

PROXY FORM

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

| | | | |
|--------------------------------------|--|--------------------------|--|
| <u>Name of the member(s):</u> | | <u>e-mail Id:</u> | |
| <u>Registered address:s</u> | | | |
| <u>Folio No/*Client Id:</u> | | <u>*DP Id:</u> | |

I / We, being the member(s) holding _____ shares of Shankar Lal Rampal Dye-Chem Limited, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him/her
- 2) _____ of _____ having e-mail id _____ or failing him/her
- 3) _____ of _____ having e-mail id _____ or failing him/her

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Saturday, 29th February, 2020 at 01.00 pm at **S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan** 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:

| Resolutions | For | Against |
|---|------------|----------------|
| 1. Ordinary Resolution: Increase in Authorized Share capital | | |
| 2. Special Resolution: Issue of Equity Shares on Preferential Basis | | |

* Applicable for investors holding shares in electronic form.

ELECTRONIC VOTING PARTICULARS

| EVEN (Electronic Voting Event Number) | User ID | Password |
|--|----------------|-----------------|
| 1. 112773 | | |

Signed this _____ day of _____, 2020

Signature of holder

| |
|-----------------------------|
| Affix a Revenue Stamp |
|-----------------------------|

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder