



# SREE SATYANARAYANA SPINNING MILLS LTD.

Regd. Office: Venkatarayapuram, Tanuku – 534215

CIN: U18101AP1962PLC000919 :: Ph : 08819-224166

e-Mail: sssmills.tanuku@gmail.com, WWW : http://www.sssmills.com

## 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]

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

(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 **61<sup>st</sup> Annual General Meeting** of the Company to be held **on Thursday, 5<sup>th</sup> September, 2024 at 10.00 A.M** at the Registered Office of the Company situated at Venkatarayapuram, Tanuku and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No.	RESOLUTION	Optional	
		For	Against
1.	Adoption of Financial Statements for the year ended 31st March, 2024		
2.	To declare dividend on equity shares for the financial year 2023-24		
3.	Re-appointment of Smt. E.Rajeswari(DIN: 01720295), as Director who retires by rotation		
<b>Special Resolution:</b>			
4.	Re-appointment of Sri E.Sathyanarayana, (DIN: 01285696) Managing Director and Chief Executive Officer of the Company.		
5.	To consider Intercorporate Loan and Advances upto Rupees Fifty Lakhs to M/s. Sree Dinakar Fabrics Private Limited.		

Signed this..... day of .....2024

Signature of Shareholders .....

Signature of Proxy holder(s) .....

Affix  
Revenue  
Stamp  
Rs.1/-

#### Note:

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 Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the **61<sup>st</sup> Annual General Meeting**.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.