

# SHIVAGRICO IMPLEMENTS LIMITED

CIN: L28910MH1979PLC021212

Registered Office: A-1 Ground Floor, Adinath Apartment, 281, Tardeo Road, Mumbai- 400007

## Ballot Form

Sr. No.	Particulars	Details
1)	Name of the First Named Shareholder (in block letters)	
2)	Name(s) of the Joint Holder(s) if any	
3)	Postal Address	
4)	Registered folio No./* Client ID No. (*Applicable to investors holding shares in dematerialized form)	
5)	Class of Share	

I hereby exercise my vote in respect of Ordinary/ Special resolution set out in the Notice of 35<sup>th</sup> Annual General Meeting (AGM) to be held on Thursday, the 11<sup>th</sup> September, 2014 or any adjournment thereof by recording my assent or dissent to the said resolution by placing the tick ( " ) mark at the appropriate box below:

No.	Resolution	Type of Resolution	No. of Shares	For	Against
1)	Consider and Adopt Audited Financial Statement of the Company as at 31 <sup>st</sup> March, 2014, and the Reports of the Board of Directors and Auditors thereon	Ordinary			
2)	Re-appointment of Mr. Vimalchand Jain who retires by rotation	Ordinary			
3)	Re-appointment of Mr. Vinit Ranawat who retires by rotation	Ordinary			
4)	Appointment of Auditor, M/s Sanghvi Sanghvi & Sanghvi, Chartered Accountants and fixing their remuneration	Ordinary			
5)	Ratification of Remuneration payable to M/S Chittora & Co. Cost Auditors of the Company for the financial year 2014-15	Ordinary			
6)	Appointment of Mr. Narpatmal Sanghvi as an Independent Director	Ordinary			
7)	Appointment of Br. Bhavesh Shah as an Independent Director	Ordinary			
8)	Appointment of Mr. Karan Singh Chauhan as an Independent Director	Ordinary			
9)	Authorise to Board of Directors/Committee to Borrow under Section 180(1)(c) of the Companies Act, 2013	Special			
10)	Authorise to create mortgage and/or charge by way of first and second charge on all the immovable and/or movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013	Special			

Place :

Date :

(Signature of the shareholder)

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## INSTRUCTIONS

- 1) This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
- 2) A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member cast votes by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.
- 3) For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.
- 4) The scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the Resolutions forming part of the Notice of the AGM.

### **Process and manner for Members opting to vote by using the Ballot Form :**

- 1) Please complete and sign the Ballot Form (no other form or photocopy thereof is permitted) and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr. Narayan Parekh, Partner, PRS Associates, Practicing Company Secretary, (Membership No: ACS 8059) at C/o. Big Share Services Pvt. Ltd., Unit Shivagrigo Implements Ltd., E-2/3 Ansa Indl. Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai- 400 072
- 2) The Form should be signed by the Member as per the specimen signature registered with the Company/ Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. (Exercise of vote by Ballot is not permitted through proxy)
- 3) In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
- 4) Votes should be cast in case of each resolution, either in favour or against by putting the tick ("") mark in the column provided in the Ballot.
- 5) The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on Thursday, 14<sup>th</sup> August, 2014 as per the Register of Members of the Company.
- 6) Duly completed Ballot Form should reach the Scrutinizer not later than Saturday, 6<sup>th</sup> September, 2014 (6:00 p.m. IST). Ballot Form received after this date will be strictly treated as if the reply from the Members has not been received.
- 7) A Member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no. 6 above.
- 8) Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
- 9) The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
- 10) The results declared along with Scrutinizer's Report, shall be placed on the Company's website : [www.shivagrigo.com](http://www.shivagrigo.com) and on the website of the Central Depository Securities Limited within two days of the passing of the Resolutions at the AGM of the Company on Thursday, the 11<sup>th</sup> September, 2014, and communicated to the BSE Limited, where the shares of the Company are listed.