Annual Report will not be distributed at the venue of the meeting.
 - (ii) Attendance Slip, as sent herewith, is required to be produced at the venue duly filed-in and signed, for attending the Meeting.
9. The Register of Members and Share Transfer Books of the Company shall remain closed for 7 days from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM.
10. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under, will be available for inspection by the members at the AGM.

11. The Company's Registrar & Transfer Agents for its share registry (both, physical as well as electronic) is Cameo Corporate Services Limited ("Cameo") having its office at "Subramanian Building", 1, Club House Road, Chennai – 600 002. (UNIT: MARG Limited).
12. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar & Transfer Agent of the Company.
13. SEBI vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018, amended Regulation 40 of Listing Regulations pursuant to which from April 01, 2019, onwards securities can be transferred only in dematerialized form. However, it is clarified that, members can continue holding shares in physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors. Members holding shares in physical form are requested to convert their holding(s) to dematerialized form to eliminate all risks associated with physical shares.

14. Transfer of Unclaimed Dividend Amounts to the Investor Education and Protection Fund (IEPF):

Pursuant to sections 124, 125 & other applicable provisions of the Act, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as "IEPF Rules"), (including any statutory modification(s) and or re-enactment(s) thereof for the time being in force), dividends, unpaid or unclaimed for a period of 7 (seven) years from the date of declaration by the Company, are required to be transferred by the Company to the IEPF authority established by the Central Government.

During the financial year 2018 – 19, the Company has transferred to the IEPF Authority, the Unclaimed Dividend for the FY 2010-11 of Rs. 5,90,386/-. The unclaimed dividend amounts which have been transferred to the IEPF authority account during the year can be claimed by the members concerned from the IEPF Authority after complying with the procedure prescribed under the IEPF Rules.

15. Electronic copy of the Notice of the 27th AGM of the Company, inter alia, indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form and the Annual Report of the Company for the financial year 2021-22 is being sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same.

16. Members, who have not registered their e-mail address so far, are requested to register their e-mail address with the Company (RTA)/ Depository Participant(s) for receiving all communications including Annual Reports, Notices, etc. from the Company electronically.

17. Members may also note that the Notice of the 27th AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website www.marggroup.com for downloading.

18. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are as under:

- i. In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide members, facility to exercise their right to vote at the 27th AGM by electronic means and the business mentioned in the Notice may be transacted through remote e-voting. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM (remote e-voting) will be provided by provided by Central Depository Services (India) Limited (CDSL).

- ii. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- iii. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- iv. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up Equity Share Capital of the Company as on Friday, 23rd September, 2022 ('cut-off date').
- v. Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- vi. The remote e-voting facility commences on Monday, 26th September, 2022 (9.00 a.m.) (IST) and ends on Thursday, 29th September, 2022 (6.00 p.m.) (IST). During this period, members may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL and voting through electronic means shall not be allowed beyond the said date and time.
- vii. Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- viii. Any person, who becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or by contacting Cameo at investor@cameoindia.com to cast their vote. The detailed procedure for obtaining user ID and password is also provided in this Notice
- ix. In case of any queries or issues regarding e-voting, members are requested to refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evotingindia@cdslindia.com. In case of any grievances connected with the facility of voting through electronic means, please contact Central Depository Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001, Tel: 022-22728588
- x. Mr.Rabindra Kumar Samal, Practising Company Secretary (Membership No. 7649 CoP No. 18278), has been appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting process in a fair and transparent manner.
- xi. The Scrutinizer shall within a period not exceeding 2 (two) working days from the conclusion of the remote e-Voting period unblock the votes in the presence of at least 2 (two) witnesses not in the employment of the Company and make Scrutinizers' Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The Result on resolutions shall be declared on or after the AGM of the Company. The Result declared along with the Scrutinizers' Report shall be placed on the Company's website www.marggroup.com and on the website of CDSL within 2 (two) days of passing of the resolutions at the AGM and communicated to the stock exchanges.
- xii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of AGM i.e. Friday, 30th September, 2022.

PROCEDURE AND INSTRUCTIONS FOR REMOTE E-VOTING

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
 - (ii) Click on "Shareholders" tab.
 - (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
 - (iv) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company
 - Enter the Image Verification as displayed and Click on Login.

