

Notes.

1. The relevant explanatory statement in respect of business under item 1 of the notice is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON POLL, TO VOTE INSTEAD OF HIMSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Proxies in order to be effective must be received at the registered office of the Company not less than 48 hours before the commencement of the Meeting. A proxy so appointed shall not have any right to speak at the Meeting.

3. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of Board Resolution on the letterhead of the Company, signed by one of the Directors or Company Secretary or any other authorized signatory, authorising their representatives to attend and vote on their behalf at the Meeting.

4. Members who hold shares in dematerialised form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the Meeting.

5. Members are informed that in case of joint-holders attending the Meeting, only the joint-holder who is higher in order of the names will be entitled to vote.

6. Documents referred to in this Notice and Explanatory Statement are available for inspection by the members of the Company at the registered office of the Company, on any working day between [10:00 AM] to [12 noon] until 15 days after date of the Meeting.