

Shiva Granito Export Limited

SHIVA GRANITO EXPORT LIMITED

CIN : L14200RJ2015PLC048974

Regd. Office :-8, Bhatt Ji Ki Baari, Udaipur-313001.

Phone : 0294-2418228, Fax – 0294-2414463

Website : shivaexport.in

E-Mail:- investors@shivaexport.in

ATTENDANCE SLIP

Only Shareholder or the Proxies will be allowed to attend the meeting

| |
|-------------|
| DP ID* |
| Client ID * |

| |
|--------------------|
| L.F. No. |
| No. of Shares held |

I certify that I am the member/proxy for the member of the Company.

I / We hereby record my / our presence at the 3rd Annual General Meeting of the Company being held on Saturday, the 29th September, 2018 at 3.00 PM at Registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur-313001(Rajasthan).

Signature of Shareholder(s): 1. _____ 2. _____

Signature of the Proxy holder _____

* Applicable for Investors holding Shares in Electronic form

Note: Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting

REGISTRATION OF E-MAIL ADDRESS FOR FUTURE COMMUNICATION

| | |
|--|--|
| Name of Shareholder | |
| E- mail Id | |
| Address | |
| Client ID/Folio Number (In case of physical holding) | |
| DPID | |
| Signature | |

Shiva Granito Export Limited

FORM NO. 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)

CIN : L14200RJ2015PLC048974
Name of Company : SHIVA GRANITO EXPORT LIMITED
Registered Office : 8, Bhatt Ji Ki Baari, Udaipur-313001 (Raj.)

| | |
|-----------------------|--|
| Name of the Member(s) | |
| Registered Address | |
| Email ID | |
| Folio No. / Client ID | |
| DP ID | |

I/We, being the member(s) of..... Shares of Shiva Granito Export Limited, hereby appoint:

- (1) Name : Address
Email ID : Signatureor falling him;
- (2) Name : Address
Email ID : Signatureor falling him;
- (3) Name : Address
Email ID : Signatureor falling him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3rd Annual General Meeting of the Company to be held on Saturday, the 29th September, 2018 at 3.00 PM at Registered office 8, Bhatt Ji Ki Baari, Udaipur-313001 (Raj.) and at any adjournment thereof in respect of such resolutions as are indicate below:

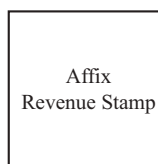
Shiva Granito Export Limited

| Resolution No. | RESOLUTIONS |
|--------------------------|--|
| Ordinary Business | |
| 1. | Adoption of Audited Financial Statement of the Company for the year ended March 31, 2018 together with the Directors' and Auditors' Reports thereon. |
| 2. | Re-appointment of Ms. Rachna Upadhyaya (DIN07617468) as Director, who is liable to retire by rotation. |
| 3. | Ratification of Statutory Auditor |
| Special Business | |
| 4. | Appointment of Mr. Abhishek Upadhyay as A Director |
| 5. | Appointment of Mr. Suresh Upadhyay as a Managing Director |
| 6. | Appointment of Mr. Tejendra Singh Marvaha as an Independent Director |

Signed this..... day of2018

Signature of shareholder

Signature of proxy holder(s).....



Note:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company at 8, Bhatt Ji Ki Baari, Udaipur-313001 (Raj.), 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 3rd Annual General Meeting.
- (3) * Please put a '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 the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (4) In case of joint holders, signatures of any one holders will be sufficient, but names of the joint holders should be stated.