

## 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 – Monday, 24th September, 2018 at 11 A.M.				
Venue – PHD House, 4/2 Siri Institutional Area, August Kranti Marg, Opposite Asian Game Village, New Delhi-110016				
BALLOT PAPER				
Sl. 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:				
Sl. No.	Item	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 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.			

Place: New Delhi

Date: 24th September, 2018

(Signature of the Shareholder)