



Date: December 8th, 2018

The Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

Scrip Code: 519560

Dear Sir/Madam,

Sub: Intimation of 24th Annual General Meeting, Book Closure period and E-Voting Facility.

We are hereby informing you that the 24th Annual General Meeting (AGM) of Neha International Limited, will be held on Sunday, December 30th, 2018 at 11.00 A.M. at Bhaskara Auditorium, B.M Birla Science Centre, Adarshnagar, Hyderabad 500063

In this regard, the Register of Members and Share Transfer Register of the Company shall remain closed from 24.12.2018 to 30.12.2018 (both days inclusive) for the purpose of 24th AGM.

Further to inform you that the Company is offering E-voting facility to the members to cast their vote electronically through E-voting process provided by Central Depository Services (India) Limited (CDSL). The cut-off date for determining the eligibility of Members to vote by remote e-voting is December 23rd, 2018. The remote E-voting commences on 27.12.2018 and closes on 29.12.2018 till 5 P.M.

A copy of the notice of the 24th Annual General Meeting is enclosed herewith for the necessary Compliance.

This is for your information and record.

Thanking You.

Yours faithfully,
For Neha International Limited

Satya Ranjan Jana
Company Secretary
Encl: a/a



Neha International Limited

501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India
CIN: L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435
www.nehainternational.com



NOTICE

Notice is hereby given that the 24th Annual General Meeting of the members of Neha International Limited will be held on Sunday 30th of December 2018 at 11.00 A.M at Bhaskara Auditorium, B.M Birla Science Centre, Adarshnagar, Hyderabad 500063 to transact the following business:

ORDINARY BUSINESS:

1. To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2018, together with the Report of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2018 together with the Report of the Auditors thereon.
2. To consider the appointment of a Director in place of Mr. G. Vinod Reddy (DIN: 00074308) who retires by rotation and being eligible, offers himself for re-appoint.

SPECIAL BUSINESS:

3. To regularize and approve the appointment of Mrs. G Vani (DIN: 08040631) as an Independent director of the Company.

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

Ordinary resolution:

"RESOLVED THAT pursuant to section 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force), Mrs G Vani (DIN: 08040631) who was appointed as an Additional Director in the capacity of Independent director of the Company by the Board of Directors effective from 30th January, 2018 and whose term of office expires at the Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member along with the requisite deposit in terms of Section 160 of the Companies Act, 2013 signifying her intention to propose Mrs. G Vani (DIN: 08040631) as a candidate for the office of the director of the Company, be and is hereby appointed as an Independent Director of the Company."

4. To regularize and approve the appointment of Mrs. G Lavanya Reddy (DIN: 06686222) as a Non-Executive director of the Company.

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

Ordinary resolution:

"RESOLVED THAT pursuant to section 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force), Mrs G Lavanya Reddy (DIN: 06686222) who was appointed as an Additional Director by the Board of Directors effective from 5th December, 2018 and whose term of office expires at the Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member along with the requisite deposit in terms of Section 160 of the Companies Act, 2013 signifying her intention to propose Mrs. G Lavanya Reddy (DIN: 06686222) as a candidate for the office of the director of the Company, be and is hereby appointed as a Non-Executive Director of the Company."

By Order of the Board

For Neha International Limited

(G. Vinod Reddy)
Chairman & Managing Director



Date: 06-12-2018
Place: Hyderabad

Neha International Limited

501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India
CIN:L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435
www.nehainternational.com



NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to Special Business to be transacted at the Annual General Meeting is annexed here to.
2. A MEMBER ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY, PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE MEETING. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY APPROPRIATE RESOLUTION / AUTHORITY, AS APPLICABLE.
3. Members are requested to bring their copies of Annual report to the Annual General Meeting.
4. The register of Member's and Share transfer books of the Company will be closed from 24th December, 2018 to 30th December 2018 (both the days inclusive)
5. Members holding shares in physical form are requested to inform any change in address immediately to the Company's Registrar and Transfer Agents, M/s XL Softech Systems Limited, # 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad 500034. Members holding shares in electronic form must send the advice about change in address to their respective Depository Participant and not to the Company or the Company's Registrar and Share Transfer Agents.
6. Members who hold the shares in dematerialized form are requested to write their Client ID and DPID on the attendance slip for easy identification of attendance at the meeting.
7. In terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 brief resume of the Directors seeking appointment/re-appointment at the AGM are given in the annexure to this Notice.
8. Important Communication to Members: The Ministry of Corporate affairs has introduced "Green Initiative in the Corporate Governance" vide its circulars dated 21.04.2011 and 29.04.2011 by allowing the Companies to service the notices / documents including Annual Report by way of e-mail to its members. This initiative is a step towards protection of environment and enabling faster communication with the members.

