

STAR FERRO AND CEMENT LIMITED

CIN: L27310ML2011PLC008564

Regd. Office: Vill.: Lumshnong Village, PO: Khaliehriat, Dist.: East Jantia Hills, Meghalaya – 793210, Ph:(03655)-278215/16/18
Website: www.starferrocement.com, email: investors@starferrocement.com

PROXY FORM

Name of the Member(s):

Registered Address:

Email Id:

Folio No./DP ID and Client ID:

I/We, being the member(s) of the Company and holding _____ shares of the Company, hereby appoint:-

1. Name: _____,

Address: _____

Email: _____, Signature: _____, or failing him/her

2. Name: _____,

Address: _____

Email: _____, Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourth Annual General Meeting of the Company, to be held on Saturday, 20th day of September, 2014 at 11:00 A.M. at "Star Club", Vill: Lumshnong, PO: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	RESOLUTIONS	Optional*	
		For	Against
Ordinary Business			
1	Adoption of Audited Financial Statements for the year ended March 31, 2014		
2.	Re-appointment of Mr. Sajjan Bhajanka as a Director of the Company, liable to retire by rotation.		
3.	Appointment of M/s Kailash B. Goel & Co. as Statutory Auditors of the Company and fixing their remuneration		
Special Business			
4	Appointment of Mr. Mangilal Jain as Independent Director of the Company under the provisions of Section 149 of the Companies Act, 2013		
5	Appointment of Mr. Manindra Nath Banerjee as Independent Director of the Company under the provisions of Section 149 of the Companies Act, 2013		
6	Appointment of Mr. Santanu Ray as Independent Director of the Company under the provisions of Section 149 of the Companies Act, 2013		
7	Appointment of Mrs. Plistina Dkhar as Independent Director of the Company under the provisions of Section 149 of the Companies Act, 2013		
8	Fixation of remuneration of Cost Auditors for the Financial Year 2014-15.		
9	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding ₹500 Crores.		
10	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creating charges, mortgages and hypothecation on the assets of the Company to secure the borrowings made under resolution no.9		
11	Special Resolution under Section 94(1) of Companies Act, 2013 for keeping registers, books of accounts and other statutory documents at a place other than registered office of the Company.		

Signed this _____ day of _____, 2014

Signature of the share holder _____

Affix
Revenue
Stamp of
Re. 1/-

Notes:

1. 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.
2. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 4th Annual General Meeting.
3. * It is optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate.
4. Please complete all details including details of member(s) in the above box before submission.

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ADDITIONAL PROXY FORM

Name of the Member(s):

Registered Address:

Email Id:

Folio No./DP ID and Client ID:

I /We, being the member(s) of the Company and holding _____ shares of the Company, hereby appoint:-

1. Name: _____, Address: _____

Email: _____, Signature: _____, or failing him/her

2. Name: _____, Address: _____

Email: _____, Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourth Annual General Meeting of the company, to be held on Saturday, 20th day of September, 2014 at 11:00 A.M. at "Star Club", Vill: Lumshnong, PO: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 and at any adjournment thereof in respect of such resolutions as are indicated below:

INSTRUCTION AS TO VOTING ON RESOLUTION NO. 12

The proxy is to vote for or against Resolution No. 12 referred to in the Addendum to the Notice of Annual General Meeting as follows:

Sl. No.	Resolution	Optional*	
		For	Against
12	Special Resolution under section 186 of Companies Act, 2013.		

Signed this ____ day of _____, 2014

Signature of the share holder _____

Affix Revenue
Stamp of
Re.1/-

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ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING-20th September, 2014 at 11:00 A.M

Folio No./ DP ID & Client ID:

Name:

Address:

I certify that I am a registered shareholder/Proxy for the registered shareholder of the Company.

I hereby record my attendance at the Fourth Annual General of the Company at "Star Club", Vill: Lumshnong, PO: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya – 793210 on Saturday, 20th September, 2014.

First/Sole holder/Proxy

Second holder/Proxy

Notes:

1. Registration will start at 9:00 A.M and close at 11:00 A.M on the day of Annual General Meeting.
2. The members are required to produce their duly signed Attendance Slips and get their entry passes from the registration counter.
3. The members should produce their entry passes at the entrance of the AGM Hall for attending the AGM.
4. The Members are informed that in case of joint holders attending the meeting, only such joint holder whose name appears in the chronological order in the Demat account /Folio will be entitled to vote.
5. This Attendance Slip is valid only in case shares are held on the date of the Annual General Meeting.
6. The Members who have received Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit duly filled in Attendance Slip at the registration counter to attend the Annual General Meeting.

Electronic Voting (e-voting):

7. The Company is pleased to offer the option of e-voting facility to the Members. The Members shall have the option to vote either through e-voting or in person at the Annual General Meeting. The voting period will commence at 9:00 A.M on Sunday 14th September, 2014 and will end at 5:00 P.M on Tuesday 16th September, 2014. The Members desiring to exercise e-voting option may refer to the detailed procedure on electronic voting provided along with the intimation of their USER ID and Password.

