

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:- +919810002390

Form No. MGT-12

Polling Paper-23rd 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]

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 investors holding shares in dematerialized form)			
4.	Class of Share	Equity Shares		
I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
ORDINARY BUSINESS				
1.	To adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2015 and the report of Board of Directors and Auditors thereon.			
2.	To Reappoint Mr. Janeshwar Kumar Jain as Director.			
3.	To Appoint M/s Satendra Rawat & Company, Chartered Accountants, as Statutory Auditors of the Company.			
SPECIAL BUSINESS				
4.	To Consider Appointment of Mr. Narendra Singh Bisht as Independent Director.			
5.	To Consider Appointment of Ms. Suchi Bahl as a Director			
6.	To Fix Tenure of Mr. Shashi Sharma.			

Place:

Date:

(Signature of the shareholder)

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.