

# SHRI BAJRANG ALLOYS LIMITED

Registered Office : 521/C, Urla Industrial Complex, Urla, Raipur - 493221 (C.G.)  
E-mail : www.sbal@goelgroup.co.in | Website : www.sbal.co.in | CIN NO. : L27103CT1990PLC005964

## ATTENDANCE SLIP

**27<sup>th</sup> ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 26<sup>th</sup>, 2017 AT 09.00 A.M.**

Folio No. \_\_\_\_\_ DP ID No.\* \_\_\_\_\_ Client ID No.\* \_\_\_\_\_

Name of the Member \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Proxy holder \_\_\_\_\_ Signature \_\_\_\_\_

No. of Shares held \_\_\_\_\_

\*1. Applicable for Members holding shares in electronic form.

2. Only Member/Proxy holder can attend the Meeting.

3. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

### FORM NO. MGT-11

#### Proxy Form

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014)

CIN: **L27103CT1990PLC00596**

Name of the Company: **SHRI BAJRANG ALLOYS LIMITED**

Registered Office : **521/C, Urla Industrial Complex, Urla, Raipur(C.G.)-493221**

Name of the Member(s): \_\_\_\_\_

Registered Address: \_\_\_\_\_

Email id: \_\_\_\_\_ Folio No./ Client ID No. \_\_\_\_\_ DP ID No. \_\_\_\_\_

I/We, being the Member(s) of \_\_\_\_\_ Shares of the above named Company, hereby appoint:

1) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him

2) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him

3) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 26<sup>th</sup>, 2016 at 09.00 am at Raipur or at any adjournment thereof, in respect of the following Resolutions:

Sl. No.	Resolution
<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31 <sup>st</sup> March, 2017, including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2017, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon
2.	To appoint a Director in place of Shri Narendra Goel, Director (holding DIN: 00115883) of the Company who retires by rotation and being eligible, offers himself for re-appointment.
3.	Appointment of M/s. SSSD & Co., Chartered Accountants, Raipur (Firm Registration Number: 020203C) as Auditors of the Company.
<b>Special Business</b>	
4.	Ratification of Remuneration of Cost Auditors of the Company for the Year 2017-18
5.	To Approve Material Related Party Transactions.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature of Shareholder: \_\_\_\_\_ Signature of Proxy holder \_\_\_\_\_

Affix  
Revenue  
Stamp

#### Notes :-

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.