

**Form No. MGT- 12
POLLING PAPER**

[Pursuant to section 109(5) of the Companies Act, 2013 under rule 21(I) (c) of the Companies
(Management and Administration) Rules. 2014]

Name of the Company: Sir Shadi Lal Enterprises Limited (CIN-L5I909DLI933PLC009509)
Registered Office : 4-A. Hansalaya, 15. Barakhamba Road. New Delhi - 110 001
Date of AGM – Monday, 23rd September, 2019 at 11 A.M.
Venue – PHD House, 4/2 Siri Institutional Area, August Kranti Marg, Opposite Asian Game Village, New Delhi-110016

BALLOT PAPER

S No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ Client ID- No, (applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I/we hereby exercise my/our vote in respect of Ordinary / Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

S. No.	Item	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of Financial Statements, Directors Reports & Auditors Report			
2.	Re-appointment of Mr. Rahul Lal, Joint Managing Director, who retires by rotation and being eligible offers himself for re-appointment			
3.	Re-appointment of Mr. Rajat Lal, Managing Director, who retires by rotation and being eligible offers himself for re-appointment			
4.	Approval of Remuneration of Cost Auditors for FY 2019-20			
5.	Approval for re-appointment of Mr. Rajat Lal, as Managing Director			
6.	Approval for Change in Designation of Mr. Rahul Lal, as Joint Managing Director and increase in remuneration			
7.	Approval for appointment of Mr. Neeraj Gupta as Non Executive Professional Director			
8.	Approval for re-appointment of Mr. Onke Aggarwal, as Non Executive Independent Director			
9.	Approval for re-appointment of Mr. R.C. Sharma, as Non Executive Independent Director			
10.	Approval for re-appointment of Mr. Hemantpat Singhania, as Non Executive Independent Director			
11.	Approval of Related Party Transactions			

Place : New Delhi
Date : 23.09.2019

(Signature of the Shareholder)