



# SHRIRAM

## PROXY FORM– 54<sup>th</sup> Annual General Meeting

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

**CIN** : L29112DL1963PLC004084  
**Name of the Company** : Shriram Pistons & Rings Ltd.  
**Registered Office** : 3<sup>rd</sup> Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001

Name of the Member(s):	
Registered Address:	
E-Mail ID:	
Folio No./ Client ID:	
DP ID:	

I/We, being the member(s) of Shriram Pistons and Rings Limited, holding \_\_\_\_\_ shares of the Company, hereby appoint:

1. Name :	2. Name :	3. Name :
_____	_____	_____
Address :	Address :	Address :
_____	_____	_____
_____	_____	_____
E-mail ID :	E-mail ID :	E-mail ID :
_____	_____	_____
Signature:	Signature:	Signature:
_____	_____	_____

or failing him, or failing him,

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at 54<sup>th</sup> Annual General Meeting of the Company to be held on 10<sup>th</sup> July, 2018 at 4:30 PM at PHD Chamber of Commerce and Industry, PHD House 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution(s) No.: \_\_\_\_\_

Signed this \_\_\_\_ day of \_\_\_\_\_, 2018.

Signature of shareholder:

Signature of proxy holder(s):

Affix Revenue Stamp
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### NOTES:

- The Proxy need not be a member.
- The Proxy Form duly signed across a revenue stamp of 15 paise should reach the Company's Registered Office at least 48 hours before the time of the meeting.
- A shareholder may vote either 'for' or 'against' each resolution.