

SIMMONDS MARSHALL LIMITED

Regd. Office: Mumbai-Pune Road, Kasarwadi, Pune, Maharashtra :-411 034.

Tel. No.(91-020)3078-2160/3078-2170, Fax No.(91-020)3078-2195

Website :- www.simmondsmarshall.com Email Id :- smlpune@simmondsmarshall.com

Corporate identity Number: L29299PN1960PLC011645

ATTENDANCE SLIP

DP ID*		Folio No.	
Client ID*		No. of Share(s)	

Name & Address of Shareholder:.....
.....

I/We hereby record my / our presence at the 54th Annual General Meeting at Kwaliti Restaurant, Mumbai -Pune Road, Near Titan Showroom, Chinchwad, Pune – 411 019 on Tuesday, the 23rd day of September, 2014 at 12.00 Noon.

Signature of Shareholder / Proxy

*Applicable for investors holdings shares in electronic form.

FORM NO. MGT-11

PROXY FORM

[Pursuant to the section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration), 2014.

CIN: L29299PN1960PLC011645

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 Simmonds Marshall Limited, hereby appoint:

- 1) _____ of _____ having email id _____ or failing him
- 2) _____ of _____ having email id _____ or failing him
- 3) _____ of _____ having email id _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 54th Annual General Meeting of the Company, to be held on Tuesday 23rd September, 2014 at 12.00 Noon at Kwality Restaurant, Mumbai - Pune Road, Near Titan Showroom, Chinchwad, Pune - 411 019 and at any adjournment thereof in respect of such resolution as are indicated below.

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	Particulars	Optional	
Ordinary Business		For	Against
1	To receive, consider and adopt the audited statement of Profit & Loss for the financial year ended at March 31, 2014 and Balance Sheet as on that date and the Report of the Director's and Auditor's thereon.		
2	To declare Dividend on Equity Shares.		
3	To elect and appoint Directors in place of those retiring by rotation.		
4	To re-appoint, Auditors of the Company and to fix their remuneration.		
Special Business			
5	To appoint Mr. S. C. Saran as an Independent Director of the Company to hold office for a term of 5 years.		
6	To appoint Mr. C. B. Bambawale as an Independent Director of the Company to hold office for a term of 5 years.		
7	To appoint Mr. F. K. Banatwalla as an Independent Director of the Company to hold office for a term of 5 years.		
8	To Re-appoint Mr. S. J. Marshall as Chairman of the Company.		
9	To Re- appoint Mr. N. S. Marshall as Managing Director of the Company.		
10	To Re- appoint Mr. I. M. Panju as Whole time Director of the Company		
11	Approval of the Remuneration of the Cost Auditor.		
12	Special resolution under section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs.200 crore over and above the aggregate of the paid-up share capital and free reserves of the company.		
13	Special resolution under section 180(1)(a) of the Companies Act, 2013 for creation of security.		

Signed this..... Day of2014

Signature of shareholder: _____

Signature of Proxy holder(s): _____

Affix
Revenue
Stamp of
R1

Note :

- (1) This form duly completed should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of Annual General Meeting of the Company.
- (2) For the resolution, Explanatory Statement and Notes, please refer to Notice of the 54th Annual General Meeting.
- (3) ** This is only optional. Please put a 'X' in the appropriate column against a resolutions indicated in the box.
- (4) Please complete all details including details of Member (s) in above box before submission.