



Registered office:

Shemaroo House, Plot No. 18,
Marol Co-op Indl Estate, Off. Andheri Kurla Road,
Andheri (East), Mumbai -400059

E-mail: investor_services@shemaroo.com

Web: www.shemarooent.com **Phone:** + 91 22 40319911

10th Annual Report 2014-15

Sr.No:

1. Name and Registered Address :
of the sole/first named Shareholder

2. Name (s) of the Joint Shareholder (s) if any :

3. Registered Folio/DPID & Client ID No. :

4. No. of Shares held :
(as on August 14, 2015 being the cut-off date for
dispatch of Notice of AGM)

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice of Tenth (10th) Annual General Meeting of the Company scheduled on Monday, September 21, 2015, by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below.

Item No.	Description	No. of equityshares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)	Abstain
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the Directors and the Auditors' Report thereon.				
2	Declaration of final dividend				
3	Re-appointment of Mr. Atul Maru (DIN: 00169264), who retires by rotation.				
4	Ratification of the appointment of Statutory Auditors.				
5	Appointment of CA Reeta Shah (DIN: 07141304) as Independent Director.				
6	Re-appointment of Mr. Raman Maroo (DIN: 00169152) as Managing Director.				
7	Re-appointment of Mr. Atul Maru (DIN: 00169264) as Joint Managing Director.				
8	Re-appointment of Mr. Hiren Gada (DIN: 01108194) as Whole-Time Director & CFO				
9	Payment of Remuneration by way of Commission to Non-Executive Directors.				

Place: _____

Date: _____

Signature of Shareholder

NOTE: Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the Scrutinizer by 5.00 p.m. on September 20, 2015 shall only be considered.

E-VOTING

Users who wish to opt for e-voting may use the following login credentials.

EVEN (E-Voting Event Number)	USER ID	PASSWORD
102517		

Please follow steps for e-voting procedure as given in the Notice of AGM by logging on to - <https://www.evoting.nsdl.com>.

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
4. Please complete and sign the Ballot Form (no other form or photo copy thereof is permitted) and send it so as to reach the Scrutinizer, Mr. Manish L. Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries at the registered office of the company.
5. The Form should be signed by the Member as per the specimen signature registered with the Company/ Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. Exercise of vote by Ballot is not permitted through proxy.
6. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
7. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot.
8. The voting rights of the Members shall be in proportion to their shares held by them in the paid up equity share capital of the Company as on the cut off date i.e. September 14, 2015.
9. Duly completed Ballot Form should reach the Scrutinizer not later than September 20, 2015 (5.00 p.m. IST). Ballot Form received after this date will be strictly treated as if the reply from the Members has not been received.
10. A Member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no. 8 above.
11. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
12. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
13. The Results shall be declared on or after the Annual General Meeting (AGM). The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.shemarooent.com and on the website of NSDL within three (3) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited and National Stock Exchange of India Limited, on which shares of the Company are listed.