



**Solitaire Machine Tools Limited**

(CIN: L28932MH1967PLC013747)

**Regd. Office:** Shop 3-A, Floor- Bas, Plot 731, Part 3, Arun Chamber, Pandit Madan Mohan Malviya Marg, Tardeo, Mumbai – 400034

**Email:** sales@smtgrinders.com, **Website:** http://www.smtgrinders.com, **Phone:** 022- 66602156.

**ATTENDANCE SLIP**

**26<sup>h</sup> ANNUAL GENERAL MEETING ON 9<sup>TH</sup> JULY, 2018**

**Sr. No.:**

<b>Registered Folio/ DP ID &amp; Cleint ID</b>	
<b>Name and address of the shareholder(s)</b>	
<b>Joint Holder 1</b>	
<b>Joint Holder 2</b>	

I/We hereby record my/our presence at the 26<sup>th</sup> Annual General Meeting of the Company at Gold Coins Restaurant, 6, Arun Chambers, Next to A.C. Market, Tardeo Road, Mumbai 400 034 on Monday, 9th July, 2018 at 10.00 a. m.

Member's Folio/DP ID/Client ID No.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note:  
1. Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

**ELECTRONIC VOTING PARTICULARS**

<b>(EVEN) Electronic Voting Even Number</b>	<b>User ID</b>	<b>Password</b>
108452		

Note: Please read the instructions printed under the Note No.8 to the Notice of 26th Annual General Meeting dated 9th July, 2018. The Voting period starts from 9.00 a.m. on Friday, 6th July, 2018 and ends at 5.00 p.m. on Sunday, 8th July, 2018. The voting module shall be disabled by NSDL for voting thereafter.

Note: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

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**PROXY FORM (MGT - 11)**

**26<sup>h</sup> ANNUAL GENERAL MEETING ON 9<sup>TH</sup> JULY, 2018**

I/We being a member(s) of ..... Shares of the above named Company hereby appoint:

(1) Name ..... Address.....  
 Email Id: ..... Signature..... or failing him;

(2) Name ..... Address.....  
 Email Id: ..... Signature..... or failing him;

(3) Name ..... Address.....  
 Email 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 26<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 9<sup>th</sup> July, 2018 and at any adjournment thereof in respect of such resolutions:

<b>Ordinary Business:</b>
1. Adoption of Financial Statements for the year ended March 31, 2018.
2. Approval of Dividend the financial year 2017-18.
3. Re-appointment of Mr. Harsh Badani, who retires by rotation.
4. Re-appointment of Mr. Hemendra Badani, who retires by rotation.
5. Ratification of appointment of Auditors.
6. Ratification of appointment of Mr. Ashok Sheth as Chairman and Managing Directoct
7. Fixation of fees for service of documents

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

Signature of shareholder .....

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

Affix Revenue Stamp Re.1/-
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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.  
 2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 26<sup>th</sup> Annual General Meeting.