



JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED
(CIN: U52100UP2008PLC035862)
Registered Office: Bhartiagram, Gajraula,
District Amroha - 244223, Uttar Pradesh, India
Email: investorsjil@jubl.com; Website: www.jacpl.co.in
Phone: +91-5924-267200

NOTICE

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting (AGM) of the members of Jubilant Agri and Consumer Products Limited will be held as under:

DAY : **Thursday**
DATE : **September 23, 2021**
TIME : **11:00 A.M.**
VENUE : **Plot 1A, Sector 16A,
NOIDA - 201301
Uttar Pradesh, India**

to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2021, the Reports of the Board of Directors and Auditor thereon.
2. To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **To ratify the remuneration of Cost Auditor appointed by the Board of Directors:**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and 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 for the time being in force), M/s. J. K. Kabra & Co., Cost Accountants (Registration No: 09 with The Institute of Cost Accountants of India), appointed by the Board of Directors of the Company as the Cost Auditor, to conduct audit of the cost records of the Company for the financial year ending March 31, 2022, be paid remuneration of Rs. 1,92,000/- (Rupees One Lakh Ninety-Two Thousand only) in addition to applicable taxes and reimbursement of out of pocket expenses, if any.

RESOLVED FURTHER THAT subject to applicable law(s), the Board be and is hereby authorised to do all such acts, deeds, matters and things as are deemed necessary or desirable for the purpose of giving effect to the above resolution including to delegate all or any of the powers conferred by the aforesaid resolutions on it to any committee of directors or any director(s) or officer(s) of the Company and to revoke and substitute such delegation from time to time, as deemed fit by the Board or committee thereof, to give effect to the above resolution.”

4. Re-appointment of Mr. Manu Ahuja (DIN: 05123127) as CEO & Whole-time Director

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) (including any statutory modification or re-enactment thereof for the time being in force), the Appointment and Remuneration Policy of the Company and subject to such approvals, consents, permissions and sanctions of the concerned authorities as may be necessary and subject to such conditions and modifications as may be prescribed, imposed or suggested by such concerned authorities while granting such approvals, consents, permissions and sanctions and as agreed to by the Board of Directors of the Company (hereinafter referred to as the ‘**Board**’ which term shall include Nomination and Remuneration Committee constituted by the Board or any other Committee which the Board may constitute or their delegated authority and to exercise its powers, including the power conferred by this resolution), approval of the members be and is hereby accorded to the re-appointment of Mr. Manu Ahuja (DIN: 05123127) as Chief Executive Officer & Whole-time Director of the Company for a further period of 3 (three) years effective from May 10, 2021 on the following terms and conditions including remuneration:

- 1. BASIC SALARY:** Rs. 7,00,000 per month.
- 2. PERQUISITES AND ALLOWANCES:** Following perquisites and allowances shall be payable in addition to the Basic salary:
 - i. Housing:** House Rent Allowance @ 60% of the Basic Salary per month.
 - ii. Special Allowance:** Not exceeding Rs. 5,09,310 per month.
 - iii. Retention Allowance:** Rs. 2,08,333 per month. In case he leaves the Company before the due date of these payouts as stipulated in the offer letter, Proportionate retention bonus paid till the immediately preceding month of his

relieving shall be recovered in full on pre-tax basis in accordance with clause 1 of offer letter dated 5th January 2018.

iv. Car Lease Rental Allowance: Car Lease Rental up to Rs. 2,00,000 per month.

v. LTA, Medical Allowance and Flexi Benefit reimbursement

Leave Travel Assistance, Medical Allowance and Flexi Benefit reimbursement as per rules and regulations the Company.

vi. Reimbursement of Car related expenses

Reimbursement of car related expenses (including fuel, driver's salary, insurance, repairs and maintenance expenses) up to Rs. 40,000 per month towards maintaining car for official purposes.

vii. Contribution to Provident Fund & Gratuity

Provident Fund contribution and Gratuity as per rules and regulations of the Company.

viii. Hard Furnishing, Leave Encashment, Personal Accident Insurance, Mediclaim Insurance & Group Term Insurance

Hard Furnishing, Leave Encashment, Personal Accident Insurance, Mediclaim Insurance and Group Term Insurance as per rules and regulations of the Company.

ix. Reimbursement of Telephone

Telephone at Residence and Mobile Phone expenses shall be reimbursed as per rules and regulations of the Company.

x. Others

He will be provided a Club membership in Gurugram, Haryana. Other facilities and benefits as per rules and regulations of the Company.

