

**SHEMAROO ENTERTAINMENT LIMITED**

**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:** investors\_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 : \_\_\_\_\_

\_\_\_\_\_

Email ID : \_\_\_\_\_

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

I/We, being the member(s) of \_\_\_\_\_ shares of SHEMAROO ENTERTAINMENT LIMITED, hereby appoint:

1. Name: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him/her

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

\_\_\_\_\_

Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him/her

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

\_\_\_\_\_

Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_

as my / our proxy to attend and vote for me/us on my/our behalf at the 12<sup>th</sup> (Twelfth) Annual General Meeting of the Company to be held on **Wednesday, September 27, 2017, 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, 2017 and the Directors and the Auditors' Report thereon.		
2. Declaration of final dividend		
3. Re-appointment of Mr. Jai Maroo (DIN: 00169399), who retires by rotation.		
4. Ratification of the appointment of Statutory Auditors.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017

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

\_\_\_\_\_  
Signature of Shareholder

Affix  
Revenue  
Stamp of  
₹ 1

**Note:**

- 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.