



SARDA PLYWOOD INDUSTRIES LIMITED

Regd. Office: 9, Parsee Church Street, Kolkata – 700 001, West Bengal

Phone: (033) 2265 2274 Fax: (033) 2249 3675

E-mail: corp@sardaplywood.com; Website: www.sardaplywood.in

CIN: L20211WB1957PLC023493

61st 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) holdingshares of Sarada 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.....,

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 **61st Annual General Meeting (AGM)** of the Company to be held on Monday, September 24, 2018 at 11:00 a.m. at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata – 700 017 and at any adjournment thereof in respect of the resolutions indicated below:

Sr. No.	RESOLUTIONS	Optional (√)	
		For	Against
Ordinary Business			
1	Adoption of the Financial Statements including the Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.		
2	Appointment of Shri Sohan Lal Yadav (DIN: 00207333), who retires by rotation and being eligible, offers himself for re-appointment.		
Special Business			
3	Approval for continuation of Shri Ratan Lal Gaggar, who was re-appointed as Independent Director of the Company at the 57 th Annual General Meeting of the Company w.e.f. 1 st April, 2014, for a period of five years i.e. till 31 st March, 2019 and who has attained the age of 75 Years.		
4	Approval for continuation of Shri Suit Chakravorti, who was re-appointed as Independent Director of the Company at the 57 th Annual General Meeting of the Company w.e.f. 1 st April, 2014, for a period of five years i.e. till 31 st March, 2019 and who will attain the age of 75 Years in 2018.		
5	Approval for continuation of Shri Probir Roy, who was re-appointed as Independent Director of the Company at the 57 th Annual General Meeting of the Company w.e.f. 1 st April, 2014, for a period of five years i.e. till 31 st March, 2019 and who will attain the age of 75 Years in 2019.		
6	Approval for continuation of Smt. Sheela Chitlangia, who was appointed as Non-Executive Director of the Company at the 58 th Annual General Meeting of the Company and who has attained the age of 75 Years."		

Signed this..... day of..... 2018.

Affix
Revenue
Stamp

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 22nd September, 2018.