



Ref. No.: SIL/CHD/2022-23/06092022

Dated : 06/09/2022

BSE Limited (BSE) Corporate Relation Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001 Scrip Code: 526951	The Manager Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai -400051 Symbol: STYLAMIND
--	---

Sub : Notice of 31st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Notice of the 31st AGM of Stylam Industries Limited scheduled to be held on Friday 30th Day of September, 2022 at Sip 'n' Dine, SCO -16A, Madhya Marg, Sector 7-C, Chandigarh at 10:00 A.M. The attendance slip, proxy form and route map forms part of this Notice.

The Notice of the AGM is also available on our website www.stylam.com.

You are requested to take the same on your record and oblige

For Stylam Industries Limited

Sanjeev
Kumar Sehgal

Digitally signed by
Sanjeev Kumar Sehgal
Date: 2022.09.06
10:52:08 +05'30'

Sanjeev Kumar Sehgal
Company Secretary & Compliance officer

Encl: As above

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:** +91-172-5021555/5021666, **F:** +91-172-5021495

Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:** +91-172-2563907/2565387

Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)



STYLAM INDUSTRIES LIMITED

Registered Office: SCO 14, Sector 7 C Madhya Marg, Chandigarh, 160019

Telephone No: +91-172-5021555/5021666

Email: cs@stylam.com

website: www.stylam.com

CIN: L20211CH1991PLC011732

NOTICE OF 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting of the members of Stylam Industries Limited will be held on Friday 30th Day of September, 2022 at Sip 'n' Dine, SCO -16A, Madhya Marg, Sector 7-C, Chandigarh at 10:00 a.m. to consider and to transact the following Business:

Ordinary Business

1. Adoption of Audited Financial Statement

To receive, consider, and adopt the Audited Statement of Profit & Loss for the financial year ended on 31st March, 2022 and Balance Sheet as at that date together with Reports of the Auditors and Directors thereon.

2. To approve Re-appointment of Mr.Manav Gupta, Director

To appoint a Director in place of Mr. Manav Gupta (DIN 03091842) who retires by rotation and being eligible, offers himself for re-appointment.

3. Re-appointment of the Statutory Auditor

To consider and if thought fit, to pass the resolution, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Mittal Goel & Associates, Chartered Accountants, having registration No. 099212 be and are hereby re-appointed as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting to be held in the year 2027 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

4. To confirm the payment of interim dividends as final dividend for the financial year ended 31st March, 2022.

Special Business

5. **To Appoint Mr. Manit Gupta as Whole-time Director of the Company for a period of five years with effect from 28th January, 2022**

To consider and if thought fit, to pass the resolution, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013, (hereinafter referred to as the ‘Act’) read along with Schedule V to the Act (including any amendment thereto or re-enactment thereof for the time being in force) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time and based on the recommendation of Nomination and Remuneration Committee and subject to such sanctions as may be necessary, the consent of the members be and is hereby accorded to the re-appointment of Mr Manit Gupta (DIN 00889528) as Whole-time Director with the designation as Executive Director (‘WTD’) of the Company for another term of five years commencing from 28 January 2022 till 27 January 2027, liable to retire by rotation, upon the terms and conditions set out in the statement annexed to the Notice convening this Meeting, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his said tenure within the overall limits of Section 197 of the Act and in the agreement entered into between the Company and WTD, which agreement is hereby approved, with liberty to the Board of Directors, to alter or vary the terms and conditions and remuneration including minimum remuneration as it may deem fit and in such manner as may be agreed to between the Board and WTD.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to revise the remuneration of WTD from time to time to the extent the Board of Directors may deem appropriate, provided that such revision is within the overall limits of the managerial remuneration as prescribed under the Act read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time and the said agreement between the Company and WTD be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members of the Company in general meeting.

“FURTHER RESOLVED THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and delegate all or any of its powers herein conferred to any committee of director(s) to give effect to the above resolution.”

