# 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]

Ledger Folio No.

No of Share(s) held

Name of the member (s)						Email ID					
Registered Address						Folio					
						İ	DP ID/ Client ID				
1. Name	e	:				•					
Addre	ess	:									
Email	l ld	: t									
Signa	ature	:	: (, or failing him)								
2. Name		:									
Addre		:									
Email		:									
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Signature of Proxy holder (s)

Signature of Shareholder

Note:

DP ID\*

Client ID\*

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

Re. 1/-

Revenue

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.

### 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 E	Lectronic Form		
5th Annual General Meeting of the Company Area, August Kranti Marg, Opposite Asian G	held on Monday, the 23rd	September, 2019 at 11.00 a.	nereby record my presence at the m. at PHD House, 4/2 Siri Institutiona
Note :		Signatur	e of Shareholder/Proxyholder
Please complete this attendance slip at Only shareholders of the company or t completed and signed.d:			production of the attendance slip dul
SID SHAF	ALLAL ENTE	RPRISES LIM	HTFN
	(CIN-L51909DL193		
	ATTENDAN	CE SLIP	
Folio NO.	DP ID*	Client ID*	No. of Shares
Applicable to Members holding shares in E	lectronic Form	1	I
,			nereby record my presence at the

## 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: