



Saurashtra Kutch Stock Exchange Limited (De-recognized)

[CIN: U67110GJ2005PLC45694]

“Popatbhai Sorathia Bhavan”, Sadar Bazar, Rajkot – 360 001, Gujarat

Phone: 0281 - 2442145, 2475721 Fax: 0281 - 2477576,

Website : www.skse.com

SUPPLEMENTARY PROXY FORM

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

| | |
|------------------------|--|
| Name of the Member (s) | |
| Registered Address | |
| E-mail Id | |
| Folio No. | |

I/We, being the member (s) of _____ Shares of above named Company, hereby appoint:

| | | | | |
|-----|-----------|--|------------|------------------|
| (1) | Name : | | Address : | |
| | E-Mail id | | Signature: | Or falling him ; |
| (2) | Name : | | Address: | |
| | E-Mail id | | Signature: | Or falling him ; |
| (3) | Name : | | Address: | |
| | E-Mail id | | Signature: | Or falling him ; |

as my /our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company to be held on Friday 30th September, 2016 at 4:00 p. m. at the Registered Office of the Company situated at “Popatbhai Sorathia Bhavan” Sadar Bazar, Rajkot – 360 001, Gujarat and any adjournment thereof in respect of such resolutions as are indicated below:

| Item No. | Resolutions | FOR | AGAINST |
|----------|---|-----|---------|
| 4 | Appointment of Mr. Bipin V Dewani, [DIN: 03269661] as Director | | |
| 5 | Appointment of Mr. Balkrishna C Parsana [DIN: 00805024] as Director | | |

Signed this day of..... 2016

Signature of Shareholder (s)

Signature of Proxyholder (s)

Affix
Revenue
Stamp

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 Resolution, Explanatory Statement and notes, please refer to the Notice of the 27th Annual General Meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the FOR or AGAINST column blank against any or all Resolutions, 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 above box before submission.