

SHALIMAR WIRES INDUSTRIES LIMITED

Regd. Office: 25 Ganesh Chandra Avenue, Kolkata – 700012, West Bengal, India, **CIN:** L74140WB1996PLC081521
Phone: (033) 2234 9308/09/10, **Fax:** (033) 2211 6880, **E-mail:** secretarial@shalimarwires.com, **Website:** www.shalimarwires.com

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	USER ID	PASSWORD

Please read instructions given at Note No. 20 of the Notice of the 21st Annual General Meeting carefully before voting electronically.

ATTENDANCE SLIP I /We hereby record my/our presence at the 21st Annual General Meeting of the Company at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata – 700017, on Friday, the 22nd September, 2017 at 10.00 a.m.	Folio/DP ID & Client ID No.:
	Shares:
	Serial No.:
	Name:
	Name(s) of joint Holder(s), if any:
Address:	

Name of Proxy (in BLOCK LETTERS)

Signature of Shareholder/Proxy Present

- Notes:**
- Members/Proxyholders who wish to attend the Annual General Meeting (AGM) must bring their Admission Slips to the AGM and hand over the same duly signed at the entrance. Duplicate Admission Slips will not be issued at the venue.
 - Members/Proxyholders desiring to attend the meeting are requested to bring their copy of Annual Report for reference at the Meeting.

PROXY FORM		SHALIMAR WIRES INDUSTRIES LIMITED	
<p align="center">Regd. Office: 25 Ganesh Chandra Avenue, Kolkata – 700013, West Bengal, India, CIN: L74140WB1996PLC081521 Phone: (033) 2234 9308/09/10, Fax: (033) 2211 6880, E-mail: secretarial@shalimarwires.com, Website: www.shalimarwires.com</p>			

Folio/DP ID & Client ID No.:	E-mail ID :
Name of the member (s):	
Address:	

I/We, being the member(s), holding.....shares of the above named company hereby appoint :

- NameAddress.....
E-mail Id.....Signature.....or failing him/her
- NameAddress.....
E-mail Id.....Signature.....or failing him/her
- NameAddress.....
E-mail Id.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the Company, to be held on Friday, September 22, 2017 at 10:00 a.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional *	
		For	Against
Ordinary Business			
1.	Consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.		
2.	Appointment of Mr. Sunil Khaitan, who retires by rotation.		
3.	Appointment of Khandelwal Ray & Co., Chartered Accountants, as the Statutory Auditors of the Company and authorise Board of Directors to fix their remuneration.		
Special Business			
4.	Appointment of Mr. Sunil Khaitan as Chairman & Managing Director for a further period of 3 years effective from 01/04/2017.		
5.	Appointment of Ms. Surabhi Sangneria as a Director in the Board of the Company.		
6.	Approval of the Remuneration of the Cost Auditors for the financial year ending March 31, 2018.		

Signed thisday of2017

Member's Folio /DP ID & Client ID No.....Signature of Shareholder(s).....

Signature of Proxy holder(s).....

Note : 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. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 21st Annual General Meeting.

*3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated to the Box. If you leave the 'For' or 'Against' column blank against any or all 'Resolution' your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Affix
Revenue
Stamp