

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

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Telephone No: 01970-256414

Form No. MGT-12

Polling Paper- 27th Annual General Meeting

[Pursuant to section 109 (5) of the Companies Act, 2013 and rule 21 (1) (c) of the Companies (Management and Administration) Rules, 2014]

BALLOT PAPER				
S. No	Particulars	Details		
1.	Name of the first named shareholder (IN BLOCK LETTERS)			
2.	Postal Address			
3.	Registered Folio No. / *Client ID No. (*applicable to investors holding shares in dematerialized form)			
4.	Class of Shares	Equity Shares		
I hereby exercise my vote in respect of Ordinary/Special Resolution enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
S No	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
	Ordinary Business			
1.	To consider and adopt the Annual Accounts, Auditors Report and Directors' Report.			
2.	Appointment of Mr. Syed Azizur Rahman (DIN-00242790) as Director of the Company.			
	Special Business			
3.	To consider and approve the re-appointment of Mr. Atul Jain (DIN 00479852) as Whole Time Director of the Company.			
4.	To consider and approve the limit of Rs. 100 Crores (Rupees One Hundred Crore) for Inter-Corporate Loan/Investment/Guarantee or providing any security by the Company pursuant to Section 186 of Companies Act, 2013.			

Date:

Place:

(Signature of Shareholders)

Note: Please use this Ballot Paper only if you have not done e-voting.

1. Please put (✓) in the appropriate column signifying your assent/dissent to the resolution(s) indicated in the box.
2. Signature of shareholder's / proxy holder should be as per specimen registered / recorded with Company / Depository.
3. Any cutting / overwriting on this polling paper should be signed by the Shareholders / Proxy.