

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

Name of the member (s):	
Registered address:	
E-mail ID::	
Folio No./ Client ID:	
DP ID:	

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

- | | | | |
|----|-----------------|------------------|--------------------|
| 1) | Name:..... | Address: | |
| | E-mail ID:..... | Signature: | or falling him/her |
| 2) | Name:..... | Address: | |
| | E-mail ID:..... | Signature: | or falling him/her |
| 3) | Name:..... | Address: | |
| | E-mail ID:..... | Signature: | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Saturday, the 15th day of June, 2024 at 01:00 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:

Resolution Nos.

- 1
- 2
- 3
- 4
- 5
- 6

Affix Revenue Stamp

Signature of Shareholder

Signed this..... day of..... 2024

.....
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 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, if he/she so wishes.