

SHRI KRISHNA PRASADAM LIMITED

R.O.: 27/5 (Basement), East Patel Nagar, New Delhi 110008

Tel No. 011 2983 2714, Email Id: shrikprasadam@gmail.com

CIN: U70200DL2009PLC190708

ATTENDENCE SLIP

(To be handed over at the entrance of the Meeting Hall)

FIFTH ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the Fifth Annual General Meeting of the Company held on Thursday, 25th September, 2014, at 11:00 a.m. at the Hotel Aura De Asia, 1/12, West Patel Nagar, Near Metro Station Patel Nagar, New Delhi 110008

Full Name of the Member
(in BLOCK LETTERS)

.....

Regd. Folio No.
Client Id*.....

No. of Shares held.....
DP Id*

Full Name of the Proxy (in BLOCK LETTERS)

.....

Member's/Proxy's Signature

.....

* Applicable for members having shares in electronic form.

Shri Krishna Prasadam Limited**PROXY FORM**

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

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

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

Name	
Address	
Email Id	
Signature	

Or falling him/her

Name	
Address	
Email Id	
Signature	

Or falling him/her

Name	
Address	
Email Id	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 05th Annual General Meeting of the Company to be held on Thursday, 25th September, 2014 at 11:00 A.M. at Hotel Aura De Asia, 1/12, West Patel Nagar, Near Metro Station Patel Nagar, New Delhi 110008 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	For	Against
ORDINARY BUSINESSES			
1.	Adoption of Financial Statements of the Company for the year ended 31 st March, 2014 including Balance Sheet as at 31 st March, 2014 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.		

Shri Krishna Prasadam Limited

2.	Appoint a Director in place of Mr. Kulbhushan Parashar, who retires by rotation and, being eligible, offers himself for re-appointment.		
3.	Appointment of Rishi Arora, Chartered Accountant as Auditors of the Company for a period of five years, till the conclusion of 10 th Annual General Meeting.		
SPECIAL BUSINESSES			
4.	Appointment of Mr. Arun Saldi as an Independent Director with effect from 01 st December, 2013 up to 30 th November, 2018.		
5.	Appointment of Mr. Ramesh Kashyap as an Independent Director with effect from 25 th September, 2014 up to 24 th September, 2017.		
6.	Appointment of Mr. Subhash Kumar Jha as a Non executive Director.		
7.	Alteration of articles of Association		
8.	To give the Remuneration to Mr. Kulbhushan Parashar, Whole Time Director of the Company.		

Signed this _____ day of _____ 2014

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- This Form, in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.
- A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. 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, however, such person shall not act as proxy for any other person or Shareholder.