

SHERATON PROPERTIES & FINANCE LIMITED

CIN: L45202MH1985PLC036920

Registered Office: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai – 400 053.

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PROXY FORM

[Form No. MGT-11]

{Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014}

Name of the member(s): _____

Registered Address: _____

E-mail ID: _____

Folio No. / Client ID and DP ID : _____

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

1. Name: _____
Address: _____
E-mail id: _____
Signature: _____
or failing him/ her

2. Name: _____
Address: _____
E-mail id: _____
Signature: _____
or failing him/ her

3. Name: _____
Address: _____
E-mail id: _____
Signature: _____
or failing him/ her

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the Annual General Meeting (AGM) of the Company, to be held on Tuesday, 26th September, 2017 at 03:00 P.M. at Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai – 400 053 and at any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above proxy to vote in the manner as indicated in the box below:

SN	Particular of Resolution(s)	For	Against
1	To Consider, approve and adopt Standalone Audited Annual Financial Statement of Company alongwith Board Report and Auditors' Report thereto for F. Y. 2016-17.		
2	To re-appoint Mr. Jayesh B. Bhansali, Director, retiring by rotation and who, being eligible, has offered himself for re-appointment.		
3	To appoint new auditor M/s Azad Jain & Co. Chartered Accountants, Mumbai (FRN - 006251C), in place of the existing Auditors M/s B. L. Dasharda & Associates, to hold office for a period of 5 years (viz from F.Y. 2017-18 to 2021-22) as Statutory Auditor of the Company, subject to ratification/approval of the Members of Company in respective AGMs		

Affix
Revenue
Stamp

Signed this _____ day of _____, 2017

Signature of shareholder: _____

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 ensuing Annual General Meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. #This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.