

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. 13 of the Notice of the 18th Annual General Meeting carefully before voting electronically.

ATTENDANCE SLIP

I /We hereby record my/our presence at the **18th Annual General Meeting** of the Company at **Science City, Mini Auditorium, J.B.S Haldane Avenue, Kolkata – 700046, on 29th September, 2014 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-MGT.11

SHALIMAR WIRES INDUSTRIES LIMITED

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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 18th Annual General Meeting of the Company, to be held on Monday, September 29, 2014 at 10:00 a.m. at Science City, Mini Auditorium, J.B.S. Haldane Avenue, Kolkata-700046 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, 2014 and the reports of the Board of Directors and Auditors thereon.		
2.	Appointment of Mr. Sunil Khaitan, who retires by rotation.		
3.	Appointment of M/s.S.S. Kothari & Company, Chartered Accountants, as the Statutory Auditors of the Company and authorise Board of Directors to fix their remuneration.		
Special Business			
4.	Amendment of existing Articles 127 and 160(d) of the Articles of Association		
5.	Re-appointment of Mr. Sunil Khaitan as Managing Director		
6.	Appointment of Mr. Dipak Rudra as an Independent Director of the Company.		
7.	Appointment of Mr. Probir Roy as an Independent Director of the Company.		
8.	Appointment of Mr. Dipak Dasgupta as an Independent Director of the Company.		
9.	Approval of the Remuneration of the Cost Auditors for the financial year ending March 31, 2015.		
10.	Borrowing limit u/s. 180(1)(c)		

Signed thisday of2014

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 18th 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