

**SHIVA GRANITO EXPORT LIMITED**

CIN : L14200RJ2015PLC048974

Regd. Office :-8, Bhatt Ji Ki Baari, Udaipur-313001.

Phone : 0294-2418228, Fax – 0294-2414463

Website : shivaexport.in

E-Mail:- investors@shivaexport.in

**ATTENDANCE SLIP**

Only Shareholder or the Proxies will be allowed to attend the meeting

DP ID*	L.F. No.
Client ID *	No. of Shares held

I certify that I am the member/proxy for the member of the Company.

I / We hereby record my / our presence at the 2nd Annual General Meeting of the Company being held on Friday, the 29th September, 2017 at 3.00 PM at Registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur-313001(Rajasthan).

Signature of Shareholder(s) : 1. \_\_\_\_\_ 2. \_\_\_\_\_

Signature of the Proxy holder \_\_\_\_\_

\* Applicable for Investors holding Shares in Electronic form

**Note: Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting****REGISTRATION OF E-MAIL ADDRESS FOR FUTURE COMMUNICATION**

Name of Shareholder	
E-mail Id	
Address	
Client ID/Folio Number (In case of physical holding)	
DPID	
Signature	

**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 : L14200RJ2015PLC048974  
 Name of Company : SHIVA GRANITO EXPORT LIMITED  
 Registered Office : 8, Bhatt Ji Ki Baari, Udaipur-313001 (Raj.)

Name of the Member(s)	
Registered Address	
Email ID	
Folio No. / Client ID	
DP ID	

I/We, being the member(s) of..... Shares of Shiva Granito Export Limited, hereby appoint :

- (1) Name ..... : Address .....  
 Email ID ..... : Signature .....or falling him;
- (2) Name ..... : Address .....  
 Email ID ..... : Signature .....or falling him;
- (3) Name ..... : Address .....  
 Email ID ..... : Signature .....or falling him;

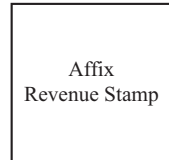
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 2nd Annual General Meeting of the Company to be held on Friday, the 29th September, 2017 at 3.00 PM at Registered office 8, Bhatt Ji Ki Baari, Udaipur-313001 (Raj.) and at any adjournment thereof in respect of such resolutions as are indicate below:

Resolution No.	RESOLUTIONS
<b>Ordinary Business</b>	
1.	Adoption of Audited Financial Statement of the Company for the year ended March 31, 2017 together with the Directors' and Auditors' Reports thereon.
2.	Declaration of Dividend on Equity Shares for the year ended March 31, 2017.
3.	Re-appointment of Ms. Asha Upadhyay (DIN 07396269) as Director, who is liable to retire by rotation.
4.	Ratification of the appointment of M/s. Nenawati & Associates as Statutory Auditors.
<b>Special Business</b>	
5.	Appointment of Director

Signed this..... day of .....2017

Signature of shareholder .....

Signature of proxy holder(s).....



**Note:**

- (1) This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company at 8, Bhatt Ji Ki Baari, Udaipur-313001 (Raj.), not less than 48 hours before the commencement of the meeting.
- (2) For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 2nd Annual General Meeting.
- (3) \* Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (4) In case of joint holders, signatures of any one holders will be sufficient, but names of the joint holders should be stated.