



SIR SHADI LAL ENTERPRISES LIMITED

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CIN L51909DL1933PLC009509

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

PROXY FORM

[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 84th Annual General Meeting of the company, to be held on Monday, the 24th day of September. 2018 at 11.00 A.M., at PHD House, 4/2 Siri Institutional Area, 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 and Auditors Reports.		
2	Re-appointment of Mrs. Radhika Vishwanathan Hoon, Director, who retires by rotation and being eligible, offers herself for re-appointment.		
3.	Re-appointment of Mr. Vivek Vishwanathan, Director, who retires by rotation and being eligible, offers himself for re-appointment.		
4.	Approval for appointment of Auditors and fixing their remuneration.		
5.	Approval for Remuneration of Cost Auditors for the Financial Year 2018-19.		
6.	Approval for re-appointment of Mr. Rahul Lal, as Executive Director.		
7.	Approval of related party transactions.		

Signed this _____ day of _____ 2018

Signature of Shareholder

Signature of Proxy holder (s)

Note :

- 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
- 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**

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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 84th Annual General Meeting of the Company held on Monday, the 24th September, 2018 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

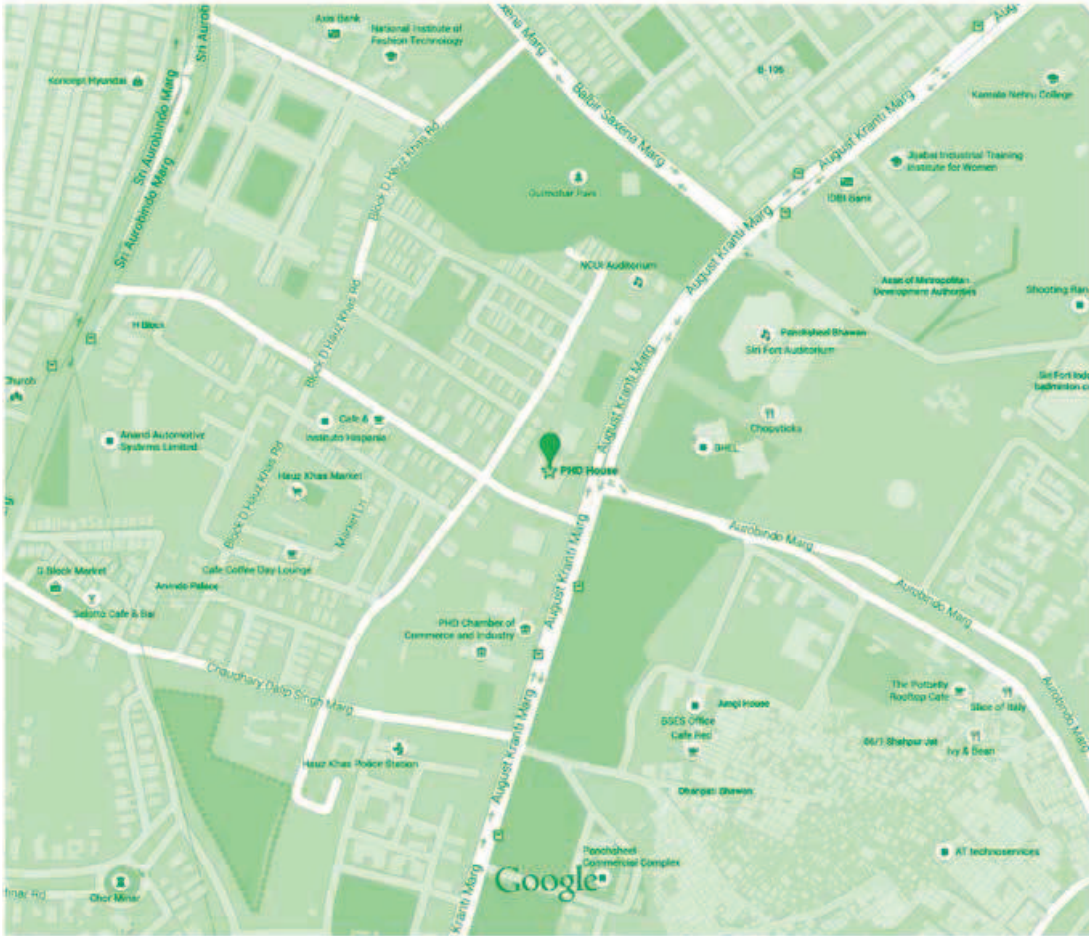
Note :

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.



SIR SHADI LAL ENTERPRISES LIMITED

Google PHD House



Address :

P.H.D. HOUSE

**4/2, Siri Institutional Area,
August Kranti Marg,
Opposite Asian Games Village,
New Delhi - 110 016**