



VRL/SEC/EXCHANGE

27.02.2017

National Stock Exchange of India
Ltd.

5th Floor, Exchange Plaza
Bandra (E).
Mumbai- 400 051

Dept. of Corporate Services

The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

Sub.: Notice of Extra Ordinary General Meeting

Dear Sir/ Madam,

This is to inform you that the Extra Ordinary General meeting is scheduled to be held on 21st March 2017 at 10:00 A.M. at Bal Bhawan, Sector 23, Chandigarh, to transact business as per the details mentioned in the notice enclosed.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Company Secretary)



VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

Regd. Office :

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

Unit-V :

VENUS PHARMA GmbH
M.D.



VENUS REMEDIES LIMITED

Registered Office: **SCO 857, Cabin No. 10, 2nd Floor, NAC Manimajra Chandigarh (U.T.) 160101, India**
Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana - 134113, India
CIN: L24232CH1989PLC009705

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of Members of the company is scheduled to be held as per following program:

Day : Tuesday
Date : 21st March, 2017
Time : 10:00 AM
Venue : Bal Bhawan, Sector 23-B, Chandigarh

To transact the following business:

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

"RESOLVED THAT pursuant to the provisions of Section 62 (1) (c) read with Section 42 and other provisions, if any, of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof), read with the Companies (Share Capital and Debentures) Rules, 2014, Companies (Prospectus and Allotment of Securities) Rules, 2014, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Securities Contracts (Regulation) Act, 1956 and the Securities Contracts (Regulation) Rules, 1957, Securities and Exchange Board of India Act, 1992 and the rules and regulations framed there under including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("SEBI ICDR Regulations") (including any statutory amendments, modifications or re-enactments thereof for the time being in force), Foreign Exchange Management Act, 1999, as amended including the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended from time to time, and subject to any required approvals, consents, permissions and/or sanction of the Ministry of Finance (Department of Economic Affairs), the Ministry of Commerce & Industry (Foreign Investment Promotion Board / Secretariat for Industrial Assistance), the Securities and Exchange Board of India (the "SEBI") and in accordance with the rules, regulations, guidelines, notifications, circulars and clarifications issued thereon from time to time by Government of India (the "GOI"), the Reserve Bank of India (the "RBI"), SEBI

and/or any other competent authorities and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company and the listing agreement/ Regulations entered into by the Company with the Stock exchanges where the equity shares of the Company are listed and such other regulatory approvals / permissions as may be necessary including the approval, if any, of any other competent authorities and subject to such conditions and modifications as may be prescribed or imposed by any of them, while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company including any committee which the Board has constituted to exercise its powers including the power conferred by any resolution (the "Board"), the consent, authority and approval of the members of the Company, be and is hereby accorded to the Board to create, offer, issue and allot Equity Shares through a Qualified Institutions Placement ("QIP") to Qualified Institutional Buyers ("QIB") as defined under regulations 2(zd) of SEBI ICDR Regulations in terms of Chapter VIII of said regulations as may be amended, or any other mode/method or means as may be prescribed by the concerned authorities from time to time, of Equity Shares, (hereinafter referred to as "Securities") to any person including but not limited to a mutual fund, venture capital fund and foreign venture capital investor registered with the SEBI, a foreign institutional investor and sub-account (other than a sub account which is a foreign corporate or foreign individual) registered with the SEBI, a public financial institution, a scheduled commercial bank, a multilateral and bilateral development financial institution, a state industrial development corporation, an insurance company registered with the IRDA etc. (collectively referred to as "Investors") whether or not such Investors are

existing members of the Company through one or more tranches, such number of equity shares of face value of Rs. 10 (Rupees ten) each, as may be decided by the Board at the appropriate time at such price or prices or at a discount of upto 5 % or such a percentage (as may be permitted under Chapter VIII of the SEBI ICDR Regulations) or premium to the market price or prices on each Equity Share and on such terms and conditions including the discretion to determine the categories of Investors to whom the offer, issue and allotment shall be made to the exclusion of all other categories of Investors at the time of such issue, offer and allotment considering the prevailing market conditions and other relevant factors wherever necessary, as the Board may determine in its absolute discretion at the time of issue of the Securities in accordance with SEBI ICDR Regulations and where necessary in consultation with the Book Running Lead Managers/Merchant Bankers appointed and/or to be appointed by the Company in relation to the QIP and such that the aggregate amount raised by issue of Equity Shares shall be upto an amount of Rs. 25 crores (Rupees Twenty Five crores only) as may be permitted / permissible under applicable laws and regulations there under, and on such terms and conditions as may be finalised by the Board and that the Board be and is hereby authorised to finalise all such terms and conditions and the matters incidental thereto as it may in its absolute discretion thinks fit in accordance with all applicable laws, rules and regulations for the time being in force in this regard (the "Issue").

RESOLVED FURTHER THAT if any issue of Securities is made by way of a QIP in terms of Chapter VIII of the SEBI ICDR Regulations (hereinafter referred to as "Eligible Securities" within the meaning of the SEBI ICDR Regulations), the allotment of the Eligible Securities, or any combination of Eligible Securities as may be decided by the Board, shall be completed within twelve months from the date of this resolution or such other time as may be allowed under the SEBI ICDR Regulations from time to time at such price being not less than the price determined in accordance with the pricing formula provided under Chapter VIII of the SEBI ICDR Regulations as may be amended from time to time and the Eligible Securities shall not be eligible to be sold for a period of twelve months from the date of allotment, except on a recognized stock exchange, or except as may be permitted from time to time under the SEBI ICDR Regulations. The

Company may, in accordance with applicable law, offer a discount of not more than 5% or such percentage as permitted under applicable law on the investor price calculated in accordance with the pricing formula provided under the SEBI ICDR Regulations as may be amended from time to time.

RESOLVED FURTHER THAT in the event that Equity Shares are pursuant to the QIP, the relevant date for the purpose of pricing of the Equity Shares in the Issue shall be the date of the meeting in which the Board (including a committee of the Board) decides to open the proposed issue of Equity Shares under Chapter VIII of the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the relevant date for the determination of applicable price for the issue of any other Securities, in terms of the preceding regulation shall be as per the regulations/guidelines prescribed by SEBI, Ministry of Finance, RBI, GOI through its various departments, stock exchanges or any other regulator and subject to and in compliance with the applicable rules and regulations.

RESOLVED FURTHER THAT the Equity Shares so issued by the Company pursuant to the QIP shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu with the existing equity shares of the Company in all respects except that the Investors who are allotted Equity Shares in the Issue will be entitled to participate in dividends, if any, declared by the Company after the allotment of Equity Shares in the QIP offering on pro rata basis in compliance with the provision of Companies Act, 2013, or the equity listing agreement/ Regulations and other applicable laws and regulations.

RESOLVED FURTHER THAT the above equity shares shall be listed on the stock exchanges, where the existing equity shares of the Company are listed.

RESOLVED FURTHER THAT the Board be and is hereby authorized to appoint lead managers, guarantors, depositories, custodians, registrars, stabilizing agents, trustees, bankers, lawyers, advisors and all such agencies as may be involved or concerned in such offerings of Securities and to remunerate them by way of commission, brokerage, fees or the like and also to enter into and execute all such arrangements, agreements, memorandum, documents, etc., with such agencies authorising any

director(s) or any officer(s) of the Company to sign for and on behalf of the Company, the offer document(s), agreement(s), arrangement(s), application(s), authority letter(s), power of attorney, or any other related paper(s) / document(s) and give any undertaking(s), affidavit(s), certificate(s), declaration(s) as the Board may in its absolute discretion deem fit including the authority to amend or modify the aforesaid document(s).

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize and approve the preliminary as well as final offer document(s) for the proposed issue and to authorize any one or more of the Directors and/or officers of the Company (the "Authorized Persons") to sign the above documents for and on behalf of the Company together with the authority to amend, vary, modify or supplement the same as such Authorized Persons may consider necessary, desirable or expedient and for the purposes aforesaid, to give such declarations, affidavits, certificates, consents and/or authorities as may, in the opinion of such Authorized Persons, be required from time to time and to arrange for submission of such offer documents and any amendments and supplements thereto, to the relevant stock exchanges, government and regulatory authorities, institutions or bodies, as may be required.

