

ATTENDANCE SLIP
 (To be presented at the entrance of the meeting venue)

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I / We hereby record my / our presence at the 35th Annual General Meeting of the Company held on Friday 28th September, 2018 at 415-416, Arun Chambers, Tardeo Road, Mumbai 400034.

Signature of the attending member / proxy _____

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD / PIN

Only Member / Proxyholder can attend the Meeting. For remote e-voting please read instructions in the notice of the 35th Annual General Meeting. Joint holders may obtain additional attendance slip at the meeting venue.

Name of the Member(s)		
Address		
E-mail Id	Folio No. / Client ID	DP ID

I/We, being the Member(s) of Sita Enterprises Limited, holding.....shares hereby appoint :-

- (1) Name Address
- Email Id Signatureor failing him/her
- (2) Name Address
- Email Id Signature or failing him/her
- (3) Name Address
- Email Id Signature or failing him/her

as my/our proxy to attend and vote (on a poll) for me/ us and on my / our behalf at the 35th Annual General Meeting of the company, to be held on Friday 28th September, 2018 at 9:00 AM at 415-416, Arun Chambers, Tardeo Road, Mumbai - 400 034 and at any adjournment thereof in respect of such resolution as are indicated below:

Serial Number	RESOLUTIONS	Option*	
		For	Against
1.	To consider and adopt Audited financial statements along with consolidated accounts, report of the Directors and Auditors.		
2.	To appoint Mrs. S. Tulsyan, who retires by rotation, as Director		
3.	To appoint Ms. Sneha A. Tulsyan as a Non Executive Director		
4.	To appoint Mr. M. Sarswat as an Independent Director		
5.	To adopt new Articles of Association of the Company		

Signed this.....day of.....2018

Signature of Member.....Signature of Proxyholder(s).....

Affix Revenue Stamp

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.

* It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave '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.