

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 LIMITED

(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	
E-MAIL 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:

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

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 40th Annual General Meeting of the Company, to be held on **Monday, the 30th day of September 2024 at 3:00 p.m., at SCO 49-50, SECTOR 26, MADHYA MARG, CHANDIGARH-160019** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No. Resolution

Ordinary Business

- Adoption of Auditor Financial Statements of the Company for the year ended March 31, 2024 alongwith Reports of the Board of Directors and Auditors' thereon. **(Ordinary Resolution)**
- To appoint a Director in place of Shri Rajinder Kumar Garg (DIN: 0034827), who retires by rotation and being eligible, offers himself for reappointment. **(Ordinary Resolution)**

Special Business

- Approval for revision of remuneration of Ms. Priya Garg, Advisor. **(Ordinary Resolution)**
- Approval for revision of remuneration of Shri Sanjay Garg (DIN: 00030956) as Additional Managing Director of the Company w.e.f. 01.11.2023. **(Special Resolution)**
- To re-appoint Shri Sanjay Garg (DIN: 00030956) as Additional Managing Director of the Company for a period of 5 years w.e.f. 14.02.2025. **(Special Resolution)**
- To appoint Shri Virander Kumar Arya (DIN: 00751005) as Independent Director for a term of 5 years from 01.10.2024 to 30.09.2029. **(Special Resolution)**
- To appoint Smt. Tejinder Kaur (DIN: 00512377) as Independent Director for a term of 5 years from 14.03.2025 to 13.03.2030. **(Special Resolution)**

Signed this day of August 2024

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:	
CLIENT ID NO.	
NO. OF SHARES HELD	
NAME OF PROXY (IN BLOCK LETTERS)	

I, hereby record my presence at the 40th Annual General Meeting of the Company held on **Monday, the 30th day of September 2024 at 3:00 p.m., at SCO 49-50, SECTOR 26, MADHYA MARG, CHANDIGARH-160019**

Member's/ Proxy's Signatures

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