

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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Telephone No:- 01970-256414

## FormNo. MGT-12

### Polling Paper Annual General Meeting

[Pursuant to section 109 (5) of the Companies Act, 2013 and rule 21 (1) (c) of the Companies (Management and Administration) Rules, 2014]

BALLOT PAPER				
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
<b>ORDINARY BUSINESS</b>				
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2017 together with the reports of Board of Directors and Auditors' thereon.			
2.	To appoint a Director in place of Mr. Syed Azizur Rahman (DIN-00242790), who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To appoint <b>M/s Satendra Rawat &amp; Co. Chartered Accountants</b> , having Firm Registration No. 008298C as a Statutory Auditor for five consecutive years to hold office from the conclusion of twenty fifth (25 <sup>th</sup> ) Annual General Meeting till the conclusion of the thirtieth (30 <sup>th</sup> ) Annual General Meeting (subject to ratification of appointment by the members at every AGM) at such remuneration as fixed by the Board of Directors.			
<b>SPECIAL BUSINESS</b>				
4.	To Authorize Board of Directors of the Company to borrow money with or without security, in excess of the aggregate of the paid-up share-capital and free reserves of the Company upto an aggregate amount of Rs. 100 Crores (Rupees Hundred Crores Only).			
5.	To appoint Mr. Nazir Baig (DIN – 07468989) as an Independent Director of the Company for a term of 5 years and whose office shall not be liable to retire by rotation.			

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.