

**FORM OF PROXY**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**SAB INDUSTRIES LTD**

(CIN:L00000CH1983PLC031318)

Regd. Office: at S.C.O.49-50, Sector- 26, Madhya Marg, Chandigarh. Phone: +91-172-2793112.,  
 Fax: +91-172-2794834 Email: ssl\_ssg@glide.net.in, Website: www.sabindustries.in

NAME OF THE MEMBER(S) \_\_\_\_\_  
 REGISTERED ADDRESS \_\_\_\_\_  
 EMAIL ID \_\_\_\_\_  
 FOLIO NO./ CLIENT ID \_\_\_\_\_  
 DP ID \_\_\_\_\_  
 NO. OF SHARES HELD \_\_\_\_\_

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

1. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_ Signatures: \_\_\_\_\_  
 E-mail Id: \_\_\_\_\_  
 Or failing him/her
2. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_ Signatures: \_\_\_\_\_  
 E-mail Id: \_\_\_\_\_  
 Or failing him/her
3. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_ Signatures: \_\_\_\_\_  
 E-mail Id: \_\_\_\_\_

as my/ our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the Annual General meeting of the Company, to be held on Wednesday, the 30th day of September 2015, at 10.30 a.m. at S.C.O.49-50, Sector- 26, Madhya Marg, Chandigarh and at any adjournment thereof in respect of such resolutions as are indicated below:

**Sr. No. Resolution**

**Ordinary Business**

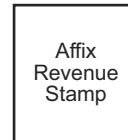
1. Adoption of audited financial statements for the year ended March 31, 2014
2. Re-appointment of Sh. Sanay Garg, as a Director
3. Appointment of Auditors M/s. S. C. Diwan & Co., Charatered Accountants

**Special Business**

4. Appointment of Smt. Manju Lakhnpal, as Independent Director
5. Appointment of Sh. S. S. Virdi, as independent Director
6. To accept Deposits U/s 73 and 76 of the Companies Act, 2013

Signed this ..... day of September 2015.

Signature of shareholder..... Signature of Proxy holder(s) .....



**Note: 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.**

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**ATTENDANCE SLIP**

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS) \_\_\_\_\_  
 FOLIO NO. \_\_\_\_\_  
 DP ID NO. \_\_\_\_\_  
 CLIENT ID NO. \_\_\_\_\_  
 NO OF SHARES HELD \_\_\_\_\_  
 NAME OF PROXY (IN BLOCK LETTERS) \_\_\_\_\_

I, hereby record my presence at the Annual General Meeting of the Company held on Wednesday, the 30th day of September 2015, at 10.30 a.m., at S.C.O.49-50, Sector- 26, Madhya Marg, Chandigarh

**Member's/ Proxy's Signatures**

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