



SREE SATYANARAYANA SPINNING MILLS LTD.

Regd. Office: Venkatarayapuram, Tanuku – 534215

CIN: U18101AP1962PLC000919 :: Ph : 08819-224166, 224808

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 **58th Annual General Meeting** of the Company to be held **on Thursday, 5th August, 2021 at 10.00 A.M** through **Hybrid mode (electronic mode and physical mode)** with virtual and physical presence of the Shareholders 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, 2021		
2.	To declare dividend on equity shares for the financial year 2020-21.		
3.	Re-appointment of Shri P.Narendranath Chowday, as Director who retires by rotation.		
	Special Business		
4.	To approve increase in Authorized Share Capital of the Company		
5.	To Alter the Capital Clause V of Memorandum of Association of the company		
6.	To adopt new Article 195(1) of the Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 and Secretarial Standard -2		

Signed this..... day of2021

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 **58th 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.
5. If a Member intends to attend the meeting through VC / OAVM, he/she will not be entitled to appoint a proxy.