

Sir Shadi Lal Enterprises Limited
(CIN-L51909DL1933PLC009509)

Registered Office: 4-A, Hansalaya, 15, Barakhamba Road, New Delhi-110 001

PROXY FORM
Form No. MGT- 11

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

DP ID*		Ledger Folio No.	
Client ID*		No of Share(s) held	
Name of the member (s)		Email ID	
Registered Address		Folio	
		DP ID/ Client ID	

1.

Name

:

Address

:

Email Id

:

Signature

:

(, or failing him)
2.

Name

:

Address

:

Email id

:

Signature

:

(, or failing him)
3.

Name

:

Address

:

Email 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 85th Annual General Meeting of the company, to be held on Monday, the 23rd day of September 2019 at 11.00 am, at PHD House, 4/2 Siri Institutional Are, August Kranti Marg, opposite Asian Game Village, New Delhi-110016 and at any adjournment thereof in respect of such as are indicated below:

Resolution No.	Business	Vote	
		For	Against
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		

Signed this.....day of2019

Signature of Shareholder

Signature of Proxy holder (s)

Note:

1.

This form of proxy in order to be effective should be duly completed, signed, stamped and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the meeting
2.

As provided under Regulation 44 of the SEBI Listing Regulations 2015, shareholder may vote either for or against each resolution.

Re. 1/-
Revenue
Stamp

SIR SHADI LAL ENTERPRISES LIMITED

(CIN-L51909DL1933PLC009509)
Registered Office: 4-A, Hansalaya, 15, Barakhamba Road, New Delhi-110 001

ATTENDANCE SLIP

Folio NO.	DP ID*	Client ID*	No. of Shares

* Applicable to Members holding shares in Electronic Form

I, _____ (Name of the Shareholder/Proxy) hereby record my presence at the 85th Annual General Meeting of the Company held on Monday, the 23rd September, 2019 at 11.00 a.m. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, Opposite Asian Games Village, New Delhi-110 016.

Signature of Shareholder/Proxyholder

- Note :
- 1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.
 - 2. Only shareholders of the company or their Proxies will be allowed to attend the meeting on production of the attendance slip duly completed and signed.d:

SIR SHADI LAL ENTERPRISES LIMITED

(CIN-L51909DL1933PLC009509)
Registered Office: 4-A, Hansalaya, 15, Barakhamba Road, New Delhi-110 001

ATTENDANCE SLIP

Folio NO.	DP ID*	Client ID*	No. of Shares

* Applicable to Members holding shares in Electronic Form

I, _____ (Name of the Shareholder/Proxy) hereby record my presence at the 85th Annual General Meeting of the Company held on Monday, the 23rd September, 2019 at 11.00 a.m. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, Opposite Asian Games Village, New Delhi-110 016.

Signature of Shareholder/Proxyholder

- Note :
- 1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.
 - 2. Only shareholders of the company or their Proxies will be allowed to attend the meeting on production of the attendance slip duly completed and signed.d: