



Registered Office: Logistics Park, Opp. Jaika Automobiles Ring Road No.1 Raipur Chhattisgarh 492001  
Email ID: [cs@logisticspark.biz](mailto:cs@logisticspark.biz) Website: [www.shreevasulogistics.com](http://www.shreevasulogistics.com)  
CIN: L51109CT2007PLC020232

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]

Name of the member (s):  
Registered address:  
E-mail Id:  
Folio No/ Client Id:  
DP ID:

I/We being the member(s) of \_\_\_\_\_ shares of the Company, hereby appoint

- Name: \_\_\_\_\_, Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_, Signature \_\_\_\_\_ or failing him/her;
- Name: \_\_\_\_\_, Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_, Signature \_\_\_\_\_ or failing him/her;
- Name: \_\_\_\_\_, Address: \_\_\_\_\_  
E-mail 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 13<sup>th</sup> Annual General Meeting of the company, to be held on Tuesday, September 24, 2019 at 01:00 p.m. at Logistics Park, Opp. Jaika Automobiles Ring Road No.1, Raipur, Chhattisgarh - 492001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Resolutions	Optional*	
		For	Against
<b>ORDINARY BUSINESS:</b>			
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon		
2	To appoint a Director in place of Mr. Shree Bhushan Garg (DIN-01349775), Wholetime Director, who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

Signature of shareholder  
Signature of Proxy holder(s)

Affix  
Revenue  
Stamp



**Note:**

1. 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.
2. A Proxy form which does not state the name of the Proxy shall not be considered valid.
3. Undated Proxy shall not be considered valid.
4. An instrument of Proxy is valid only if it is properly stamped as per the applicable law.
5. A Proxy need not be a member of the Company.
6. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
7. \*This is only optional. 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.
8. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
9. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
10. The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the company/depository participant.