

SCHABLONA INDIA LIMITED

CIN : L51109WB1983PLC036899

Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi - 110 041, Phone : 011-2834 1085

Share Dept. : 2, Red Cross Place, Kolkata - 700 001, Phone No. : 033-22487406/07

E-mail : silinvestors@schablona.in, Website : www.schablona.in

NOTICE is hereby given that the 33rd ANNUAL GENERAL MEETING of the Members of Schablona India Limited will be held at LakshmiPat Singhania Auditorium at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016 on Friday, the 25th day of August, 2017 at 2.00 P.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Satish C. Vishwakarma (DIN: 06891937), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of M/s. A. K. Maheshwari & Associates, Chartered Accountants, as Statutory Auditors of the Company, as required under Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and to fix their remuneration for the year ended 31st March, 2018.

SPECIAL BUSINESS

4. To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

Payment of commission to Non-Executive Directors of the Company.

"**RESOLVED THAT** pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time to time, a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, be paid and distributed amongst the Directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors) in such amounts or proportions and in such manner and in all respects as may be decided by the Board of Directors and such payments shall be made with respect to the profits of the Company for each year, for a period of five years, commencing from 1st April, 2017 and upto 31st March, 2022."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, proper and expedient in order to give effect to the above resolution."

5. To consider and if thought fit, to pass the following Resolution as a **Special Resolution**:

Maintaining and keeping the Company's registers required to be maintained under Section 88 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than Company's Registered Office.

"**RESOLVED THAT** pursuant to the provisions of Section 94(1) and all other applicable provisions of the Companies Act, 2013 read with rule 5 (2) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, consent of the members of the Company be and is hereby accorded to maintain and keep the Company's registers required to be maintained under Section 88 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at the Corporate office of Company at 2, Red Cross Place, Kolkata - 700 001 or at the Office of the Registrar and Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001 or at such other place as the Board may from time to time decide instead of and/or in addition to the said registers or copies of returns being kept and maintained at the Registered Office of the Company."

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"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors or Company Secretary of the Company be and are hereby severally authorised to intimate to the Registrar of Companies and to do all such acts, deeds and things which are necessary for the purpose of giving effect to this Resolution."

By Order of the Board

For **Schablona India Limited**

Ritika Mansata

Company Secretary

Place : Noida

Date : 23rd May, 2017

NOTES:

1. **A Member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote on a poll, instead of himself. A Proxy need not be a member of the Company. Proxies, in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the meeting.**
2. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. The Statement pursuant to Section 102 of the Companies Act, 2013, relating to Special Business under item nos. 4 & 5 of the accompanying Notice is annexed hereto.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 18th August, 2017 to Friday, the 25th August, 2017 (both days inclusive).
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
6. Members are requested to bring their Folio Nos., Depository ID and Client ID Nos. for easier identification of attendance at the Annual General Meeting (AGM).
7. Members/Proxy holders are requested to bring their copies of Annual Report along with them at the meeting.
8. Members are requested to write to the Company, their query(ies), if any, on the Financial Statements and operations of the Company atleast 10 days before the meeting to keep the information ready at the meeting.
9. Members holding shares in physical form are requested to notify changes in their address, if any, quoting their Folio Number(s) to the Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Private Limited.
10. Members having multiple folios in the same name(s) may inform the Company for consolidation into one folio.
11. The Securities and Exchange Board of India (SEBI) has mandated to furnish a copy of PAN Card in all the cases of transfer of shares in physical form.
12. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
13. Register of Contract or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
14. Members who have not encashed their dividend warrants for the year ended 31st March, 2010 to 31st March, 2012 may write to the Company or RTA for revalidation of the same. The Company has not declared any dividend for the year ended 31st March, 2013 onwards.
15. (a) Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013, the unpaid/unclaimed dividend upto the year 2008-2009 has been transferred to Investor Education and Protection Fund ("IEPF") and dividends for the Financial Year ended 31st March, 2010 and thereafter which remain unpaid or unclaimed for a period of 7 consecutive years are due for transfer to the IEPF constituted by the Central Government, on or after 14th September, 2017. The Company has also uploaded full details of such shareholders, whose unclaimed/unpaid dividends as on 31st March, 2017 are due for transfer to IEPF, on its

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website www.schablona.in. Members, who have not encashed their dividend warrant(s) for the financial year ended 31st March, 2010 or any subsequent financial year(s) are urged to claim such amount from the Company. Shareholders whose amount has been transferred to IEPF as above may claim refund from IEPF in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.

