



THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO.LTD.

CIN: L17111PN1907PLC000258

Registered Office : Fatehchand Damani Nagar, Station Road, Solapur - 413001. Maharashtra (India)
Phone : +91-217-2380914 Fax : +91-217-2380932 Email: jammill1907@gmail.com, Website: www.jamshrimills.com

PROXY FORM 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 _____

I/We, being the member(s) of _____ Equity Shares of the above named Company, hereby appoint:

(1) Name : _____

Address: _____

E-mail Id : _____ Signature : _____

or failing him

(2) Name : _____

Address: _____

E-mail Id : _____ Signature : _____

And whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Tuesday, 24th April, 2018 at 12.30 p.m. at Fatehchand Damani Nagar, Station Road, Solapur – 413 001, Maharashtra and at any adjournment thereof in respect of such resolution and in such manner as are indicated below:

RESOLUTION	FOR	AGAINST
1. Approval for sale or disposal of assets of the Company under Section 180(1)(a) of the Companies Act, 2013		

Signed this ____ day of _____, 2018.

Signature of Proxy Shareholder Signature of Shareholder

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ATTENDANCE SLIP

Regd. Folio No./Client ID

DP ID:

Name and address of First/Sole shareholder

No. of Shares held Electronic Voting Sequence Number (EVSN) : **180327004**

I hereby record my presence at the Extra Ordinary General Meeting of the Company held on Tuesday, 24th April, 2018 at 12.30 P.M. at the Fatehchand Damani Nagar, Station Road Solapur- 413001, Maharashtra

Signature of the Member/ Proxy

Notes:

- Only member/Proxy can attend the meeting.
- Member/proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand it over at the entrance of meeting hall.
- Member/proxy should bring his/her copy of the EGM Notice for reference at the meeting.