RESOLVED FURTHER THAT for the purpose of giving effect to the Issue, the Board be and is hereby authorised to form a committee and/or delegate all or any of its power to any committee of directors (including any officer(s) of the Company) and is authorised to do all such acts, deeds, matters including but not limited to determining the form, manner and timing of the issue and things as they may, in their absolute discretion, deem necessary or desirable for such purpose in the best interest of the Company to give effect to the above resolution.

RESOLVED FURTHER THAT for the purpose aforesaid, the Board be and is hereby authorized to settle all questions, difficulties, or doubts, that may arise in regard to the issue, offer and allotment of the Securities and utilization of the Issue proceeds as it may in its absolute discretion deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by way of this resolution.

RESOLVED FURTHER THAT any of the Directors of the Company and Company Secretary & Compliance Officer of the Company, be and are hereby jointly and severally authorised to do all such acts, deeds and things as maybe necessary for giving effect to this resolution, whether incidental or ancillary there to."

By order of Board

For VENUS REMEDIES LIMITED

Sd/-
(PAWAN CHAUDHARY)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00435503

Date : 22.02.2017
Place : Panchkula

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy, or, where that is allowed, one or more proxies, to attend and vote instead of himself, and that a proxy need not be a member.
2. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
3. Proxies in order to be effective should be duly stamped and signed and must be received at the company's registered office not less than 48 hours before the meeting. A blank proxy form is attached herewith for the convenience of members.
4. Members/Proxies are requested to bring their admission slip duly filled in for attending the meeting.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be to vote.
7. Only bonafide members of the Company whose

names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to M/s Link In time India Private Limited. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.

9. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.

10. Pursuant to provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended time to time and regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in this Notice.

11. The Company is providing the facility of voting through ballot form/paper to shareholder at the meeting. Those shareholders who do not have voted or access to e-voting facility can vote through ballot paper at the meeting. The members who have cast their vote through e voting may also attend the meeting but can not vote again.

12. The instructions for shareholders voting electronically are as under:

- The e-voting period commences on 18th March 2017

(9.00 a.m. IST) and ends on 20th March 2017 (5.00 p.m. IST). The cut off date for determining the eligibility to vote by electronic means or at EGM is 14th March 2017. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast and confirmed by the Member, he shall not be allowed to change it subsequently.

- The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on Shareholders.
- 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.
- Next enter the Image Verification as displayed and Click on Login.
- 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:

	For Members holding shares in Demat Form and Physical Form
PAB	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.</p>
Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both 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 (iv).</p>

- After entering these details appropriately, click on "SUBMIT" tab.
- Members holding shares in physical form will then directly reach the Company selection screen. However, 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 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.
- For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- 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.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- 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.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Shareholders can also cast their vote using CDSL's

mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

- Note for Non – Individual Shareholders and 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 linked in the login 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.
- 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.

Other Instructions:

- Mr. Prince Chadha, of M/s P. Chadha & Associate Practicing Company Secretary (Membership No. ACS 32856), has been appointed as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.
- The Scrutinizer shall, within a period not exceeding three working days from the conclusion of the e-voting, unblock the votes in the presence of atleast two witnesses not in the employment of the Company

and submit a Scrutinizer's Report of the votes cast in favour of or against, if any, to the Chairman of the Company.

- (iv) The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.venusremedies.com and on the website of CDSL www.evoting.cdsl.com and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

21. All documents referred in the notice & explanatory statement shall be open for inspection at corporate office of the company upto the date of Extra Ordinary General Meeting during normal business hours on all working days except Saturdays.

By order of Board

For VENUS REMEDIES LIMITED

Sd/-

(PAWAN CHAUDHARY)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00435503

Date : 22.02.2017
Place : Panchkula

EXPLANATORY STATEMENT

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

The funds will be utilised by the Company for its, working capital requirement, reducing debt as well as for such other corporate purposes as deemed fit by the board of directors. It is proposed to raise funds by issue of equity shares through mode of Qualified Institutional Placement subject to statutory approvals and compliances as may be required to be obtained under applicable laws in India. Hence it is imperative to have enabling approvals to raise a part of the funding requirements for the said purposes as well as for such other corporate purposes as may be permitted under applicable laws through the issue of appropriate securities as defined in the resolution. Therefore, the Board of Directors at its meeting held on 22nd February, 2017 recommended further issuance of shares in the Company by way of Qualified Institutional Placement at a valuation to be determined in terms of the provisions of applicable sections of the Companies Act, 2013 read with rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. The Members' approval is sought for the issue of such number of Equity Shares including issuance of Securities through a Qualified Institutions Institutional Placement under Chapter VIII of the SEBI ICDR Regulations.

