

Shree Digvijay Cement Company Limited

CIN : L26940GJ1944PLC000749

Registered Office: Digvijaygram-361 140, Via: Jamnagar, Gujarat

Tel No.: 0288-2344272 -75, Fax No.: 0288- 2344092

Website: www.digvijaycement.com E-mail: investors.sdcl@vcimentos.com

PROXY FORM

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No./ Client ID	DPID

I/We being the members(s) holding _____ equity shares of ₹10 each of Shree Digvijay Cement Company Limited, hereby appoint:

- Name: _____ Address: _____
E-mail Id: _____ Signature: _____ Or failing him/her
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____ Or failing him/her
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the 71st Annual General Meeting of the Company, to be held on Thursday, 4th August 2016, at 9.30 am at the Registered Office at Digvijaygram 361 140 Via: Jamnagar, Gujarat and at any adjournment thereof, in respect of such resolutions, as are indicated below:

Resolution No.	RESOLUTIONS	OPTIONAL ³	
		For	Against
1	Adoption of audited financial statement of the Company for the year ended 31 st March 2016.		
2	Re-appointment of Mr. Persio Morassutti as a Director of the Company		
3	Ratification of appointment of Price Waterhouse, the Statutory Auditors and fixing their remuneration		
4	Ratification of remuneration to M/s Kiran J. Mehta & Co., Cost Auditors		
5	Appointment of Mr. K K. Rajeev Nambiar as Director		
	Special Resolution		
6	Remuneration to Non-Executive Directors		

P. T. O.

Shree Digvijay Cement Company Limited

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ATTENDANCE SLIP

TO BE COMPLETED AND HANDED OVER AT THE ENTRANCE OF THE MEETING HALL

DP ID*		REGD. FOLIO NO.	
CLIENT ID*		NO. OF SHARES HELD	

Full name of the member attending _____

Full name of the first joint-holder _____

(To be filled in if first named joint-holder does not attend the meeting)

Name of Proxy _____

(To be filled in if Proxy Form has been duly deposited with the Company)

I /We hereby record my/our presence at the 71st ANNUAL GENERAL MEETING of the Company being held at Digvijaygram, Via: Jamnagar(Gujarat) 361 140 on Thursday, 4th day of August 2016 at 9.30 am.

Signature of the Member / Proxy holder(s) _____

(To be signed at the time of handing over of this slip)

*Applicable in the case of shares held in dematerialized form

Note: Persons attending the Annual General Meeting are requested to bring their copies of Annual Report.

Signed this _____ day of _____ 2016.

Signature of Member(s): _____

Affix
Revenue
Stamp

Signature of the Proxy holder(s) _____

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 Statement and Notes, please refer to the Notice of 71st Annual General Meeting.
3. It is optional to put a '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 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.

Map for Annual General Meeting venue

