



SYBLY INDUSTRIES LTD.
Pawan Puri, Muradnagar, Ghaziabad (U.P.)-201206
CIN - L17111UP1988PLC009594

PROXY FORM

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

Form No. MGT-11

26th ANNUAL GENERAL MEETING - September 27th 2014

Name of the member (s):	
Registered address	
E-mail Id	
Folio No/ DP ID- Client Id	

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

1) Name: E-Mail

Address:.....

Signature Or failing him / her

2) Name: E-Mail

Address:.....

Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **26th ANNUAL GENERAL MEETING** of the Company to be held at the registered office of the Company at Pawan Puri, Muradnagar, Ghaziabad (U.P.)-201206 on Saturday, the 27th day of September, 2014, at 11:30 A.M. or at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions	For	Against
	Ordinary Business		
1	Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2014		
2	Appoint a Director in place of Mr. Nishant Mittal, who retires by rotation and being eligible offers himself for re-appointment.		
3	Appointment of M/s. V.S. Gupta & Co., Chartered Accountants, as Statutory Auditors of the Company		
	Special Business		
4	Appointment of Mr. Virendra Pratap Mishra as Independent Director		
5	Appointment of Mr. Lallan Tripathi as Independent Director		
6	Approval of Section 180 (1) (a)		
7	Approval of Section 180 (1) (c)		
8	To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013		
9	To approve the Remuneration to be paid to the Cost Auditors		

Signed this.....day of.....2014

Affix Re. 1/-
Revenue
Stamp

Signature of the member

Signature of the 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.**
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 26th Annual General Meeting.
- It is optional to put an 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' and 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate.
- Please complete all details including detail of member(s) in above box before submission.