

SYBLY INDUSTRIES LIMITED
PAWAN PURI, MURADNAGAR, DISTT. GHAZIABAD (U.P.) - 201206
Phone : 01232-261765, 261288 email : sybly@rediffmail.com (CIN-L17111UP1988PLC009594)

Attendance Slip

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall. I hereby record my presence at the Extraordinary General Meeting of the Company at **registered Office of the Company at Pawanpuri, Muradnagar, Ghaziabad, on Thursday, the 07th August, 2014 at 11.30 A.M**

.....
Full name of the Member (in block letters) Signature

Folio No.: DP ID No.* Client ID No.*

*Applicable for member holding shares in electronic form

.....
Full name of the proxy (in block letters)

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Form No. MGT-11
PROXY FORM

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

CIN: L17111UP1988PLC009594

Name of the company: **SYBLY INDUSTRIES LIMITED**

Registered office: **PAWANPURI, MURAD NAGAR, GHAZIABAD, U.P.- 201206**

Name of the Member (s): _____

Registered address: _____

E-mail Id: DP ID No.* Client ID No.*

I / We, being the member(s) of _____ Equity Shares of Sybly Industries Limited, hereby appoint

1. Name : _____

Address : _____

E-mail Id : _____

Signature: _____, or failing him / her

2. Name : _____

Address : _____

E-mail Id : _____

Signature : _____.

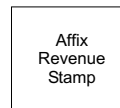
as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extraordinary General Meeting of the Company, to be held on Thursday, the 07th August 2014 at 11.30 A.M. at the Registered Office of the Company and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Resolution No. 1: To approve *issue of equity shares on preferential basis.*

Signed this ___ day of _____, 2014.

Signature of Shareholder

Signature of Proxy Holder (s)



Note : 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.