

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No:- 01970-256414

FormNo. MGT-12

Polling Paper Annual General Meeting

[Pursuant to section 109 (5) of the Companies Act, 2013 and rule21 (1) (c) of the Companies (Management and Administration) Rules, 2014]

BALLOTPAPER				
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 investor holding shares in dematerialized form)			
4.	Class of Share	Equity Shares		
I hereby exercise my vote in respect of Ordinary Resolution/ Special Resolution enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
S.No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
ORDINARY BUSINESS				
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2018 together with the reports of Board of Directors and Auditors' thereon.			
2.	To appoint a Director in place of Mrs. Shuchi Bahl (DIN- 02332887), who retires by rotation and being eligible, offers herself for re-appointment.			
SPECIAL BUSINESS				
3.	To appoint Mr. Surendra Mohan Sikka (DIN – 07018508) as an Independent Director of the Company for a term of 5 years and whose office shall not be liable to retire by rotation.			
4.	To appoint Mr. Atul Jain (DIN – 00479852) as an Wholetime Director of the Company for a period of 1 year.			

Date:

Place:

(Signature of Shareholders)

Note: Please use this Ballot Paper only if you have not done e-voting.

1. Please put (✓) in the appropriate column signifying your assent/dissent to the resolution(s) indicated in the box.
2. Signature of shareholders / proxy holder should be as per specimen registered / recorded with Company / Depository.
3. Any cutting / overwriting on this polling paper should be signed by the Shareholders / Proxy.