



# SARDA PLYWOOD INDUSTRIES LIMITED

Regd. Office : 9, Parsee Church Street, Kolkata – 700 001  
Corp. Office : North Block, 4<sup>th</sup> Floor, 113, Park Street, Kolkata – 700 016  
Phone: (033) 2265 2274 Fax: (033) 2249 3675, CIN: L20211WB1957PLC023493  
E-mail: corp@sardaplywood.com; Website: www.sardaplywood.in

## 59<sup>TH</sup> ANNUAL GENERAL MEETING PROXY FORM

Name(s) of Member(s) including joint holders, if any	:
Registered address of the sole/ first named Member	:
E-mail ID	:
DP ID No. & Client ID No./ Registered Folio No.	:

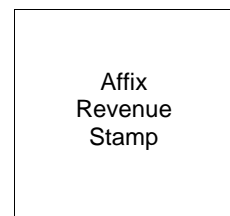
I/We, being the Member(s) holding .....shares of Sarda Plywood Industries Limited, hereby appoint :

- 1) Name.....Address.....  
E-mail ID.....Signature..... or failing him;
- 2) Name.....Address.....  
E-mail ID.....Signature....., or failing him;
- 3) Name.....Address.....  
E-mail ID.....Signature.....,.....or failing him;

as my/our proxy to attend and vote for me/us and on my/our behalf, if not already voted by me/ us through remote e-voting, at the **59<sup>th</sup> Annual General Meeting (AGM)** of the Company to be held on Friday, the 16<sup>th</sup> September, 2016 at 11:00 a.m. at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata – 700 017 and at any adjournment thereof in respect of the resolutions indicated below:

Sr. No.	RESOLUTIONS	Optional (✓)	
		For	Against
<b>Ordinary Business</b>			
1	Adoption of the Financial Statements including the Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016 and the Reports of the Board of Directors and the Auditors thereon.		
2	Appointment of a Director in place of Smt. Sheela Chitlangia (DIN: 00174354) who retires by rotation and being eligible, offers herself for re-appointment.		
3	Ratification of the appointment of Messrs. G. P. Agrawal & Co, Chartered Accountants, as Statutory Auditors, from the conclusion of this AGM until the conclusion of next AGM and to fix their remuneration.		
4	Appointment of Messrs Grover Dinesh & Associates, Chartered Accountants, as Branch Auditors, from the conclusion of this AGM until the conclusion of the next AGM and to fix their remuneration.		

Signed this..... day of..... 2016.



Signature of Member: .....

**Notes:** 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 AGM i. e. by 11.00 a. m on 14<sup>th</sup> September, 2016.