- (v) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. If you are a first time user follow the steps given below.
- (vi) Now, fill up the following details in the appropriate boxes:

PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department</p> <p>Members who have not updated their pan with the company/depository participant are requested to use the first two letters of their name followed by last 8 digits of Folio no / client id in the pan field.</p> <p>In case the Folio no is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with Folio number 838 then enter RA00000138 in the pan field.</p>
DOB	<p>Enter the Date of Birth as recorded in your demat account / folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account / folio.</p> <p>Please enter DOB or Dividend Bank details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the dividend Bank details field as mentioned in Instruction (v)</p>

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for remote e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the MARG Limited on which you choose to vote.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolutions.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then Enter the User ID and image verification code click on Forgot Password & enter the details as prompted by the system.
- (xvii) Note for Institutional Shareholders & Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

19. The Annual Report of the Company for the financial year 2021-22 circulated to the Members of the Company will also be made available on the Company's website www.marggroup.com

20. Members may please note that no gifts shall be distributed at the venue of the meeting.

21. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

**By the Order of the Board
For MARG Limited**

**Suresh Kumar
Company Secretary**

Place: Chennai

Date: 3rd September 2022

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3: To re-appoint M/s. A R Krishnan & Associates, Chartered Accountants as Statutory Auditors of the Company.

M/s. A R Krishnan & Associates, Chartered Accountants, were appointed as Statutory Auditors of the Company at the 21st Annual General Meeting ('AGM') held on 14th March, 2017 for a period of 5 years, up to the conclusion of 26th AGM. M/s. A R Krishnan & Associates are eligible for re-appointment for a further period of 5 years. M/s. A R Krishnan & Associates have given their consent for their re-appointment as Statutory Auditors of the Company and has issued certificate confirming that their re-appointment, if made, will be within the limits prescribed under the provisions of Section 139 of the Companies Act, 2013 ('the Act') and the rules made thereunder. Based on the recommendations of the Audit Committee and the Board of Directors at their meeting held on 23rd March 2022 has appointed M/s. A R Krishnan & Associates as statutory Auditors of the company, now it is hereby proposed to recommend to shareholders to approve the re-appointment of M/s. A R Krishnan & Associates, Chartered Accountants, having registration No. 009805S, as the Statutory Auditors of the Company for the second and final term of five consecutive years, who shall hold office from the conclusion of the 26th AGM till the conclusion of the 31st AGM of the Company at such remuneration plus service tax as applicable and reimbursement of out-of pocket expenses in connection with the audit as the Board of Directors may fix in this behalf.

The Board of Directors in consultation with the Audit Committee may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

The Board recommends the resolution set out at Item No. 3 of the Notice for approval by the Members by way of an Ordinary Resolution. None of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in the resolution.

Item No. 4. To re-appoint Mr. G R K Reddy as Chairman and Managing Director:

Mr. G R K Reddy, has been discharging his duties as Chairman and Managing Director of the Company from 25th July 1997 and since then he has been re-appointed upon expiry of his tenure of five years. The Board at its Meeting held on 3rd Sep, 2022 has reappointed him as the Managing Director for a further period of five years w.e.f 1st April 2022 to 31st March 2027 upon completion of his earlier term which expired on 31 March 2022. The Board, on recommendation of the Nomination and Remuneration Committee, has approved his appointment without any remuneration to the Managing Director.

Mr.GRK Reddy, Promoter of MARG Group, has a protagonist role for rapid growth of the Group as one of India's fastest growing infrastructure development companies. He started his career in 1985 as a Merchant Banker and gained rich experience in advising and structuring various financial instruments. Later in 1994, he moved to the Constructions & Infrastructure industry, and promoted 'MARG'.

Being a first generation entrepreneur, he is instrumental in the rapid development of MARG Group, bringing his expertise in various mode of fund raising in MARG like FCCB Issue, GDR Issues, QIB Issues etc. He made MARG among India's fastest growing infrastructure organizations and a premier group operating in South India with core vision of improving infrastructure capital in the Country, building assets of national importance like Port and Special Economic Zones and actively involved in the fields of Integrated Townships, IT Parks, Marine Infrastructure, Industrial Clusters, Real Estate, Power, Civil, Residential Houses/Apartments and Commercial Projects etc.

