

ATTENDANCE SLIP

(To be presented at the entrance duly signed)

Only Shareholders or the Proxies will be allowed to attend the meeting.

I / We hereby record my/our presence at the 41st Annual General Meeting of the Company held on Thursday, 25th July, 2019, at 11.00 a.m., at Plot No. G-4/1(A), MIDC, Tarapur, Boisar Dist. Palghar 401 506.

Signature of the Attending Member / Proxy _____

Note: 1. A Member / Proxy holder attending the meeting must bring the attendance slip to the meeting and hand it over at the entrance duly signed. 2. A Member/Proxy holder attending the meeting should bring copy of the Annual Report for reference at the meeting.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

Note : Please refer to the instructions printed under the notes to the Notice of the 41st AGM. The voting period starts from Sunday, 21st July, 2019 (9.00 a.m. IST) and ends on Wednesday, 24th July, 2019 (5.00 p.m. IST). The voting portal shall be disabled for voting thereafter.

PROXY FORM

Name of the Member (s)
 Registered Address
 Email ID
 Folio No. / DP-Client ID

I/We being the member(s) holding _____ Shares of Siyaram Silk Mills Limited, hereby appoint :

 1. Name :
 Address :
 E-mail ID :
 Signature :

or failing him/her

 2. Name :
 Address :
 E-mail ID :
 Signature :

or failing him/her

 3. Name :
 Address :
 E-mail ID :
 Signature :

as my/our proxy to attend and vote (on poll) for me /us on my/our behalf at the 41st Annual General Meeting of the Company to be held on Thursday, 25th July, 2019, at 11.00 a.m., at Plot No. G-4/1(A), MIDC, Tarapur, Boisar Dist. Palghar 401 506 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Item No.	Resolutions	Optional	
		For	Against
1.	Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.		
2.	To confirm Interim Dividend paid and to declare Final Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2019.		
3.	Re-appointment of Shri. Shrikishan D. Poddar, who retires by rotation.		
4.	Ratification of remuneration payable to Cost Auditors for the FY.2019-20.		
5.	Appointment of Smt. Mangala R. Prabhu as Independent Director of the Company.		
6.	Special Resolution for payment of remuneration to all Executive Directors who are Promoters of the Company upto 10% of the Net Profits of the Company in each year for next 3(three) financial years till year ending 31st March, 2022.		
7.	Special Resolution for Adoption Of New Set Of Articles Of Association		

Signed this Day of..... 2019.

Signature of the share holder : _____

Signature of the Proxy holder(s) : _____



Signature across the stamp

Notes:

1. This instrument of Proxy shall be deposited at the Regd. Office of the Company not less than 48 (Forty Eight) hours before the time of holding the aforesaid meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 41st Annual General Meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of Member(s) in above box before submission.
5. A Proxy need not be a member of the Company.