



# SHREE RAMA MULTI-TECH LIMITED

Regd. Office: 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad -380009.

Tel.: (079) 2754 6800, 2754 6900, Website: www.srmtl.com, E-mail: cslegal@srmtl.com,

CIN: L25200GJ1993PLC020880

## 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]

Name of Share Holder(s)	
Registered Address	
E-mail ID	
Folio No./ DP ID-Client ID	

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/ her

2. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

Or failing him/ her

3. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

and whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, September 25, 2019 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad -380009 and at any adjournment thereof in respect of such resolutions and as indicated below:

Description of the Resolutions	
1	Approval of Audited Annual Financial Statements for F.Y. 2018-19
2	Re-appointment of Shri Shailesh K. Desai as Director, who retires by rotation
3	Re-appointment of Shri Pathik C. Shah as Independent Director
4	Approval of Material Related Party Transaction(s)
5	Ratification of remuneration payable to the Cost Auditors

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Affix Re.1  
Revenue  
stamp

\_\_\_\_\_  
Signature of Proxy Holder(s)

\_\_\_\_\_  
Signature of Shareholder

**Note:** 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.