In this connection, it is proposed to raise an amount up to Rs. 25 Crores (Rupees Twenty Five crores only) through Qualified Institutional Placement (QIP) in terms of Chapter VIII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. The issue and allotment of Equity Shares shall be made only to Qualified Institutional Buyers (QIBs) within the meaning of SEBI ICDR Regulations and such Equity Shares shall be fully paid up on its allotment. The pricing of the Securities that may be issued to qualified institutional buyers under the Qualified Institutions Placement shall be freely determined subject to such price not being less than the price calculated in accordance with the SEBI ICDR Regulations. The Company may, in accordance with applicable law, offer a discount of not more than 5% or such percentage as permitted under applicable law on the price determined pursuant to the SEBI ICDR Regulations. The "Relevant Date" for the purpose of pricing of the Equity Shares would, pursuant to Chapter VIII of the SEBI ICDR Regulations, be the date of the meeting in which the Board or duly authorised committee thereof decides to open the proposed issue of Equity Shares. For making any further issue of shares to any person(s) other than existing equity shareholders of the Company, approval of members is required to be obtained by way of passing a special resolution, in pursuance to section 62 (1) (c) of the Companies Act, 2013. Further, in terms of requirements of section 42 and 62 of the Companies Act, 2013 read with Rules made there under and Regulation 82 of Chapter VIII – Qualified Institutional Placement of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 read with the Listing Agreement executed by the Company with the stock exchanges, the Company is required to seek approval of the members at the General Meeting by way of a Special Resolution. None of the Directors, Key Managerial Personnel and their relatives may be deemed to be concerned or interested in the aforesaid Resolution. - The Board of Directors of the Company believes that the aforesaid Qualified Institutional Placement is in the best interest of the Company and hence, recommends the special resolution for the approval of the shareholders.

By order of Board

For VENUS REMEDIES LIMITED

Sd/-

(PAWAN CHAUDHARY)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00435503

Date : 22.02.2017
Place : Panchkula



VENUS REMEDIES LIMITED

Registered Office: **SCO 857, Cabin No. 10, 2nd Floor, NAC Manimajra Chandigarh (U.T.) 160101, India**
Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana - 134113, India
CIN: L24232CH1989PLC009705

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Full Name of the Members Attending (In block letters) _____

Full Name of the Proxy (In block letter) _____
(To be fill in if Proxy attends of the Members)

I hereby record my presence at the Extra Ordinary General Meeting of the Company at Bal Bhawan, Sector-23-B, Chandigarh on Tuesday 21st March, 2017 at 10.00 A.M.

Signed this _____ day of 2017

DP ID* _____

No. of shares held _____
(To be signed at the time of handing over this slip)

* Applicable for members holding shares in electronic form

Ledger Folio No. _____

Chlient ID* _____

(Member's / Proxy Sign)

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**VENUS REMEDIES LIMITED**

Registered Office: **SCO 857, Cabin No. 10, 2nd Floor, NAC Manimajra Chandigarh (U.T.) 160101, India**
Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana - 134113, India
CIN: L24232CH1989PLC009705

Proxy Form

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	L24232CH1989PLC009705
Name of the Company	Venus Remedies Limited
Registered office	SCO 867, 2nd Floor, Cabin No. 10, NAC Manimajra Chandigarh (U.T.) 160101
Corporate office	51-52, Industrial Area, Phase-1, Panchkula, Haryana - 134113
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 named company, hereby appoint

1	Name
	Address
	E-mail Id
	Signature

or failing him

2	Name
	Address
	E-mail Id
	Signature

or failing him

3	Name
	Address
	E-mail Id
	Signature

or failing him

As my/our proxy to attend and (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Tuesday, the 21st March, 2017 at 10.00 am at Bal Bhawan, Sector-23-B, Chandigarh and at any adjournment thereof in respect of such resolutions and are indicated below:

Resolution No.

Signed this day of 2017

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office / Corporate Office of the Company, not less than 48 hours before the commencement of the meeting.

Extra ordinary General Meeting Venue Map

Bal Bhawan, Sector 23-B, Chandigarh - 160 023