Accordingly the Company has proposed to serve all the documents to e-mail addresses of the members in coming years. The members are requested to support the green initiative of the Government by registering / updating their e-mail address with their concerned Depository Participants (DP) to get the Annual Report and other documents on such e-mail address. Members holding shares in physical form are also requested to send their e-mail address to the Company either through e-mail at complianceofficer@nehainternational.com or by sending the communication to the registered office of the Company. If any member is interested to receive such documents in physical form, a communication in this regard may be made to the Company.

Hence members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with the physical transfer and for ease in portfolio management. Members can contact the Company or the Registrar and Transfer agent, XL Softech Systems Limited for assistance in this regard.

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

- (i) The voting period begins on 27.12.2018 and ends on 29.12.2018 at 5 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23.12.2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) 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.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. • In case the sequence number 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 sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the 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 (iv).



- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name i.e. Neha International Limited> on which you choose to vote.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF and NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - 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 favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) 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.



EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 3

Pursuant to the provisions of Section 161 of the Companies Act, 2013 and Regulation 25(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. G Vani (DIN : 08040631) was appointed as Additional Directors of the Company vide Circular Resolution dated 30th January, 2018 in the category of Non-Executive Independent Director of the Company. The Company has received notices in writing under the provisions of Section 160 of the Act from Members along with required deposit proposing the candidature of Mrs. G Vani for the office of Director of the Company.

Mrs. G Vani has given declaration to the Board of Directors that she meets the criteria of independence as provided under Section 149 of the Act. The above appointee is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director in accordance with Section 152 of the Act. In the opinion of the Board, the above Director fulfils the conditions for her appointment as an Independent Director in terms of Section 149 of the Companies Act, 2013. Keeping in view her vast experience, expertise and knowledge, it would be in the interest of the Company that Mrs. G Vani be appointed as an Independent Director.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution.

A Brief Profile of Mrs. G Vani

Mrs. G Vani has 17 years of experience in Customer Relationship Management. She is Graduate from Dr Ambedkar Open University in India. She is not related to any directors of the Company.

ANNEXURE TO THE NOTICE

Details of Directors seeking appointment at the Annual General Meeting.

Name of the Director	Mrs. G Vani
Date of Birth	24th July, 1976
Date of Appointment	30/01/2018
Qualification	B.A
Brief resume and expertise in specific functional areas	17 years of experience in Customer Relationship Management.
Directorship in other Companies	NIL
Chairmanship/membership of Committees of other Companies	NIL
Shareholding in the Company	NIL

Item No. 4

Pursuant to the provisions of Section 161 of the Companies Act, 2013 and Regulation 25(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. G Lavanya Reddy (DIN : 06886222) was appointed as Additional Directors of the Company vide Resolution dated 5th December, 2018 in the category of Non-Executive Director of the Company. The Company has received notices in writing under the provisions of Section 160 of the Act from Members along with required deposit proposing the candidature of Mrs. G Lavanya Reddy for the office of Director of the Company.

The above appointee is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director in accordance with Section 152 of the Act. In the opinion of the Board, the above Director fulfils the conditions for her appointment in terms of Section 149 of the Companies Act, 2013.

A Brief Profile of Mrs. G Lavanya Reddy

She is an Administrative and Management Professional. She has 21 years of experience in this field. She has completed her post graduation from Osmania university, Hyderabad.

ANNEXURE TO THE NOTICE

Details of Directors seeking appointment at the Annual General Meeting.

Name of the Director	Mrs. G Lavanya Reddy
Date of Birth	31 st December 1964
Date of Appointment	05/12/2018
Qualification	Post Graduate
Brief resume and expertise in specific functional areas	21 years of experience in Administration and Management.
Directorship in other Companies	YES, MVR PROJECTS PVT LTD
Chairmanship/membership of Committees of other Companies	NIL
Shareholding in the Company	403 Shares



NEHA INTERNATIONAL LIMITED
(CIN: L01122TG1993PLC016987)

Registered Office: 501, Manohum Jade Towers
Rajbhavan Road, Somajiguda, Hyderabad – 500082 Email: complianceofficer@nehainternational.com
website: www.nehainternational.com

24th ANNUAL GENERAL MEETING

Voting Through Electronic Means

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to the Members of the Company, the facility to vote at the 24th Annual General Meeting to be held on Sunday, the 30th December 2018. Members of the Company can transact all the items of the business through electronic voting system, provided by Central Depository Services Limited, as contained in the Notice of the Meeting.