The Company has entered into agreement with Mr. G R Reddy. The Agreement is open for inspection by the Members at the Registered Office of the Company on any working day between 10 a.m. and 12 noon (excluding Saturdays, Sundays and public holidays) upto and including the day of the Annual General Meeting. The Board of Directors recommends the adoption of the Special Resolution at Item No.4 of the accompanying Notice for approval by the Member.

Memorandum of Interest:

None of the Directors except, Mr. G R K Reddy are interested or concerned in the resolution to the extent of their shareholding.

Item No. 2 & 4: Details of Directors Seeking Appointment / Re-appointment at the Annual General Meeting scheduled to be held on September 30, 2022 as required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	G R K Reddy	V Revathi
DIN	00903778	08181655
Date of Birth	15.07.1960	25.07.1991
Age	62	31
Date of First Appointment to the Board	04.01.1995	18.07.2018
Qualifications	Post-Graduate in Commerce and alumni of Kellogg School of Management	B.Com
Expertise	Vast Knowledge in the field of Investment Banking, Finance with Over 32 years of rich experience in promoting and successfully running the business of Construction, Port and Special Economic Zones development, Integrated Townships, building and leasing IT Parks, Marine Infrastructure, Industrial Clusters, Real Estate, Power, Civil, Residential Houses/Apartments and Commercial Projects	Good Expertise in the field of Taxation and Accounts
Relationship with any Director(s) and Key Managerial Personnel of the Company	Nil	Nil
Directorship held in other companies	<ul style="list-style-type: none"> ➤ MARG Aviations Private Limited ➤ Karaikal Port Private Limited ➤ Signa Infrastructure India Limited ➤ Marg Properties Limited 	Nil
Memberships in the Committees of Board of other listed Companies as on 31st March, 2022	Nil	Nil
No. of Shares held in the Company as on 31st March, 2022	12,03,057	Nil

No. of. Meetings of the Board attended during the financial year 2021-22	5	5
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By Order of the Board of Directors

Date: 03.09.2022
Place: Chennai

Suresh Kumar
Company Secretary

ATTENDANCE SLIP

Annual General Meeting: 30th September, 2022

DPID/CLIENTID :
Name of shareholder :
Address :

Jt1 :
Jt2 :
No.ofShares :

I certify that I am a Member / Proxy for the Member holdingshares.

I Certify that I have / have not cast my E-vote.

I hereby record my presence at the **ANNUAL GENERAL MEETING** of the Company at **3rd Floor, No. 15/26, 2nd Main Road, Kottur Gardens, Kotturpuram, Chennai – 600085** on **Friday 30th September, 2022.**

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note : Please fill in this attendance slip and hand it over at the ENTRANCE OF THE MEETING HALL.
KINDLY ALSO NOTE THAT NO GIFTS, CONVEYANCE ETC. WILL BE GIVEN AT THE MEETING.

E-VOTING PARTICULARS:

EVEN (Electronic Voting Event No.)	USER ID (16 Digits Demat Account /Folio No.)	PASSWORD / PIN
220905111		

Note: Please read instructions given at Note no. 18 of the Notice of the Annual General Meeting carefully before voting electronically.

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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/DPID : _____

I/ We, being the member(s) ofshares of the above named Company, here by 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 Annual General Meeting of the Company, to be held on the **Friday 30th September, 2022 at 3.00 PM at 3rd Floor, No. 15/26, 2nd Main Road, Kottur Gardens, Kotturpuram, Chennai – 600085** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution	Number of Shares held	For	Against
ORDINARY BUSINESS				
1	Adoption of audited standalone & consolidated financial statement of the Company for the financial year ended March 31, 2022			
2	Re-appointment of Mrs. Revathi (DIN: 08181655), Director who retires by rotation			
3	Re-appointment of M/s. A R Krishnan & Associates., Chartered Accountants (Firm Registration No. 009805S), as Statutory Auditors of the Company			
SPECIAL BUSINESS				
4	Re-appointment of Mr. G R K Reddy as Chairman and Managing Director			

Signed thisday of... **September**2022

Signature of the Shareholder:

Signature of the Proxy holder(s).....

Affix
Revenue Stamp
of not less than
(Rs. 1/-)

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.