

# Shree Digvijay Cement Company Limited

CIN : L26940GJ1944PLC000749

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

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

E-mail: rkm@vceaa.com Website: www.digvijaycement.com

## PROXY FORM

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

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

1. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ Or falling him/her

2. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ Or falling him/her

3. 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 70<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, 20<sup>th</sup> May 2015, at 9.00 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:

Item	Ordinary Resolutions
1	Adoption of audited financial statement of the Company for the year ended 31 <sup>st</sup> December 2014.
2	Re-appointment of Mr. Sven Erik Ooppelstrup Madsen as a Director of the Company
3	Appointment of M/s. Price Waterhouse, Statutory Auditors of the Company
4	Appointment of Mr. A. K. Chhatwani as an Independent Director of the Company
5	Appointment of Mr. A. Kumaresan as an Independent Director of the Company
6	Appointment of Mr. Persio Morassutti as a Director of the Company- Liable to retire by rotation
7	Appointment of Ms. Meike Albrecht as a Director of the Company- Liable to retire by rotation
8	Ratification of remuneration to M/s Kiran J. Mehta & Co., Cost Auditors
	<b>Special Resolution</b>
9	Related Party Transactions

P. T. O.

# Shree Digvijay Cement Company Limited

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

## 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 70<sup>th</sup> ANNUAL GENERAL MEETING of the Company being held at Digvijaygram, Via: Jamnagar(Gujarat) 361 140 on Wednesday, 20<sup>th</sup> day of May 2015 at 9.00 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 \_\_\_\_\_ 2015.

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 70<sup>th</sup> Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.