- (b) Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amount lying with Companies) Rules, 2012, the Company has uploaded details of unpaid and unclaimed amounts lying with the Company as on 16th September, 2016 (the date of last Annual General Meeting) on the website of the Company www.schablona.in
- (c) Further, pursuant to the provisions of Section 124 of the Companies Act, 2013 and of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years, the Company is required to transfer such Equity Shares of the members to the Demat Account of the IEPF. The Company has sent a communication to all shareholders concerned and had also published a Notice in the leading Newspapers, Business Standard (English Edition), Kolkata and Kalantar (Bengali Edition), Kolkata on 29th March, 2017 respectively, with respect to the formalities and process of such transfers. The Company will transfer such shares to the Demat Account of IEPF Authority, as per the guidelines issued by the concerned authority/(ies), in this regard, from time to time.
16. Pursuant to application made by the Company, the Central Government vide its Order No. RD/T/25525/S-13(4)/17/1836 dated 5th May, 2017, sanctioned shifting of Registered Office of the Company from the State of West Bengal to NCT of Delhi and the Company has made necessary intimations thereof and filed e-form INC-22 in this regard with the Ministry of Corporate Affairs for having its registered office at 82/19 Bhakerwara Road, Mundka, New Delhi - 110 041, approval of which is awaited from Ministry of Corporate Affairs. Accordingly, the Corporate Identification Number (CIN) of the Company would be changed upon receipt of fresh Certificate of Incorporation from the Registrar of Companies, NCT of Delhi and Haryana.
17. Additional information, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Directors seeking appointment/re-appointment at the 33rd Annual General Meeting is annexed to the Notice.
18. Route Map of the venue of the Annual General Meeting is attached herewith.
19. The Company is providing facility for voting by electronic means (remote e-voting) to vote on the Resolutions set out in the Notice of the 33rd AGM of the Company. The facility for voting through Ballot Paper will also be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM through Ballot Paper. Members who have cast their votes by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their votes again.
20. **Voting through electronic means (remote e-voting):**
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, facility to exercise their votes electronically through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL). It is hereby clarified that it is not mandatory for a Member to vote using the remote e-voting facility, and a Member may avail of the facility at his/her/its discretion, subject to compliance with the instructions prescribed below:
Procedure/ Instructions for remote e-voting are as under:
The remote e-voting period begins on Tuesday, 22nd August, 2017 from 9.00 a.m. (IST) and ends on Thursday, 24th August, 2017 at 5.00 p.m. (IST). During this period, Shareholders of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date i.e. 18th August, 2017, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person who becomes a Member of the Company after dispatch of the Notice of the 33rd AGM and holding shares as on the cut-off date i.e. 18th August, 2017, may contact RTA to obtain the User ID and Password to vote on the Resolutions as set out in the said Notice through remote e-voting procedure. Please follow the below procedure for remote e-voting:
(a) Shareholders should log on to the e-voting website www.evotingindia.com

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- (b) Click on "Shareholders" tab.
- (c) Now, select the "Schablona India Limited" from the drop down menu and click on "SUBMIT".
- (d) Now Enter your User ID.
- (i) For CDSL: 16 digits beneficiary ID,
- (ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- (iii) For shares held in Physical Form: Members should enter Folio Number registered with the Company.
- (e) Next enter the Image Verification as displayed and Click on Login.
- (f) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (g) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the sequence number in the PAN field. The Sequence number is printed on a separate letter addressed to the Shareholders individually, containing particulars of remote e-voting sent alongwith the notice of 33rd Annual General Meeting of the Company. In case the sequence number is less than 8 digits enter the applicable number of 0's (zero) before the number after the first two characters of the name in CAPITAL letters. e.g. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank details in order to login. If the details are not recorded with the depository or Company please enter the member id/ folio number in the Dividend Bank details field.

- (h) After entering these details appropriately, click on "SUBMIT" tab.
- (i) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be used by the demat holders for voting on resolutions of any other Company also on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (k) Click on the EVSN for the relevant "Schablona India Limited" on which you choose to vote.
- (l) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (n) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

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- (o) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (p) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (q) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (r) Note for Non-Individual Shareholders and Custodians :
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- (s) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com
- (t) The voting rights of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. 18th August, 2017.

