

SHRI KRISHNA PRASADAM LIMITED

R.O.: 160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024

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

CIN: L70200DL2009PLC190708

ATTENDENCE SLIP

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

SIXTH ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the Sixth Annual General Meeting of the Company held on Monday, 28th September, 2015, at 11:00 a.m. at 160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024

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.

PROXY FORM

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

SHRI KRISHNA PRASADAM LIMITED

R.O.: 160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024
Tel No. 011 2983 2714, Email Id: shrikprasadam@gmail.com
CIN: L70200DL2009PLC190708

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 06th Annual General Meeting of the Company to be held on Monday, 28th September, 2015, at 11:00 a.m. at 160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024 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, 2015 including Balance Sheet as at 31 st March, 2015 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Subhash Kumar Jha (DIN: 06941674), who retires by rotation and being eligible offers himself for re- appointment.		
3.	Appointment of M/s Rishi Arora & Associates, Chartered Accountant as Auditors of the Company till the conclusion of 09 th Annual General Meeting.		

SPECIAL BUSINESSES			
4.	Appointment of Mr. Niraj Singh (DIN 03518079) as an Independent Director with effect from 14 th November, 2014 up to 13 th November 2019		

Signed this _____ day of _____ 2015

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.