3. VARIABLE PAY (Performance Linked Incentive): As may be approved by the Board/ Nomination and Remuneration Committee of the Board of Directors but not exceeding Rs. 163.00 Lakh per annum shall be at 100% of performance achievement. Payout of the Performance Pay would be determined based on performance parameters laid out in the Company's Variable Pay Plan.

4. LONG TERM INCENTIVE PLAN:

Employee Stock Options (ESOP) - He will be provided with an annual grant of 30,000 stock options as per the JIL Employees Stock Option Scheme 2013.

Provided that:

- i) There would be no lock-in on the equity shares of the Company allotted upon the exercise of up to 25% of the stock options vested with a grantee on the vesting date, and
- ii) There would be a lock-in from the date of vesting of the stock options and for a period of three years therefrom on the aggregate equity shares allotted upon exercise of the balance 75% of the stock options vested with a grantee.

Therefore, in the event a grantee exercises all the stock options vested with him, after the expiry of the Lock-in Period, no lock in would apply on the equity shares allotted upon the exercise of such stock options. However, in the event a grantee exercise all the stock options during the Lock-in Period, 75% of the aggregate equity shares allotted upon the exercise of such stock options would be subject to a lock-in for the remaining duration of the Lock-in Period.

5. Other Terms & Conditions:

- a. No sitting fees will be paid to Mr. Manu Ahuja for attending the meetings of Board of Directors or Committees thereof.
- b. Mr. Manu Ahuja shall be entitled to reimbursement of all legitimate expenses incurred by him in performance of his duties and such reimbursement will not form part of his remuneration.
- c. Mr. Manu Ahuja can resign from the services of the Company at any time by giving **three months' notice** or basic salary in lieu thereof. Similarly, his services can be terminated at any time by giving three months' notice or basic salary in lieu thereof.
- d. Mr. Manu Ahuja shall not liable to retire by rotation.
- e. In the event of absence or inadequacy of profits in any financial year, Mr. Manu Ahuja will be paid salary and perquisites subject to the limits / conditions specified under Section II of Part II of Schedule V to the Companies Act, 2013.

The salary including allowances, perquisites and other benefits payable to him will be governed by the Company's policies & regulations, applicable from time to time.

The aggregate of the above salary, allowances, perquisite, variable pay and other benefits as per Company policy shall not exceed Rs. 600 Lakh per annum. For this purpose, the following shall not be included in the aggregate:

- a. Contribution to Provident Fund
- b. Contribution to Gratuity fund
- c. Encashment of leaves at the end of tenure

Minimum Remuneration

Subject to the provisions of the Companies Act, 2013 read with applicable rules & schedule thereto and approval of the Shareholders, if required, the above remuneration shall be minimum remuneration payable to Mr. Manu Ahuja in the

event of absence or inadequacy of profits in any financial year during his tenure as a CEO & Whole-time Director.

RESOLVED FURTHER THAT the Board be and is hereby authorized to vary, alter, enhance or widen (collectively referred to as 'Variation') the scope of remuneration payable to CEO & Whole-time Director during his tenure to the extent permitted under Section 197 read with Schedule V and other applicable provisions, if any, of the Act, without being required to seek any further consent or approval of the members of the Company or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution, provided however that any such Variation shall not exceed any amount permitted to be paid to CEO & Whole-time Director under applicable law without obtaining requisite approvals.

RESOLVED FURTHER THAT the Board of the Company be and is hereby authorised to do all such acts, deeds and things as it may consider necessary, expedient or desirable, in order to give effect to the foregoing resolution or otherwise as considered by the Board to be in best interest of the Company."

By Order of the Board

Place: NOIDA
Date : June 18, 2021

Manu Ahuja
CEO & Whole-time Director
DIN: 05123127
Registered Office:
Bhartiagram, Gajraula,
District Amroha – 244 223,
Uttar Pradesh, India

Notes:

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business(s) to be transacted at the Annual General Meeting is annexed.

