LUDHIANA STOCK AND CAPITAL LIMITED

CIN : U67120PB1981PLC004696

Regd Office: Feroze Gandhi Market, Ludhiana-141001

FORM 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	: U67120PB1981PLC004696
Name of the Company	: LUDHIANA STOCK AND CAPITAL LIMITED
Registered office	: Feroze Gandhi Market, Ludhiana-141001

Name of the member(s): ....

Registered address: ....

E-mail ID: ....

Folio No./DP/Client ID: ....

I/we being the member(s) holding ________________________________ equity shares of the above named company, hereby appoint:

1) Name: .... Address ....

E-mail ID: .... Signature: ...., of falling him/her

2) Name: .... Address ....

E-mail ID: .... Signature: ...., of falling him/her

3) Name: .... Address ....

E-mail ID: .... Signature: ...., of falling him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 44th Annual General Meeting of the Company, to be held on the 28th day of September, 2026 (Monday) 03:00 p.m. at the Registered Office of the Company at 1st Floor, LSE Building, Feroze Gandhi Market, Ludhiana -141001, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	OPTIONAL	
	Ordinary Business:	FOR	AGAINST
1.	a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and Reports of Auditors thereon.		
2.	To confirm the payment of Interim Dividends and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026.		
3.	To appoint a Director in place of Mr. Tribhawan Singh Thapar, Director (DIN:- 00494576) who retires by rotation and does not offer himself for re-appointment.		
4.	To appoint a Director in place of Mr. Rakesh Gupta, Director, (DIN:- 00458677) who retires by rotation and being eligible, offers himself for re-appointment.		

Affix Revenue Stamp

____
Signature of Shareholder

Signed this _______ day of ___________ 2026.

____
Signature of first Proxy holder

____
Signature of second Proxy holder

____
Signature of third Proxy holder

Notes:

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. A proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. Appointing a proxy does not prevent a member from attending the meeting in person.
5. It is optional to put a (✓) in the appropriate column against the Resolutions indicated in the box. If you leave the '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.

PROXY FORM

LUDHIANA STOCK AND CAPITAL LIMITED

CIN : U67120PB1981PLC004696
Regd Office: Feroze Gandhi Market, Ludhiana-141001

ATTENDANCE SLIP

(PLEASE BRING THIS AGM ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL)

Name of first Shareholder (in block letters) : ....

Name of Joint Shareholder(s), if any : ....

Registered Address : ....

Registered Folio No. /DP Id / Client Id : ....

No. of Equity Share(s) : ....

Name of the Proxy/Representative(s), if any : ....

ATTENDANCE SLIP

I hereby record my presence at the 44th Annual General Meeting of the Company, being held on 28th day of September, 2026 (Monday) at 03:00 p.m. at 1st Floor, LSE Building, Feroze Gandhi Market, Ludhiana-141001.

____
Member's/Proxy's name in Block Letters

____
Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall