



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

60TH 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.	:

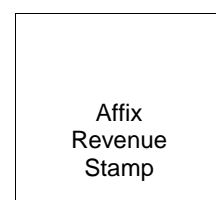
I/We, being the Member(s) holdingshares of Sarda Plywood Industries Limited, hereby appoint

- 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.....

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 **60th Annual General Meeting (AGM)** of the Company to be held on Tuesday, September 19, 2017 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, 2017 and the Reports of the Board of Directors and the Auditors thereon.		
2	Appointment of Shri Sudeep Chitlangia (DIN: 00093908), Managing Director who retires by rotation and being eligible, offers himself for re-appointment.		
3	Reappointment of Messrs. S.K. Agrawal & Co., Chartered Accountants, as Statutory Auditors of the Company, in place of the retiring Auditors Messrs. G. P. Agrawal & Co, Chartered Accountants, from the conclusion of this AGM till the conclusion of the 65 th AGM and approval of their remuneration for the financial year 2017-18.		
4	Appointment of Messrs Grover Dinesh & Associates, Chartered Accountants, as Branch Auditors from the conclusion of this AGM till the conclusion of the next AGM and approval of their remuneration for the financial year 2017-18.		
Special Business			
5	Reappointment of Shri Sudeep Chitlangia (DIN: 00093908) as Managing Director w.e.f. 1 st April, 2017 till 31 st March, 2020		
6	Approval of continuation of office by Shri Sohan Lal Yadav (DIN: 00207333) as Whole-time Director of the Company upon attaining the age of 70 years during his term of appointment.		

Signed this..... day of..... 2017.



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 17th September, 2017.