Further, the facts as specified in Secretarial Standard-2 on 'General Meetings' issued by the Institute of Company Secretaries of India for Item no. 4 have been given in the explanatory statement annexed to this notice.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING. MEMBERS/ PROXIES SHOULD FILL THE ATTENDANCE SLIP FOR ATTENDING THE MEETING.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten (10) 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 proxy for any other person or member.

3. Corporate Members intending to send their authorised representative(s) to attend the Meeting are requested to send a certified copy of the Board Resolution authorising their representative(s) to attend and vote on their behalf at the Meeting.
4. Members/ Proxies/ Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers in the attendance slip for attending the Meeting.
5. Pursuant to Section 72 of the Act, member(s) of the Company may nominate a person in whom the shares held by him/ them shall vest in the event of his/ their unfortunate death. Accordingly, members holding shares in physical form, desirous of availing this facility may submit nomination in Form SH-13 to RTA of the Company. In respect of shares held in dematerialised form, the nomination form may be filed with the concerned Depository Participant.
6. All the documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the Company on all working days between 11:00 a.m. and 1:00 p.m. upto the date of the AGM and at the venue of the Meeting for the duration of the Meeting.

Further, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

7. During the period beginning twenty-four (24) hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than three (3) days written notice is given to the Company.
8. The copy(ies) of route map (at the end of Notice) to the venue of the AGM including attendance slip and proxy form are also attached with this notice.

EXPLANATORY STATEMENT

(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND FACTS AS REQUIRED UNDER SECRETARIAL STANDARD - 2 ON GENERAL MEETINGS FORMING PART OF THIS NOTICE)

Item No. 3

The Board of Directors, at its meeting held on June 18, 2021, on recommendation of the Audit Committee, approved the appointment of M/s. J. K. Kabra & Co., Cost Accountants, as the Cost Auditor at a remuneration of Rs. 1,92,000/- (Rupees One Lakh Ninety-Two Thousand only) in addition to the reimbursement of out of pocket expenses, if any, and applicable taxes to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2022 in accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including amendment(s) thereof.

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including amendment(s) thereof, remuneration payable to the Cost Auditor has to be ratified by the members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the proposed resolutions set out at Item No. 3 of the Notice.

The Board of Directors recommends the resolutions for ratification of remuneration of M/s. J. K. Kabra & Co., Cost Auditor for the Financial Year ending March 31, 2022 as set out at Item No. 3 of the Notice for approval of the members by way of Ordinary Resolution.

ITEM NO. 4

In terms of the Appointment and Remuneration Policy of the Company (hereinafter referred as 'the Policy') and pursuant to the recommendation of the Nomination and Remuneration Committee (hereinafter referred as 'the NRC'), the Board of Directors has re-appointed Mr. Manu Ahuja as CEO and Whole-time Director of the Company, effective from May 10, 2021 for a period of 3 (three) years on such terms and conditions including remuneration as set out in this Notice. This is subject to applicable provisions of the Act, the Rules made thereunder and approval of the members.

Mr. Ahuja has given his consent to act as Director. He is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and other applicable rules and regulations.

Mr. Ahuja also holds office of CEO & Managing Director in Jubilant Industries Limited, Holding Company of the Company.

Details of his Committee Chairmanship/memberships are given below:

Sr. No.	Name of Company	Name of Committee	Chairman / Member
1.	Jubilant Industries Limited	Audit Committee	Member
		Stakeholder Relationship Committee	Member
		Sustainability & CSR Committee	Member
		Restructuring Committee	Member
		Business Strategy Committee	Member
		Finance Committee	Member
2.	Jubilant Agri and Consumer Products Limited	Audit Committee	Member
		Sustainability & CSR Committee	Member
		Restructuring Committee	Member
		Finance Committee	Member

The disclosures with respect to the Board Meetings attended have been provided in the Annexure. He is not related to any Directors and Key Managerial Personnel of the Company. He does not hold any equity share of the Company.

