

STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663

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

Corporate Office: Satyam Towers, Unit No. 9B, 1st Floor, 3 Alipore Road, Kolkata – 700027

Tel: 03655 – 278215/16/18, Fax: 03655-278217, Email: investors@starcement.co.in

Website: www.starcement.co.in

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 Seventeenth Annual General Meeting of the Company, to be held on Tuesday, 31st day of July, 2018 at 02:00 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	Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018 and the Reports of Board of Directors and Auditors thereon.		
2	Declaration of Final Dividend on Equity shares for the Financial Year 2017-18.		
3	Re-appointment of Mr. Prem Kumar Bhajanka as a Director of the Company, liable to retire by rotation.		
Special Business			
4	Appointment of Mr. Pramod Kumar Shah as an Independent Director		
5	Re-appointment of Mr. Sajjan Bhajanka as Managing Director		
6	Re-appointment of Mr. Sanjay Agarwal as Managing Director		
7	Re-appointment of Mr. Rajendra Chamaria as Managing Director		
8	Ratification of remuneration payable to Cost Auditors		
9	Approval of Material related party transactions		
10	Approval for revision in the remuneration of Related Party – Mr. Rahul Chamaria		
11	Approval for revision in the remuneration of Related Party – Mr. Sachin Chamaria		

Signed this ____ day of _____, 2018

Signature of the shareholder _____

Signature of the proxy 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 17th 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.