



Form No. MGT- 12

Polling Paper

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

Name of the Company: Sir Shadi Lal Enterprises Limited (CIN-L51909DLI933PLC009509)
Registered Office : 4-A. Hansalaya, 15, Barakhamba Road. New Delhi - 110 001
Date of AGM – Tuesday, 26th September, 2017 at 11.00 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:

No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1	Adoption of Financial Statements, Directors Reports and Auditors Reports.			
2	Re-appointment of Mr. Rahul Lal, Director, who retires by rotation and being eligible, offers himself for re-appointment.			
3.	Re-appointment of Mr. Ajit Hoon, 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 2017-18.			
6.	Approval for Sale of 2800 Sq. meters Land of the Company.			
7.	Approval for appointment of Mr. Sidharth Prasad as Independent Director.			
8.	Approval for appointment of Mr. Lakshmi Kant Dwarka Das Jhunjhunwala as Independent Director.			
9.	Approval for increase in the remuneration of Mr. Rajat Lal, Managing Director.			
10.	Approval for increase in the remuneration of Mr. Vivek Vishvanathan, Joint Managing Director.			
11.	Approval for increase in the remuneration of Mr. Rahul Lal, Executive Director.			
12.	Approval for re-appointment of Mr. Vivek Vishvanathan, as Joint Managing Director.			

Place: New Delhi

Date: 26.09.2017

(Signature of the Shareholder)