

STAR FERRO AND CEMENT LIMITED

CIN: L27310ML2011PLC008564

Regd. Office: Vill.: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya – 793210

Website: www.starferrocement.co.in, email: investors@starferrocement.co.in, Ph:(03655)-278215/16/18

PROXY 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 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: _____, or failing him/her

3. 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 Sixth Annual General Meeting of the Company, to be held on Friday, 9th day of September, 2016 at 1:00 P.M. at "Star Club", Vill: Lumshnong, P.O.: 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, 2016 (including audited consolidated financial statements) and the Reports of Directors and Auditors thereon.		
2	Confirmation of Interim Dividend of ₹ 1/- per share (i.e., @ 100%) declared and paid for the Financial Year 2015-16.		
3	Re-appointment of Mr. Sanjay Agarwal (DIN: 00246132) as a Director of the Company, liable to retire by rotation.		
4	Re-appointment of M/s. Kailash B. Goel & Co. Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.		
Special Business			
5	Fee for service of documents.		

Signed this ____ day of _____, 2016

Signature of the shareholder _____

Signature of the proxy holder _____

Affix
Revenue
Stamp of
₹ 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 6th 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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ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING - 9th September, 2016 at 1:00 P.M.

Folio No./ DP ID and Client ID: _____

Name: _____

Address: _____

No. of Shares held: _____

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

I/We hereby record my/our attendance at the Sixth Annual General Meeting of the Company at "Star Club", Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya – 793210 on **Friday, 9th September, 2016.**

Member's/Proxy's name in block letters

Member's/Proxy's signature

Notes:

1. Registration will start at 11:00 A.M. and close at 12:45 P.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.