

SAI MOH AUTO LINKS LIMITED | 33RD ANNUAL GENERAL MEETING

Sai Moh Auto Links Limited
CIN: L34300DL1985PLC020510
C-582, Saraswati Vihar, Pitampura, Delhi-110034
Phone: 011-27017987, Fax : 011-27017987
Email : saimohauto@gmail.com, Website : www.saimohauto.com

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. /DP ID & Client ID:
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I/We, being the member (s) of.....shares of the above named company, hereby appoint

1) **Name:** **E-mail Id:**

Address:
 **Signature:****or failing him/her**

2) **Name:** **E-mail Id:**

Address:
 **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 33rd Annual General Meeting of the Company, to be held on Saturday, the 29th day of September, 2018 at C-582, Saraswati Vihar, Pitampura, Delhi-110034 and at any adjournment thereof and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Res. No.	Description	No. of Shares	For	Against
1.	Adoption of Financial Statements, Board and Auditors' Report and its Annexures for the Financial Year 2017-18.			
2.	Re-appointment of Mr. Arpit Goel (DIN: 06405912) as a Director liable to retire by rotation			
3.	Re-Appointment of M/s Kapil Dev & Associates (Firm Reg. No. 025812N), Chartered Accountants, Statutory Auditors of the Company			
4.	Re-appointment of Mr. Manoj Kumar Mittal (DIN: 07974904) as an Independent Director.			
5.	Approval for Remuneration of Mr. Anand Kumar (DIN: 01381489), Managing Director of the Company.			
6.	Approval of Related Party Transactions			

Affix Revenue Stamp

Signed this-----day of 2018.

Signature of Shareholder:

Signature of Proxy holder(s):.....

NOTES:

- 1) Please put a 'X' in the appropriate column against the respective resolutions. 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.
- 2) Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in the aggregate not more than ten percent (10%) of the total Share Capital of the Company carrying voting rights. A member holding more than ten percent (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 proxy for any other member.
- 3) This form of Proxy in order to be effective should be duly completed, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.