General :

- (a) In case, Members cast their vote exercising both the options i.e. voting through electronic means (remote e-voting) and by means of Ballot Paper at the AGM, then votes casted through remote e-voting shall only be taken into consideration and treated valid.
- (b) In case of joint shareholders attending the AGM, only such joint holder who is higher in the order of the names will be entitled to vote.
- (c) The Board of Directors of the Company at their meeting held on 23rd May, 2017, had appointed Mr. Pradeep Pincha, Partner of M/s. Pincha & Co., Company Secretaries, (Membership No. 5369, CP No. 4426) as the Scrutinizer to scrutinize the remote e-voting process and voting through Ballot Papers at the AGM in a fair and transparent manner.
- (d) The Scrutinizer, after conclusion of the voting at the AGM through Ballot Papers, first count the votes cast at the AGM and thereafter unblock the votes casted through remote e-voting in the presence of at least two witnesses not in employment of the Company and shall not later than three days of the conclusion of the AGM, make a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any and submit the same to the Chairman of the Company or a person so authorised by him in writing, who shall countersign the same and declare the results of voting forthwith.
- (e) The results declared along with the Consolidated Scrutinizer's Report shall be placed on the Company's website i.e. www.schablona.in and on the website of CDSL i.e. www.cdslindia.com. The results shall simultaneously be communicated to BSE Limited, where the equity shares of the Company are listed.
- (f) Subject to the receipt of requisite number of votes, the Resolutions set out in the Notice of the 33rd AGM of the Company, shall deemed to be passed on the date of the AGM i.e. 25th August, 2017.

BRIEF RESUME AND OTHER INFORMATION PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING

Mr. Satish C. Vishwakarma (DIN: 06891937), Executive Director & Chief Financial Officer of the Company, is aged about 51 years and is a M.Sc (Chemistry) and a M.B.A. He has been associated with the Company for a period of 19 long years and has a wealth of experience in the area of marketing, operations and manufacturing of ceramic decals, decorated and designer third firing, specialize cutting, R&D, engineering & maintenance, materials, accounts and finance etc. His long standing experience in the Industry and his involvement in the operations of the Company will be in the interest of the Company. At present he is not holding any shares in the Company. He is not a Director in any other Company and is not holding any Committee positions in the Company.

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STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Company by a Special Resolution passed by the Members of the Company at its 28th Annual General Meeting held on 28th September, 2012, was authorized to make payment to its Directors (other than Managing Director and Whole-time Directors of the Company) of a commission of 1% of the net profits of the Company for each Financial Year for a period of five (5) years commencing from 1st April, 2012 and upto 31st March, 2017.

Pursuant to Section 309 (7) of the erstwhile Companies Act, 1956 such approval obtained from shareholders is valid only for a period of 5 years. Since the validity of the earlier resolution passed by the shareholders expires in the financial year 2017-18, it is proposed to pass a fresh resolution by way of an Ordinary Resolution authorizing the Company, pursuant to the provisions of Section 197 of the Companies Act, 2013 (the Act), for payment of such commission for each financial year for a further period of 5 years commencing from 1st April, 2017 and ending on 31st March, 2022.

Further, it is proposed that, remuneration not exceeding one per cent of the net profits of the Company calculated in accordance with provisions of the Act, be paid and distributed amongst the Non-Executive Directors of the Company in accordance with the recommendations of the Nomination and Remuneration Committee of the Board and approval by the Board of Directors of the Company. Such payment will be in addition to the sitting fees for attending Board/Committee meetings.

Accordingly, consent of the Members is sought to the Resolution as set out under item no. 4 of the accompanying Notice as an Ordinary Resolution for their approval.

None of the Directors, Key Managerial Personnel or their respective relatives, except to the extent of their shareholding and all of the Non-Executive Directors of the Company to whom the resolution relates are in any way concerned or interested, financially or otherwise, in the aforesaid Resolution.

Item No. 5

As required under the provisions of Section 94 the Companies Act, 2013 read with rules made thereunder, certain documents such as the Register of Members, Index of Members and certain other registers, certificates, documents etc., are required to be kept at the registered office of the Company. However, these documents can be kept at any other place within the city, town or village in which the registered office is situated or any other place in India in which more than one-tenth of the total members entered in the register of members reside, if approved by a Special Resolution passed at a general meeting of the Company.

