

ATTENDANCE SLIP

(To be presented at the entrance duly signed)

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I / We hereby record my/our presence at the 40th Annual General Meeting of the Members of Siyaram Silk Mills Limited held on Tuesday, 14th August, 2018 at 11.00 a.m. at Plot No. G-4/1(A), MIDC, Tarapur, Boisar, Dist. Palghar – 401 506.

Signature of the Attending Member / Proxy _____**ELECTRONIC VOTING PARTICULARS**

Electronic Voting Event Number (EVEN)	User ID	Password

Note : Please refer to the instructions printed under the notes to the Notice of the 40th AGM. The voting period starts from 9.00 am on Thursday, 9th August, 2018 and ends at 5.00 p.m. on Monday, 13th August, 2018. The voting portal shall be disabled for voting thereafter.

PROXY FORM

Name of the Member (s)
Registered Address
Email ID
Folio No. / DP-Client ID

I/We being the member(s) holding _____ Shares of Siyaram Silk Mills Limited, hereby appoint :

1. Name :
Address :
E-mail ID :
Signature :

or failing him/her

2. Name :
Address :
E-mail ID :
Signature :

or failing him/her

3. Name :
Address :
E-mail ID :
Signature :

as my/our proxy to attend and vote (on poll) for me /us on my/our behalf at the 40th Annual General Meeting of the Company to be held on on Tuesday, 14th August, 2018 at 11.00 a.m. at Plot No. G-4/1(A), MIDC, Tarapur, Boisar, Dist. Palghar – 401 506 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Item No.	Resolutions	Optional *	
		For	Against
1.	Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.		
2.	To confirm Interim Dividend paid and to declare Final Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2018.		
3.	Re-appointment of Shri. Gaurav P. Poddar, who retires by rotation.		
4.	Ratification of remuneration payable to Cost Auditors for the FY. 2018-19.		

Signed this Day of..... 2018.

Signature of the Shareholder : _____

Signature of the Proxy holder(s) : _____

Affix Re. 1.00 Revenue Stamp

Signature across the stamp

- Note.** 1. This instrument of Proxy shall be deposited at the Regd. Office of the Company not less than 48 (Forty Eight) hours before the time of holding the aforesaid meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 40th Annual General Meeting.
3. 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.
4. Please complete all details including details of Member(s) in above box before submission.
5. A Proxy need not be a member of the Company.