

CRESENDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L51900MH1985PLC037036

Registered Office: 201 Innovate Info Park, Service Road, Jogeshwari East, Mumbai 400060

Email: compliance@cressanda.com | Website: www.cressanda.com

FORM 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]

41st Annual General Meeting to be held on **Wednesday, September 30, 2026 at 2:00 P.M.** at the Registered Office of the Company at 201 Innovate Info Park, Service Road, Jogeshwari East, Mumbai 400060.

Name of the Member(s): _____

Registered Address: _____

E-mail ID: _____

Folio No. / DP ID & Client ID: _____

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

1. Name: _____

E-mail ID:

Address: _____

or failing him/her

2. Name: _____

E-mail ID:

Address: _____

or failing him/her

3. Name: _____

E-mail ID:

Address: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41st Annual General Meeting of the Company, to be held on Wednesday, September 30, 2026 at 2:00 P.M. at the registered office of the Company, and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Description of Resolution	Optional* For	Optional* Against
1	Ordinary Business: To consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 March 2026, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto for the financial year ended 31 March 2026 and the Report of the Board's and Auditors thereon.		
2	Ordinary Business: To appoint a director in place of Mr. Arun Kumar Tyagi, Managing Director (DIN: 05195956) who is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.		

3	Special Business: To confirm and approve the appointment of Mr. Kapil Gautam (DIN: 10808581) as Executive Director of the Company w.e.f. 11th June, 2026 (Ordinary Resolution).		
4	Special Business: To approve the strategic corporate restructuring of the group through the divestment of the underperforming stake in Master Mind Advertisement Private Limited, the formal strike-off of inactive subsidiaries, and the separation/carve-out of Cressanda Consumers Private Limited (Ordinary Resolution).		

Signed this _____ day of _____
2026

Affix
Revenue
Stamp

Signature of Shareholder(s)

Signature of Proxy holder(s):

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 Proxy need not be a member of the Company.
3. *It is optional to put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.