Accordingly, the approval of the members is sought in terms of Section 94(1) of the Companies Act, 2013, to keep the registers maintained under Section 88(1) of the Companies Act, 2013 ('the Act') and copies of annual returns with all its annexures filed under Section 92 of the said Act at the Corporate office of the Company at 2, Red Cross Place, Kolkata - 700 001 or at the office of the Registrar and Share Transfer Agent ("RTA"), M/s. Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001 or at any other place as the Board may from time to time decide.

A copy of the proposed resolution is being forwarded in advance to the Registrar of Companies as required under the said Section 94 (1) of the Companies Act, 2013.

Accordingly, consent of the Members is sought to the Resolution as set out under item no. 5 of the accompanying Notice as a Special Resolution for their approval.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives, except to the extent of their shareholding in the Company, are in any way concerned or interested, financially or otherwise, in the aforesaid Resolution.

Place : Noida
Date : 23rd May, 2017

By Order of the Board
For **Schablona India Limited**

Ritika Mansata
Company Secretary

SCHABLONA INDIA LIMITED

CIN : L51109WB1983PLC036899

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E-mail : silinvestors@schablona.in, Website : www.schablona.in

Form - 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]

33rd Annual General Meeting - 25th August, 2017

Name of the Member(s) : _____

Registered Address : _____

Folio No. / DP ID / Client ID No. : _____

Email ID: _____

I/We, being the member(s) of _____ shares of Schablona India Limited, hereby appoint:

1) Name: _____ Address: _____

E-mail Id: _____ Signature: _____

Or falling him/her

2) Name: _____ Address: _____

E-mail Id: _____ Signature: _____

Or falling him/her

3) Name: _____ Address: _____

E-mail Id: _____ Signature: _____

as my/our proxy to attend and vote (on a ballot) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on Friday, 25th August, 2017 at 2:00 P.M., at Lakshmipt Singhania Auditorium at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110 016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Vote (Optional see Note) (Please mention number of shares)		
		For	Against	Abstain
Ordinary Business				
1	To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2017 together with Reports of Directors and Auditors thereon.			
2	To appoint a Director in place of Mr. Satish C. Vishwakarma (DIN: 06891937), who retires by rotation and being eligible, offers himself for re-appointment.			
3	To ratify the appointment of M/s.A. K. Maheshwari & Associates, Chartered Accountants as Statutory Auditors of the Company as required under Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and to fix their remuneration for the year ended 31st March, 2018.			
Special Business				
4	As a Ordinary Resolution: Payment of commission to Non-Executive Directors of the Company.			
5	As a Special Resolution: Maintaining and keeping the Company's registers required to be maintained under Section 88 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than Company's Registered Office.			

Signed this _____ day of _____ 2017

Signature of Member _____

Signature of Proxy holder(s) _____



Note:

1. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
2. A proxy need not be a member of the Company.
3. It is optional to put a '✓' in the appropriate column against the Resolutions indicated in the box. If you leave the For or Against or Abstain column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
4. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder of the Company.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
6. For the Resolutions, Statements and Notes, please refer Notice of the 33rd Annual General Meeting of the Company.
7. Please complete all details of Member(s) in above box, before submission.

SCHABLONA INDIA LIMITED

CIN : L51109WB1983PLC036899

Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi - 110 041, Phone : 011-2834 1085

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E-mail : silinvestors@schablona.in, Website : www.schablona.in

ATTENDANCE SLIP

33RD ANNUAL GENERAL MEETING

The Folio No. and Name(s) of the Member(s) are to be furnished below in Block Letters

Folio No. / Client ID & DP IDNo. of shares held.....

Full Name of the Member/Joint Members

1.....2.....

3.....4.....

Full Name of the Proxy if attending the meeting.....

I/We hereby record my/our presence at the 33rd Annual General Meeting of the Company at Lakshmi Pat Singhania Auditorium at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016 on Friday, 25th August, 2017 at 2:00 P.M.

Signature of the Member/Joint Members/Proxy attending the Meeting

Note: Please complete this Attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report for reference at the meeting.

ROUTE MAP OF THE VENUE OF ANNUAL GENERAL MEETING

