

SHERVANI INDUSTRIAL SYNDICATE LIMITED

Regd. Office: Shervani Nagar, Sulem Sarai, Harwara, Prayagraj-211015

Phone: +91-7311128115, Fax- +91-532-2436928; e-mail: shervaniind@rediffmail.com, www.shervaniind.com

CIN : L45202UP1948PLC001891

ATTENDANCE SLIP

71st ANNUAL GENERAL MEETING ON MONDAY, 30th SEPTEMBER, 2019

Registered Folio No. / DP ID/ Client ID	
Name and address of the member(s)	
Joint Holder 1	
Joint Holder 2	

I/We hereby record my /our presence at the 71st Annual General Meeting of the Company at 2, New Cantonment, Kanpur Road, Prayagraj on 30th September 2019.

Member / Proxy Name in Block Letters

Member/ Proxy's Signature

Please hand over the attendance slip at the Attendance Desk at the venue of meeting.

PLEASE CUT HERE AND BRING THE ABOVE SLIP TO THE MEETING

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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]

Name of the Member (s) : _____ Registered Address : _____
E-mail ID: _____ Folio No. Client ID, DP ID : _____
I / We being the member(s) holding _____ shares of the above named company, hereby appoint
Name : _____ Address : _____ E-mail ID: _____
Signature: _____ or failing him Name : _____ Address: _____
E-mail ID: _____ Signature: _____ or failing him Name : _____
Address : _____ E-mail ID : _____ Signature: _____

as my/our proxy to attend and vote (on poll) for me /us and on my / our behalf at the 71st Annual General Meeting of the Company, to be held on Monday, 30th September, 2019 at 11.30 A.M. at 2, New Cantonment, Kanpur Road, Prayagraj-211001 (U.P.) and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No.	Description of Resolution	Special/ Ordinary	Optional	
			For	Against
	Ordinary Business			
1	Adoption of Standalone and Consolidated Audited Financial Statements for the year ended on March 31, 2019	Ordinary		
2	Re-appointment of Mr. A.N. Shervani as Director, who retires by rotation	Ordinary		
3	Re-appointment of Mr. Raju Verghese as Director, who retires by rotation	Ordinary		
4	Ratification of M/s Gupta Vaish & Co., Chartered Accountants as Statutory Auditors	Ordinary		
	Special Business			
5	Re-appointment of Mr. T. Hasan as WTD and fix his remuneration	Special		
6	Appointment of Cost Auditors-M/s Shishir Jaiswal & Co., Cost Accountants	Ordinary		
7	Appointment of Dr. A.P. Singh as Independent Director	Special		
8	Appointment of Mr. G.S. Chaturvedi as Independent Director	Special		
9	Appointment of Mr. M.A. Sayeed as Independent Director	Special		
10	Appointment of Mrs. Shefali Bansal as Independent Director	Special		
11	Appointment of Mr. S.H. Siddiqui as WTD designated as Director (C.A.)	Special		

Affix and sign
Re. I/- Revenue
Stamp

Signature of Shareholder

Signature of Proxy holder(s)

Date:

- This form of Proxy in order to be effective should be completed and deposited at the Registered Office of the Company, not later than 48 hours before the meeting.
- It is optional to put a "X" in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/ she thinks appropriate.
- Please complete all details of Member(s) in the above box before submission.

EVSN (Electric Voting Sequence Number)	*Default PAN
190826076	

*Only member who have not updated their PAN with Company / Depository Participant shall use default PAN in the PAN field.

Note: Please read instructions printed under the Note No 20 to the Notice of 71st Annual General Meeting dated 10.08.2019. The Voting period starts from 10.00 a.m. on 27th September, 2019 and ends at 5.00 p.m. on 29th September, 2019. The voting shall be disabled by CDSL for voting thereafter.