



SRI CHAMUNDESWARI SUGARS LIMITED

CIN: U15435KA1970PLC001974

Regd Office: No. 88/5, Richmond Road, Bangalore – 560 025

Phone No. 080 – 2500 2500 Fax: 080 – 2500 2510

Email: complianceofficer@chamundisugars.com

Website: www.chamundeswarisugars.in

ATTENDANCE SLIP

Folio No.		Name and Address of the Shareholder
Client ID / DP ID Number		
No. of Shares held		

I hereby record my presence at the 46th Annual General Meeting of the company held on Thursday, 26th September 2019 at 2.30 p.m. at Hotel Ajantha, 22-A, Mahathma Gandhi Road, Bangalore 560 001.

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Signature of Shareholder / Proxy

Note: Please bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.

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 Rules 2014]

CIN : U15435KA1970PLC001974
 Name of the Company : Sri Chamundeswari Sugars Limited
 Registered Office : No. 88/5, Richmond Road, Bangalore – 560 025

Folio No.		Name and Address of the Shareholder
Client ID / DP ID Number		
No. of Shares held		

I / We, being the member(s) of _____ shares of the above named company, hereby appoint:

- Name : Address :
 Email id : Signature :or failing him/her
- Name : Address :
 Email id : Signature :or failing him/her
- 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 46th Annual General Meeting of the company, to be held on Thursday, the September 26th 2019 at 2.30 PM and at any adjournment thereof in respect of such resolutions as are indicated below:

Item Nos	Description	Optional	
		For	Against
ORDINARY BUSINESS			
1	To consider and adopt the Audited Financial Statements for the year ended 31st March 2019 and the report of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Dr. M Manickam (DIN: 00102233), who retires by rotation and being eligible offers himself for re-appointment.		
SPECIAL BUSINESS			
3	Re-appointment of Dr. M R Desai as an Independent Non-Executive Director		
4	Re-appointment of Shri. A Arjunaraj as an Independent Non-Executive Director		
5	Re-appointment of Dr. A Selvakumar as an Independent Non-Executive Director		
6	Ratification of Remuneration of Cost Auditor		
7	Approval for issue of Non-Convertible Debentures on private placement basis		

Signed this Day of 2019

Signature of the Shareholder:

Please affix
revenue
stamp

Signature of the Proxy holder(s):

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 meeting.