



SARDA PLYWOOD INDUSTRIES LIMITED

Regd. Office : 9, Parsee Church Street, Kolkata - 700 001, West Bengal
Phone : (033) 2265-2274, Fax : (033) 2249-3675, CIN : L20211WB1957PLC023493
E-mail : corp@sardaplywood.com, Website : www.sardaplywood.in

58th 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./Regd. Folio No. :		

I/We, being the Member(s) holding _____ shares 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 **58th Annual General Meeting (AGM)** of the Company to be held on Tuesday, September 29, 2015 at 11:00 a.m. at The Far Pavilion, Tollygunge Club Limited, 120, Deshapran Sasmal Road, Kolkata - 700 033 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 for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and the Auditors.		
2	Appointment of Shri Sohan Lal Yadav who retires by rotation and offers himself for re-appointment.		
3	Ratification of the appointment of Messrs. G. P. Agrawal & Co, Chartered Accountants, as Auditors, from the conclusion of this AGM till the conclusion of the 59th AGM and approval of their remuneration for the financial year 2015-16.		
4	Appointment of Messrs Grover Dinesh & Associates, Chartered Accountants, as Branch Auditors from the conclusion of this AGM till the conclusion of the 59th AGM and approval of their remuneration for the financial year 2015-16.		
Special Business			
5	Re-appointment of Shri Sohan Lal Yadav, as a Wholetime Director upto 31st March 2018.		
6	Confirmation of appointment of Smt. Sheela Chitlangia as Non-Executive Woman Director of the Company.		
7	Adoption of New Set of Articles of Association (AOA) of the Company.		

Signed this _____ day of _____, 2015.

Signature of Member _____



Note : 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 27th September, 2015.