

SHANTHI GEARS LIMITED

Regd. Office: 304-A, Trichy Road, Singanallur, Coimbatore-641005, Tamil Nadu
 CIN: L29130TZ1972PLC000649
 Website: www.shanthigears.com Email: cs@shanthigears.murugappa.com
 Phone: 91-422-4545745 Fax: 91-422-4545700

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 & Address of the member(s):
 Folio No./Client ID
 DP ID
 E-mail ID:

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

- 1) Name :
 Address:.....
 Email ID :..... Signature or failing him/her
- 2) Name :
 Address:.....
 Email ID :..... Signature or failing him/her
- 3) Name :
 Address:.....
 Email ID :..... Signature

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 Tuesday, the 23rd day of July, 2019 at 4.00 p.m. at Jenneys Residency, 2/2 Avinashi Road, Opposite to CIT, Civil Aerodrome Post, Peelamedu, Coimbatore-641014, Tamil Nadu and at any adjournment thereof in respect of such resolutions as are indicated on reverse:

P.T.O.

✂ Cut here

Electronic Voting Particulars

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD
110875		

✂ Cut here

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ATTENDANCE SLIP

Attendance by

Please ✓ the appropriate box

- Member
- Proxy
- Authorised Representative

Folio No. / Demat ID :

Name of the Member :

Name of the Proxy :

No. of Shares held :

I hereby record my presence at 46th Annual General Meeting being held on Tuesday, 23rd July, 2019 at Jenneys Residency, 2/2 Avinashi Road, Opposite to CIT, Civil Aerodrome Post, Peelamedu, Coimbatore-641014

* Strike out whichever is not applicable

 Signature of Member / Proxy*

Resolution Number	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business				
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2019, the Report of the Board of Director's and the Auditor's Report thereon.			
2	Approve the final dividend of ₹ 1/- per share for the financial year 2018-19.			
3	Appoint Director in place of Mr. L Ramkumar (DIN 00090089), who retires by rotation and being eligible, offers himself for re-appointment.			
4	Ratification of appointment of M/s. Deloitte Haskins & Sells as the auditors of the Company and to fix their remuneration for the financial year 2019-20.			
Special Business				
5	Appoint Mr. Vellayan Subbiah (DIN 01138759) as a Director of the Company liable to retire by rotation.			
6	Appoint Mr. Krishna Samaraj (DIN 00048547) as an Independent Director of the Company for a period of five years from conclusion of this 46 th Annual General Meeting			
7	Re-appoint Mr. J Balamurugan (DIN 00023309) as an Independent Director of the Company for a period of five years from conclusion of this 46 th Annual General Meeting.			
8	Ratification of remuneration payable to Cost Auditor Mr. B Venkateswar, Cost Accountant for the financial year 2019-20.			

Signed this day of 2019.

Signature of the member :

Signature of Proxy holder (s) :

Affix ₹1/-
Revenue
Stamp

Note :

1. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.