

SHERVANI INDUSTRIAL SYNDICATE LIMITED

Regd. Office: Shervani Nagar, Sulem Sarai, Harwara, Allahabad-211011
 Phone: 0532-2102306, Fax- 0532-2436928: e-mail: shervaniind@rediffmail.com, www.shervaniind.com
 CIN : L45202UP1948PLC001891

ATTENDANCE SLIP

70th ANNUAL GENERAL MEETING ON SATURDAY 29th SEPTEMBER, 2018

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 70th Annual General Meeting of the Company at 2, New Cantonment, Kanpur Road, Allahabad on 29th September 2018.

.....
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 70th Annual General Meeting of the Company, to be held on Saturday, 29th September, 2018 at 11.30 A.M. at 2, New Cantonment, Kanpur Road, Allahabad-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, 2018	Ordinary		
2	Confirmation of Interim Dividend paid during the financial year 2017-2018	Ordinary		
3	Re-appointment of Mr. Tahir Hasan as Director, who retires by rotation	Ordinary		
4	Re-appointment of Mr. Saeed Mustafa Shervani as Director, who retires by rotation	Ordinary		
5	Ratification of Appointment of M/s Gupta Vaish & Co., Chartered Accountants as Statutory Auditors	Ordinary		
	Special Business			
6	Re-appointment of Mr S. I. Shervani as Managing Director	Special		
7	Ratification of Remuneration of Cost Auditors i.e. M/s Shishir Jaiswal & Co., Cost Accountant	Ordinary		

Affix and sign
 across Re.1/-
 Revenue Stamp

Signature of Shareholder

Signature of Proxy holder(s)

Date:

1. 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.
2. It is optional to put a "✓" 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.
3. Please complete all details of Member(s) in the above box before submission.

✂.....

EVSN (Electronic Voting Sequence Number)	*Default PAN
180822021	

*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 Notes given in the Notice of 70th Annual General Meeting dated 29.05.2018 in respect of voting. The Voting period starts from 10.00 a.m. on 26th Sept., 2018 and ends at 5.00 p.m. on 28th Sept., 2018 thereafter the voting shall be disabled by CDSL