The relevant information and disclosures prescribed for the same in Schedule V to the Act are given below:

I	General Information		
1.	Nature of Industry	The Company is engaged in the business of manufacturing or production of Agri & Consumer Products and Performance Polymers.	
2.	Date or expected date of Commencement of commercial production	The Company had commenced its business on April 1, 2011.	
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable	
4.	Financial performance based on given indicators	As per Standalone Audited Financials	
		(Rs. in Million)	
		Particulars	FY 2020-21
		Paid-up Share Capital	56.09
		Reserves (Other Equity) excluding Revaluation Reserves)	846.34
		Total Revenue from operations	6,221.04
		Other income	27.89
		Total income	6,248.93
		Total Expenses	6,013.96
		Profit/(Loss) before Tax	234.97
		Tax Expenses	343.31
Profit/(Loss) after Tax	(108.34)		

5.	Foreign investments or collaborators, if any	The Company has not entered into any foreign collaboration and no direct capital investment has been made in the Company. Further, the Company is wholly owned subsidiary of Jubilant Industries Limited, a company incorporated under the Companies Act, 1956, having its registered office at Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh, India.
II Information about the Appointee		
1.	Background Details	Mr. Manu Ahuja, 53 years, has over 30 years of rich experience in diverse businesses & industries across India and South East Asia. He holds a Bachelor's Degree in Electronics from Thapar Institute of Engineering, Patiala and Post Graduate Diploma in Business Management from XLRI Jamshedpur. Prior to joining the Company, he was associated with ASSA ABLOY Asia Pacific as President South Asia, for over 7 years, where he managed the business of 18 countries – India, SAARC & ASEAN. He started his career with Coats Viyella in the year 1991. He has also been in leadership positions with Whirlpool & Akzo Nobel.
2.	Past Remuneration	FY 2020-21 – 4,29,20,795 (Gross)
3.	Recognition or Awards	None
4.	Job profile and his suitability	Mr. Manu Ahuja devotes his full time and attention to the business of the Company, subject to the superintendence, control and directions of the Board. Mr. Manu Ahuja has over 3 decades of experience and it is felt that the Company would benefit under his leadership and guidance.
5.	Remuneration Proposed	As mentioned above in the Resolution.
6.	Comparative remuneration profile with respects to industry, size of the company, profile of the position and person	Keeping in view the profile and the position of Whole-time Director and rich knowledge and experience of the appointee, the remuneration is fully justifiable and comparable to that prevailing in the industry. Mr. Manu Ahuja devotes his full time and attention to the business of the Company, subject to the superintendence, control and directions of the Board.
7.	Pecuniary relationship, directly or indirectly, with the Company or relationship with the managerial personnel, if any	Besides the remuneration proposed, Mr. Manu Ahuja does not have any pecuniary relationship with the Company. Further, he is not related to any managerial personnel of the Company.
III Other Information		
1.	Reasons of loss or inadequate profits	The Company is not contemplating losses. However, as a matter of abundant caution, the Board of Directors of the Company have proposed to take necessary approval Schedule V along with Section 197.
2.	Steps taken or proposed to be taken for improvement	The management has adopted focused business strategies in all spheres of business activities to improve the profitability of the Company.
3.	Expected increase in productivity and profits in measurable terms	The Company is conscious about improvement in productivity and continually undertakes measures to improve its productivity and profitability. The Management is confident of achieving sustained revenue growth in the future.

IV	Disclosures
	Mr. Manu Ahuja has been re-appointed as CEO and Whole-time Director effective from May 10, 2021 subject to the approval of shareholders. The prescribed disclosures with respect to elements of remuneration package, details of fixed component and performance linked incentives, performance criteria, service contracts, notice period, severance fees and stock options details of all the Directors, as applicable, are given Board's Report for the Financial Year 2020-21.

Memorandum setting out the terms and conditions of appointment including remuneration is available for inspection at the Registered Office of the Company on all working days between 11:00 a.m. to 1:00 p.m. upto the date of the AGM and also at the venue of the AGM.

None of the Directors or Key Managerial Personnel or their relatives except Mr. Ahuja, the proposed appointee, is concerned or interested, financially or otherwise, in the resolution set out at Item No 4 of the Notice.

This Explanatory Statement may also be considered as the requisite abstract under Section 190 of the Companies Act, 2013 setting out the terms and conditions of appointment of Mr. Ahuja as CEO & Whole-time Director of the Company.

The Board of Directors recommends the resolution set out at Item No. 4 for approval of the members by way of Special Resolution.

