

**SHEMAROO ENTERTAINMENT LIMITED**

CIN: L67190MH2005PLC158288

Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai –400059,

Tel:+91 22 4031 9911; Facsimilie:+91 22 28519770;

Email: investor\_services@shemaroo.com | Website: www.shemarooent.com



## PROXY FORM

### Form No. MGT. 11

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

Name of the member(s): \_\_\_\_\_

Registered Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_

Folio No. / \*Client ID/ \*DP ID: \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ shares of **SHEMAROO ENTERTAINMENT LIMITED**, hereby appoint1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him

2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him

3. Name: \_\_\_\_\_  
Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_

as my / our proxy to attend and vote for me/us on my/our behalf at the 11th (Eleventh) Annual General Meeting of the Company to be held on Monday, September 26, 2016, at 04:00 p.m. at M. C. Ghia Hall, 4<sup>th</sup> Floor, Bhogilal Hargovindas Building, 18/20 K Dubash Marg, Kala Ghoda, Mumbai – 400 001, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution	For	Against
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the Directors and the Auditors' Report thereon.		
2. Declaration of final dividend		
3. Re-appointment of Mr. Hiren Gada (DIN: 01108194), who retires by rotation.		
4. Re-appointment of Statutory Auditors for a term of five years.		
5. Re-Appointment of Ms. Smita Maroo, holding office or place of profit for a period of five years.		
6. Re-Appointment of Ms. Kranti Gada, holding office or place of profit for a period of five years.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

\_\_\_\_\_  
Signature of proxy holder(s)\_\_\_\_\_  
Signature of shareholder

Affix  
₹ 1  
Revenue  
stamp

**Notes :**

- Please put a 'X' in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.