

FORM OF PROXY

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

SAB INDUSTRIES LIMITED

(CIN:L00000CH1983PLC031318)

Regd. Office: at S.C.O.49-50, Sector- 26, Madhya Marg, Chandigarh. Phone: +91-172-2793112.,

Fax: +91-172-2794834 Email: ssl_ssg@glide.net.in, Website: www.sabindustries.in

NAME OF THE MEMBER(S) _____

REGISTERED ADDRESS _____

EMAIL ID _____

FOLIO NO./ CLIENT ID _____

DP ID _____

NO. OF SHARES HELD _____

I/ We, being the member(s) of shares of the above named Company, hereby appoint:

1. Name: _____

Address: _____

E-mail Id: _____

Signatures: _____

Or failing him/her

2. Name: _____

Address: _____

E-mail Id: _____

Signatures: _____

Or failing him/her

3. Name: _____

Address: _____

E-mail Id: _____

Signatures: _____

as my/ our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the Annual General meeting of the Company, to be held on Friday, the 30th day of September 2016, at 10.30 a.m. at S.C.O.49-50, Sector- 26, Madhya Marg, Chandigarh and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No. Resolution

Ordinary Business

1. Adoption of audited financial statements for the year ended March 31, 2016

2. Re-appointment of Sh. H K. Singhal, as a Director

3. Appointment of Auditors M/s. S. C. Dewan & Co., Chartered Accountants

Special Business

4. Appointment of Smt. Tejinder Kaur, as Independent Director

Signed this day of September 2016.

Signature of shareholder..... Signature of Proxy holder(s).....

Affix
Revenue
Stamp

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.

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ATTENDANCE SLIP

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS) _____

FOLIO NO. _____

DP ID NO. _____

CLIENT ID NO. _____

NO OF SHARES HELD _____

NAME OF PROXY (IN BLOCK LETTERS) _____

I, hereby record my presence at the Annual General Meeting of the Company held on Friday, the 30th day of September 2016, at 10.30 a.m., at S.C.O.49-50, Sector- 26, Madhya Marg, Chandigarh

Member's/ Proxy's Signatures

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