



Siddheswari Garments Limited

Registered Office : 9, India Exchange Place, 3rd Floor, Kolkata - 700 001

CIN : L17111WB1994PLC065519

ATTENDANCE SLIP

(Members 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 hall)

I hereby record my presence at the Annual General Meeting of the Company held at 9, India Exchange Place, 3rd Floor, Kolkata - 700 001, on Wednesday, 30th September, 2020 at 10.00 A.M.

Folio No. No. of Shares held

Full Name of the Meeting / Proxy (in block letters)

Signature

—TEAR HERE—



Siddheswari Garments Limited

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CIN : L17111WB1994PLC065519

Regd. Folio No. :

PROXY FORM

DP ID :

No. of Shares held :

Client ID :

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

- | | | | |
|-------------|-----------|-----------|-----------------|
| 1. Name : | Address : | Signature | or failing him; |
| E-mail Id : | | | |
| 2. Name : | Address : | Signature | or failing him; |
| E-mail Id : | | | |
| 3. Name : | Address : | Signature | or failing him; |
| E-mail Id : | | | |

As my / our proxy to attend and vote for me/us on my / our behalf at the 26th Annual General Meeting of the Company, to be held on Wednesday, 30th September, 2020 at 10.00 a.m. at 9 India Exchange Place, Kolkata - 01 and at any adjournment thereof in respect of such resolutions are indicated below :

Resolution No.	RESOLUTION	Vote	
		For	Against
Ordinary Business			
1.	Adoption of Accounts for the year ended 31.03.2020		
2.	Appointment of M/s R K Bajaj & Company (FRN 314140E) Chartered Accountants as auditors and Authorize the Board to fix their remuneration.		
Special Business			
3.	Reappointment whole time director cum CFO Mr. Sanjay Kr. Shah (DIN 00109444)		

Signed this day of 2020.

Signature of Shareholder Signature of Proxy

Note : 1. The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.

2. The Proxy need not be a member of the Company.