The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Company has appointed Ashok Kumar Pipalwa, Practicing Company Secretary, who in the opinion of the Board is a duly qualified person, as a Scrutinizer who will collate the electronic voting process in a fair and transparent manner. The Scrutinizer shall within a period of forty eight hours of conclusion of the shareholders meeting, submit his report after consolidation of e-voting and the votes in the shareholders meeting, cast in favour of or against, if any, to the Chairman of the Company. Results will be uploaded on the Company's website as well as intimated to the Stock Exchanges (BSE).

The Procedure and Instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 27.12.2018 and ends on 29.12.2018. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23.12.2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID.
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) 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.
- (vii) If you are a first time user follow the steps given below

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number 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 sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Details:	Bank Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the 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 (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (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 same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.



- (xvii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF and NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdsindia.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@cdsindia.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 favor 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@cdsindia.com

E-voting page

Resolution No. as per Notice	Particulars	No. of shares held	Assent	Dissent
	ORDINARY BUSINESS			
1.	Adoption the Audited Balance Sheet of the Company as at 31 st March, 2018 and the Statement of Profit and Loss for the period ended 31 st March, 2018 and the Report of Directors and the Auditors thereon.			
2.	Appointment of Mr. G. Vinod Reddy, who retires by rotation and is eligible for re-appointment.			
	SPECIAL BUSINESS			
3.	To regularize and approve the appointment of Mrs. G Veni (DIN: 08040631) as an independent director of the Company.			
4.	To regularize and approve the appointment of Mrs. G Lavanya Reddy (DIN: 06686222) as a Non-Executive director of the Company.			



NEHA INTERNATIONAL LIMITED

(CIN: L01122TG1993PLC015987)

Registered Office: *501, Manbhumi Jade Towers
 Rajbhavan Road, Somajiguda, Hyderabad – 500082
 Telangana, Ph.Nos.+91 40 66364543 Fax:+91 40 66363504 Email:complianceofficer@nehainternational.com
 website:www.nehainternational.com

ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

(to be surrendered at the venue of the meeting)

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Neha International Limited.

I hereby record my presence at the 24th Annual General Meeting of the shareholders of Neha International Limited on Sunday, the 30th Day of December 2018 at 11.00 A.M. at the venue Bhaskara Auditorium, B.M. Birla Science Centre, Adarshnagar, Hyderabad-500063.

Reg. Folio No.	DP ID No.	Client ID No.
No. of Shares		

Name & Address of Member :

(In Block Capitals)

In Case of Proxy

Name of Proxy

(In Block Capitals)

 Signature of Shareholder/Proxy/Representative

(Please Specify)

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

Note: Please fill this Attendance Slip and hand it over at the entrance. Shareholders who come to attend the meeting are requested to bring the copies of the Annual Report also with them.



NEHA INTERNATIONAL LIMITED

[CIN: L01122TG1993PLC015987]

Registered Office: 501, Manbhumi Jade Towers
Rajbhavan Road, Somajiguda, Hyderabad – 500082
Telangana, Ph.Nos.+91 40 66384543 Fax:+91 40 66363504 Email:complianceofficer@nehainternational.com
website:www.nehainternational.com

Form No. MGT-11

Proxy form

[Pursuant to section 105(5) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN :	L01122TG1993PLC015987	
Name of the company :	NEHA INTERNATIONAL LIMITED	
Registered office :	501, Manbhumi Jade Towers Rajbhavan Road, Somajiguda, Hyderabad – 500082, Telangana	
Name of the member(s) :		
Registered Address :		
Email Id :		
Folio No / Client ID No.	DP ID No.	

I /We, being the member(s) of _____ shares of the above named company, hereby appoint

1.	Name		
	Address		
	E-mail Id	Signature	
	or failing him		
2.	Name		
	Address		
	E-mail Id	Signature	
	or failing him		

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 26th Annual General Meeting of the company, to be held on Sunday, the 30th day of December, 2018 at 11.00 A.M. at the venue Bhaskara Auditorium, S.M. Birla Science Centre, Adarshnagar, Hyderabad 500068. and at any adjournment thereof in respect of such resolutions as are indicated below :

1. Adoption the Audited Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit and Loss for the period ended 31st March, 2018 and the Report of Directors and the Auditors thereon.
2. Appointment of Mr. G. Vinod Reddy, who retires by rotation and is eligible for re-appointment.
3. To regularize and approve the appointment of Mrs. G Vani (DIN: 08040631) as an independent director of the Company.
4. To regularize and approve the appointment of Mrs. G Lavanya Reddy (DIN: 06686222) as a Non-Executive director of the Company.

Signed this _____ day of _____, 2018.

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 of the Company, not less than 48 hours before the commencement of the Meeting.