



SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad-380009.
Tel.: (079)27546800, 27546900, Website: www.srmtl.com, E-mail: cslegal@srmtl.com,
CIN: L25200GJ1993PLC020880

FORM NO. MGT-11

PROXY FROM

[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./DPID/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 Extra-Ordinary General Meeting of the Company, to be held on Wednesday, 9th January, 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	Sell/ dispose of the whole and substantially whole of the undertaking in the form of assets located at Ambaliyara Plant of the Company
2	Approval of Material Related Party Transaction
3	Re-appointment of Shri Hemal R. Shah as Whole-Time Director of the Company

Signed this _____ day of _____ 20__



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.