



# Siddheswari Garments Limited

Registered Office : 9, India Exchange Place, 3rd Floor, Kolkata - 700 001  
CIN : L17111WB1994PLC065519

## ATTENDANCE SLIP

(Members attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall)

I hereby record my presence at the Annual General Meeting of the Company held at 9, India Exchange Place, 3rd Floor, Kolkata - 700 001 on Monday 30th September 2024 at 10.00 A.M.

Folio No. .... No. of Shares held .....

Full Name of the Meeting / Proxy ..... (in block letters)

Signature .....

-----TEAR HERE-----



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CIN : L17111WB1994PLC065519

Regd. Folio No. :

## PROXY FORM

DP ID :

No. of Shares :

Client ID :

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

- |             |           |           |                 |
|-------------|-----------|-----------|-----------------|
| 1. Name :   | Address : | Signature | or failing him; |
| E-mail Id : |           |           |                 |
| 2. Name :   | Address : | Signature | or failing him; |
| E-mail Id : |           |           |                 |
| 3. Name :   | Address : | Signature | or failing him; |
| E-mail Id : |           |           |                 |

As my/our proxy to attend and vote for me/us on my /our behalf at the 30th ANNUAL GENERAL MEETING of the Company, to be held on Monday 30th September 2024 at 10.00 A.M. at 9 India Exchange Place, Kolkata-700001 and at any adjournment thereof in respect of such resolutions are indicated below:

Resolution No.	RESOLUTION	Vote	
		For	Against
<b>Ordinary Business</b>			
1.	Adoption of Accounts for the year ended 31.03.2024		
2.	Re-appointment of M/s R K Bajaj & Company (FRN 314140E) Chartered Accountants as auditors and Authorize the Board to fix their remuneration.		
3.	Re-appointment Mr. Abhishek Poddar (DIN 00119347) who retires by rotation.		
<b>Special Business</b>			
4.	Re- appointment & Continuation whole time director Mr. Sanjay Kr. Shah (DIN 00109444)		

Signed this ..... day of ..... 2024.

Signature of Shareholder ..... Signature of Proxy .....

- Note :**
- The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.
  - The Proxy need not be a member of the Company.