

SERVALAKSHMI PAPER LIMITED

CIN: L21012TN2005PLC092783

Registered Office: Kodaganallur Village, Vaduganpatti Post,

I.C.Pettai, Tirunelveli – 627010 Phone: 0462 - 2568500

Email: secretarial@servalakshmi.in Website: www.servalakshmi.in

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]

11th Annual General Meeting (30th September, 2016)

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

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

1. Name :
Address :
E-mail ID : Signature or failing him /her
2. Name :
Address :
E-mail ID : Signature or failing him /her
3. Name :
Address :
E-mail ID : Signature

as my / our proxy to attend and vote (on poll) for me / us and on my / our behalf at the 11th Annual General Meeting of the company to be held on **Friday the 30th day of September, 2016 at 10.00 A.M. at Hotel RR INN, Old Madurai Road, Tirunelveli Junction, Tirunelveli - 627001** and at any adjournment thereof in respect of such resolutions as are indicated overleaf.

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Electronic Voting Particulars

If desirous of E-voting, please read the instructions given in the AGM Notice before exercising

EVSN (Electronic Voting Sequence Number)	* Default PAN / Sequence No.
160827051	

* Those who have not registered their PAN may use Default PAN.

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Attendance Slip

Folio No. / Demat ID : No. of Shares :
Name of Member :
Name of Proxy :

I hereby record my presence at the 11th Annual General Meeting of the Company held on Friday, 30th September, 2016 at 10.00 A.M. at Hotel RR INN, Old Madurai Road, Tirunelveli Junction, Tirunelveli - 627001.

* Strike out whichever is not applicable.

Member's / Proxy's Signature*

Resolution Number	Resolutions
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.
2	To appoint a Director in the place of Mr. Y. Shivaram Prasad, (DIN:00010734) who retires by rotation and being eligible, offers himself for re-appointment.
3	To ratify the appointment of M/s.S.Krishnamoorthy & Co., Chartered Accountants, Coimbatore as Statutory Auditors of the Company for the financial year 2016-17.
Special Business	
4	To consider the ratification of remuneration to the Cost Auditor for the financial year 2016-17.
5	To consider the ratification of remuneration to the Cost Auditor for the financial year 2016-17.

Signed this day of, 2016.

Signature of Shareholder

Signature of Proxy holder(s)

Affix Re. 1 Revenue Stamp

Notes:

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. For the resolutions, explanatory statements and Notes please refer to the Notice of the 11th Annual General Meeting.