

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 22nd Annual General Meeting carefully before voting electronically.

<p>ATTENDANCE SLIP</p> <p>I /We hereby record my/our presence at the 22nd Annual General Meeting of the Company at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata – 700017, on Saturday, the 29th September, 2018 at 10.00 a.m.</p>	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.

<p>PROXY FORM</p> <p align="center">SHALIMAR WIRES INDUSTRIES LIMITED</p> <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 22ND ANNUAL GENERAL MEETING ON SATURDAY, 29TH SEPTEMBER, 2018</p>	
FORM MGT-11	
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration) Rules, 2014]	
Folio/DP ID & Client ID No.:	E-mail ID :
Name of the member (s):	
Registered Address:	
I/We, being the member(s), holding.....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.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on Saturday, September 29, 2018 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, 2018 and the reports of the Board of Directors and Auditors thereon.		
2.	Appointment of Mr. Sunil Khaitan, who retires by rotation and being eligible, offers himself for re-appointment as a Director.		
Special Business			
3.	Appointment of Mr. P. Tiwari as a Director in the Board of the Company.		
4.	Appointment of Dr. Rajiva as a Director in the Board of the Company.		
5.	Approval in terms of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the continuation of Mr. Dipak Dasgupta as Non-Executive Independent Director of the Company		
6.	Approval of the Remuneration of the Cost Auditors for the financial year ending March 31, 2019.		
7.	Approval for keeping registers, books of accounts and other statutory documents at a place other than registered office of the Company.		

Signed thisday of2018
Member's Folio /DP Signature of Shareholder(s).....
Signature of Proxy holder(s).....



- Note :**
1. This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
 2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 22nd 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.