



S.S. Organics Limited

CIN: L24110TG1990PLC012038

Registered Office: Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy Dist. Telangana

• E-mail : cs@ssorganics.co.in, md@ssorganics.co.in • Website : www.ssorganics.co.in

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	L24110TG1990PLC012038		
Name of the Company	S.S. Organics Limited		
Registered Office	Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy Dist. Telangana State		
Name of the member(s)			
Registered Address			
E-mail Id			
Folio No./Client ID		DP ID	

I / We, being the Member(s) of _____ shares of S.S. Organics Limited, hereby appoint

(1) Name : _____ Address : _____

E-mail ID : _____ Signature : _____, or failing him

(2) Name : _____ Address : _____

E-mail ID : _____ Signature : _____, or failing him

(3) Name : _____ Address : _____

E-mail ID : _____ Signature : _____, or failing him



as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 24th AGM of the Company to be held on Friday, the 29th day of September, 2017 at 04.30 P.M. at Registered Office of the Company i.e. Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy Dist.,Telangana, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Vote (optional see note2) (please mention no of shares)	
		For	Against
1	Adoption of Accounts for the financial year ended 31st March, 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.		
2.	Appointment of D. Sadasiva Reddy who retires by rotation and being eligible offers himself for re-appointment.		
2.	Appointment M/s. Gowri Shankar & Associates, Chartered Accountants, (Firm Registration No.015625S),Hyderabad		
4	To increase the Authorised Share Capital of the Company.		

Signed this _____ day of _____ 2017.

Signature of the shareholder: _____

Signature of Proxy holder(s): _____

Affix Revenue Stamp

Note:

1. This form in order to be effective should be duly completed and deposited at the Corporate Office of the Company situated at H.No: 8-2-120/77/5, Ground Floor, Opp. KBR Park, Road No. 2, Banjara Hills, Hyderabad – 500034 Telangana, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the for, against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.