

SIR SHADI LAL ENTERPRISES LIMITED

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 83rd Annual General Meeting of the company, to be held on Tuesday, the 26th day of September, 2017 at 11.00 am, 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 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.		

Signed this _____ day of _____ 2017

Signature of Shareholder

Signature of Proxy holder (s)

Re. 1/-
Revenue
Stamp

Note :

1. Proxy
A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on a poll instead of himself and such proxy need not be a Member of the company.
Deposit of proxy
Proxies in order to be effective, must be received at the registered office of the Company not later than 48 hours before the meeting or in the case of poll not less than 24 hours before the time appointed for the taking of the poll.
2. A person can act as a Proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.