



SILLY MONKS ENTERTAINMENT LIMITED

CIN: L92120TG2013PLC090132

Registered Office: 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad – 500084, Telangana, India

Website – www.sillymonks.com Email – investor@sillymonks.com

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	L92120TG2013PLC090132		
Name of the company	SILLY MONKS ENTERTAINMENT LIMITED		
Registered office	301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad – 500084, Telangana, India.		
Name of the member(s)			
Registered Address			
Email Id			
Folio No / Client ID		DP ID :	

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

1.	Name		Signature	
	Address			
	E-mail Id			
	or failing him			
2.	Name		Signature	
	Address			
	E-mail Id			
	or failing him			

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 Monday, 30th day of September, 2019 at 03.00 P.M. at 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad – 500084, Telangana, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against
1.	To consider and adopt: a) the audited financial statements of the Company for the financial year ended 31 st March, 2019 and the reports of the Auditors and Board of Directors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2019 and the report of Auditors thereon		
2.	To declare a final dividend of Rs. 1/- (One Rupee) per equity share for the Financial Year 2018-19.		
3.	To appoint a Director in place of Mr. Anil Kumar Pallala, Whole Time Director (DIN: 02416775) who retires by rotation and being eligible, offers himself for re-appointment.		
4.	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 11 th Annual General Meeting and to fix their remuneration.		
5.	To approve giving of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013		

Signed this day of 2019.

Signature of shareholder: _____ Signature of Proxy holder(s): _____

Affix Revenue Stamp

Note: 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.