

SHARAT INDUSTRIES LIMITED
(CIN: L05005AP1990PLC011276)

Regd. Office: VENKANNAPELEM VILLAGE,
T.P. Gudur Mandal, Nellore District, Andhra Pradesh.

ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

(to be handed it over at venue of the meeting)

I certify that I am a registered shareholder/ proxy/ representative for the registered shareholder(s) of Sharat Industries Limited.

DP ID*		Folio No.	
Client ID*		No. of Shares	

* Applicable for investors holding shares in electronic form

I hereby record my presence at the 29th Annual General Meeting of the company held on Tuesday, 24th day of September, 2019 at 10.00 A. M at Venkannapalem Village, T.P. Gudur Mandal, Nellore District, Andhra Pradesh.

Name and Address of Member

Signature of Shareholder / proxy/Representative

SHARAT INDUSTRIES LIMITED
(CIN: L05005AP1990PLC011276)

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T.P. Gudur Mandal, Nellore District, Andhra Pradesh.

Form No MGT-11**Proxy Form**

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

CIN	CIN: L05005AP1990PLC011276
Name of the Company	SHARAT INDUSTRIES LIMITED
Registered office	VENKANNAPELEM VILLAGE, T.P. Gudur Mandal, Nellore District, Andhra Pradesh.
Name of the Member(s)	
Registered Address	
Email Id	
Folio No / Client ID	DP ID:

i/ We, being the member(s) of ----- shares of the above named company, hereby appoint

1	Name			
	Address			
	E- Mail ID		Signature	
	of failing him			
2	Name			
	Address			
	E- Mail ID		Signature	
	of failing him			
3	Name			
	Address			
	E- Mail ID		Signature	
	of failing him			

as my / our proxy to attend and vote (on a poll) for me/ us and on my / our behalf at the 29th Annual General meeting of the Company, to be held on Tuesday, 24th day of September, 2019 at 10.00 A. M at Venkannapalem Village, T.P. Gudur Mandal, Nellore District, Andhra Pradesh and at any adjournment thereof in respect of such resolution as are indicated below:

Resolutions	For	Against
1. Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors		
2. Re-appointment of Mr. S. Sharat Reddy, Director who retires by rotation		

Signed thisday of2019

Signature of Shareholder.....

Signature of Proxy holder(s).....

Affix
Revenue
Stamp

Note: This 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.