

# SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Regd. Office: Vill.: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya – 793210

Corporate Office: Satyam Towers, Unit No. 9B, 1st Floor, 3 Alipore Road, Kolkata-700027

Tel: 03655-278215/16/18, Fax: 03655-278217, Email: investors@shyamcenturyferrous.com

Website: www.shyamcenturyferrous.com

## PROXY FORM No. MGT - 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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

I/We, being the member(s) of the Company and holding ..... shares of the Company, hereby appoint:-

1. Name:....., Address:.....  
Email:....., Signature:....., or failing him/her
2. Name:....., Address:.....  
Email:....., Signature:....., or failing him/her
3. Name:....., Address:.....  
Email:....., Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eighth Annual General Meeting of the Company, to be held on **Friday, 27th day of September, 2019** at 04:00 P.M. at "Star Club", Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	RESOLUTIONS	Optional*	
		For	Against
<b>Ordinary Business</b>			
1	Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon.		
2	Re-appointment of Mr. Sajjan Bhajanka (DIN: 00246043) as a Director of the Company, liable to retire by rotation.		
3	Re-appointment of Statutory Auditors		
<b>Special Business</b>			
4	Re-appointment of Mr. Santanu Ray as an Independent Director		
5	Re-appointment of Mrs. Plistina Dkhar an Independent Director		
6	Ratification of remuneration payable to Cost Auditors		
7	Approval for Material Related Party Transactions - Meghalaya Power Limited		
8	Approval for Material Related Party Transactions – Star Cement Limited		

Signed this.....day of....., 2019

Signature of the shareholder.....

Signature of the proxy holder.....

Notes:

1. 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 Meeting.
2. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 8th Annual General Meeting.
3. \*It is optional to put '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 resolution, 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 the above box before submission.

Affix  
Revenue  
Stamp of  
₹1/-