

STAR CEMENT LIMITED

CIN: U26942ML2001PLC006663

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya – 793210

Corporate Office: Satyam Towers, Unit No. 9B, 1st Floor, 3 Alipore Road, Kolkata – 700027

Tel: 03655 – 278215/16/18, Fax: 03655-278217, Email: investors@starcement.co.in, Website: www.starcement.co.in

PROXY FORM NO. MGT - 11

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

Name of the Member(s): _____

Registered Address: _____

Email Id: _____

Folio No. / DP ID and Client ID: _____

I /We, being the member(s) of the Company and holding _____ shares of the Company, hereby appoint:-

- Name: _____, Address: _____
Email: _____, Signature: _____, or failing him/her
- Name: _____, Address: _____
Email: _____, Signature: _____, or failing him/her
- Name: _____, Address: _____
Email: _____, Signature: _____,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Sixteenth Annual General Meeting of the Company, to be held on Monday, 11th day of September, 2017 at 02:00 P.M. at "Star Club", Vill: Lumshnong, P.O: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya-793210 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	RESOLUTIONS	Optional*	
		For	Against
Ordinary Business			
1	Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2017 and the Reports of Board of Directors and Auditors thereon.		
2	Re-appointment of Mr. Sanjay Agarwal as a Director of the Company, liable to retire by rotation.		
3	Appointment of Statutory Auditors of the Company and to fix their remuneration.		
Special Business			
4	Appointment of Mr. Santanu Ray as an Independent Director.		
5	Appointment of Mrs. Plistina Dkhar as an Independent Director.		
6	Appointment of Mrs. Ibaridor Katherine War as an Independent Director.		
7	Ratification of remuneration payable to Cost Auditors.		
8	Approval of Material related party transactions		

Signed this ____ day of _____, 2017

Signature of the shareholder _____

Signature of the proxy holder _____

Affix
Revenue
Stamp of
₹1/-

Notes:

- 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 Statements and Notes, please refer to the Notice of 16th Annual General Meeting.
- * It is optional to put '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 resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate.
- Please complete all details including details of member(s) in the above box before submission.

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ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING – 11th September, 2017 at 02:00 P.M.

Folio No./ DP ID and Client ID: _____
Name: _____
Address: _____ _____ _____
No. of Shares held : _____

I/We certify that I/We am/are a registered shareholder/Proxy for the registered shareholder of the Company.

I/We hereby record my/our attendance at the Sixteenth Annual General of the Company at "Star Club", Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya – 793210 on **Monday, 11th September, 2017.**

Member's/Proxy's name in block letters

Member's/Proxy's signature

Notes:

1. Registration will start at 01:00 P.M and close at 01:45 P.M. on the day of Annual General Meeting.
2. The members are required to produce their duly signed Attendance Slips and get their entry passes from the registration counter.
3. The members should produce their entry passes at the entrance of the AGM Hall for attending the AGM.
4. The Members are informed that in case of joint holders attending the meeting, only such joint holder whose name appears in the chronological order in the Demat account /Folio will be entitled to vote.
5. This Attendance Slip is valid only in case shares are held on the date of the Annual General Meeting.
6. The Members who have received Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit duly filled in Attendance Slip at the registration counter to attend the Annual General Meeting.