

# SHIVA CEMENT LIMITED

Registered Office : P-25, Civil Township, Rourkela-769 004 (Odisha)  
Website : [www.shivacement.com](http://www.shivacement.com) Email : [corporate@shivacement.com](mailto:corporate@shivacement.com) Tel : +91 661 2400168/2400828  
CIN : L26942OR1985PLC001557

## PROXY FORM

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

### 28<sup>th</sup> ANNUAL GENERAL MEETING (Wednesday, December 10, 2014)

Name of the member(s) : \_\_\_\_\_

Registered Address : \_\_\_\_\_

Email id : \_\_\_\_\_

Folio No./DP ID-Client ID No.

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I/We being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

1. Name : \_\_\_\_\_

Address : \_\_\_\_\_

Email id : \_\_\_\_\_

Signature : \_\_\_\_\_ , or failing him/her

2. Name : \_\_\_\_\_

Address : \_\_\_\_\_

Email id : \_\_\_\_\_

Signature : \_\_\_\_\_ , or failing him/her

3. Name : \_\_\_\_\_

Address : \_\_\_\_\_

Email id : \_\_\_\_\_

Signature : \_\_\_\_\_ , or failing him/her

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, December 10, 2014 at 11.00 AM at P-25, Civil Township, Rourkela-769004, Odisha and any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Description of Resolution	For	Against
<b>Ordinary Business</b>			
1	Adoption of the financial statements of the Company for the year ended 31 March 2014 together with the report of the Directors' and Auditors' thereon.		
2	Reappointment of Mr. Bimal Kumar Mangaraj (holding DIN 01326783), who retires by rotation.		
3	Appointment of Tibrewal Chand & Co, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.		
<b>Special Business</b>			
4	Approval of borrowing limits of the Company		
5	Creation of charge on the assets of the Company		
6	Adoption of amendments in the Articles of Association of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2014

Signature of Shareholder : \_\_\_\_\_

**Affix Revenue Stamp**

Signature of First Proxy holder

Signature of Second Proxy holder

Signature of Third Proxy holder

#### NOTE :

- THIS FORM OF PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT P-25, CIVIL TOWNSHIP, ROURKELA-769004 NOT LESS THAN FORTY EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 28<sup>th</sup> Annual General Meeting.

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## ATTENDANCE SLIP 28<sup>TH</sup> ANNUAL GENERAL MEETING Wednesday, December 10, 2014

Registered Folio/  
DP ID and Client ID

Name and Address of the  
Sole/First Shareholder

Joint Holder 1

Joint Holder 2

I/We hereby record my/our presence at the 28<sup>TH</sup> ANNUAL GENERAL MEETING of the Company at P-25 Civil Township, Rourkela-769 004 (Odisha), on Wednesday, the 10<sup>th</sup> December, 2014 at 11.00 A.M.

Member's Folio/DP ID- Client ID No.	Member's /Proxy's Name in Block Letters	Member's/ Proxy's Signature

NOTES :

1. Please complete the Folio/DP ID-Client ID No. and name of the Member/Proxy, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
2. Shareholder/ Proxy holder desiring to attend the meeting should bring his/her copy of the Annual report for reference at the meeting.

### ELECTRONIC VOTING PARTICULARS

EVSN	User ID	Password
141108005	Please refer to Note no. 13 in the Notice	