By Order of the Board

Manu Ahuja
CEO & Whole-time Director
DIN: 05123127
Registered Office:
Bhartiagram, Gajraula,
District Amroha – 244 223,
Uttar Pradesh, India

Place: NOIDA
Date : June 18, 2021

ANNEXURE A TO THIS NOTICE

ADDITIONAL INFORMATION OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (Information as per Secretarial Standard-2 on “General Meetings”)

Item No. 4

Name	Mr. Manu Ahuja		
Age	53 years		
Date of first appointment on the Board	May 10, 2018		
Qualifications	Bachelor’s Degree in Electronics from Thapar Institute of Engineering, Patiala and Post Graduate Diploma in Business Management from XLRI Jamshedpur		
Brief resume including experience, expertise in specific functional areas	Mr. Manu Ahuja, 53 years, has over 30 years of rich experience in diverse businesses & industries across India and South East Asia. He holds a Bachelor’s Degree in Electronics from Thapar Institute of Engineering, Patiala and Post Graduate Diploma in Business Management from XLRI Jamshedpur. Prior to joining the Company, he was associated with ASSA ABLOY Asia Pacific as President South Asia, for over 7 years, where he managed the business of 18 countries – India, SAARC & ASEAN. He started his career with Coats Viyella in the year 1991. He has also been in leadership positions with Whirlpool & Akzo Nobel.		
Terms and Conditions of Appointment	In terms of the Appointment and Remuneration Policy of the Company (hereinafter referred as ‘the Policy’) and pursuant to the recommendation of the Nomination and Remuneration Committee (hereinafter referred as ‘the NRC Committee’), the Board of Directors has re-appointed Mr. Manu Ahuja as CEO and Whole-time Director of the Company for a period of 3 years, effective from May 10, 2021.		
Attendance in the Board meetings during the financial year	Attended 5 out of 5 Board Meetings		
Relationship with other Directors and KMPs	None		
Other Directorships	Jubilant Industries Limited		
Chairmanship/Membership of the committee(s) of the Board of Directors of other Companies in which he/she is director	Name of Company	Name of Committee	Position Held (Chairperson / Member)
	Jubilant Industries Limited	Audit Committee	Member
		Stakeholder’s Relationship Committee	Member
		Sustainability and Corporate Social Responsibility Committee	Member
Shareholding in the Company	Nil		



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(CIN: U52100UP2008PLC035862)
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ATTENDANCE SLIP: AGM 2021

Please complete this Attendance Slip and hand it over at the entrance of the meeting Hall.

Joint shareholders may obtain additional slip at the venue of the meeting.

1. Name of the sole/ First named shareholder:/ Name(s) of the Joint Holder(s), if any

2. Registered Folio No./

3. Number of Shares held:

I/ We hereby record my/ our presence at the 13th Annual General Meeting (“**AGM**”) of the Company held on 23rd September, 2021 at 11:00 A.M. at Plot 1A, Sector 16A, Noida - 201301, Uttar Pradesh, India

Signature of the Shareholder or Proxy**:

**Strike out whichever is not applicable



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(CIN: U52100UP2008PLC035862)
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PROXY FORM: AGM 2021
[FORM MGT - 11]

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

Name of member(s):

Registered Address:

E-mail ID:

Folio No.:

I/ We, being the member(s) holding shares of JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED, hereby appoint:

1. Name: Address:

E-mail ID: Signature:

or failing him

2. Name: Address:

E-mail ID: Signature:

or failing him

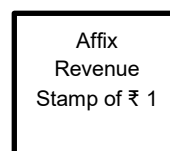
3. Name: Address:

E-mail ID: Signature:

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the **13th ANNUAL GENERAL MEETING** of the Company, to be held on **September 23, 2021 at 11:00 A.M.** at Plot 1A, Sector 16A, Noida - 201301, Uttar Pradesh, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution(s)	Vote (Optional, see Note 4) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business				
1	Consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2021, the Reports of the Board of Directors and Auditor thereon			
2	Re-appointment of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and being eligible offers himself for reappointment			
Special Business				
3	Ratification of the remuneration of Cost Auditor appointed by the Board of Directors			
4	Re-appointment of Mr. Manu Ahuja (DIN: 05123127), as CEO and Whole-time Director			

Signed this day of 2021



.....
Signature of proxy holder(s)

.....
(Signature of Member)

Notes:

1. 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.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and on poll, to vote instead of himself/ herself. A proxy need not be a member.
3. Signature of member should be across a Revenue stamp of ₹1.
4. It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/ she may deem appropriate.

Route map of the venue of the Thirteenth (13th) Annual General Meeting