6. To increase salary of Mr. Jagdish Gupta, Managing Director, from Rs.16.00 lakh p.m. to Rs.25.00 lakh p.m.

To consider and if thought fit, to pass the resolution, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 197, 198, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, the monthly remuneration of Mr. Jagdish Gupta, Managing Director be and hereby increased from Rs. 16,00,000/- p.m. to Rs.25,00,000 /- p.m. with effect from 1st October, 2022, till the remainder of his term till 33rd AGM of the company to be held in 2023-24 and that the use of Company’s car and telephone at residence used by him for official duties, shall not be included in the remuneration package.

RESOLVED FURTHER THAT that the remuneration stated above shall be paid to Mr. Jagdish Gupta even in case of inadequacy of profits.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale/transfer of the property as they may in their absolute discretion deem fit.”

7. To increase salary of Mr Manav Gupta , Whole time Director, from Rs.6.00 lakh p.m. to Rs.12.00 lakh p.m.

To consider and if thought fit, to pass the resolution, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 197, 198, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, the monthly remuneration of Mr. Manav Gupta, Whole time Director be and hereby increased from Rs.6,00,000/- p.m. to Rs. 12,00,000 /- p.m. with effect from 1st October, 2022, unless revised, till the remainder of his term and that the use of Company’s car and telephone at residence used by him for official duties, shall not be included in the remuneration package.

RESOLVED FURTHER THAT that the remuneration stated above shall be paid to Mr. Manav Gupta even in case of inadequacy of profits.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale/transfer of the property as they may in their absolute discretion deem fit.”

8. To increase salary of Mr Manit Gupta , Whole time Director, from Rs.6.00 lakh p.m. to Rs.12.00 lakh p.m.

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 197, 198, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, the monthly remuneration of Mr Manit Gupta , Whole time Director be and hereby increased from Rs.6,00,000/- p.m. to Rs.12,00,000 /- p.m. with effect from 1st October, 2022, unless revised, till the remainder of his term and that the use of Company’s car and telephone at residence used by him for official duties, shall not be included in the remuneration package.

RESOLVED FURTHER THAT that the remuneration stated above shall be paid to Mr. Manit Gupta even in case of inadequacy of profits.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale/transfer of the property as they may in their absolute discretion deem fit.”

NOTES:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of special business as set out above is annexed to this Notice and forms part of the same.
2. *A Member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of him-self and a proxy need not be a member of the Company.* The instrument of Proxy, in order to be effective, should be deposited at the registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / letter of authority, as applicable.
3. Corporate Members intending to send their authorized representatives to attend the AGM, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 24th September, 2022 to Friday, 30th September, 2022 (Both days inclusive)
5. Members holding shares in physical form are requested to intimate any change of address, if any, to the Company /Registrar and Share Transfer Agent (RTA). The shareholders may contact

for matters relating to dematerialization of shares to RTA directly.

6. Members holding shares in demat form are requested to intimate any change in their address immediately to their Depository Participants.
7. The Securities and Exchange Board of India (SEBI) vide its circular dated 20th April, 2018 has mandated registration of Permanent Account Number (PAN) for all securities holders. Members holding shares in physical form are therefore, requested to submit their PAN to RTA / Company by sending a duly signed letter along with self-attested copy of PAN Card. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.
8. In accordance with the amendments to Regulation 40 of Listing Regulation, to be made effective later, the Securities and Exchange Board of India (SEBI) has revised the provisions relating to transfer of listed securities and has decided that requests for effecting transfer of listed securities shall not be processed unless the securities are held in dematerialized form with a Depository (National Securities Depository Limited and Central Depository Services (India) Limited). This measure is aimed at curbing fraud and manipulation risk in physical transfer of securities by unscrupulous entities. Transfer of securities only in demat form will improve ease, facilitate convenience and safety of transactions for investors.
9. Members holding shares in physical form are requested to convert their holding(s) to dematerialized form to eliminate all risks associated with physical shares.
Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with the relevant Rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participant(s).
10. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the AGM.
11. Members are requested to hand over the Attendance Slip, duly signed in accordance with the specimen signature(s) registered with the Company for admission to the meeting hall. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for verification.
12. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management

and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday 23rd **September 2022**, i.e. the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). **The remote e-voting period will commence at 9.00 a.m. on Tuesday, 27th September, 2022 and will end at 5.00 p.m. on Thursday, 29th September, 2022.** In addition, the facility for voting through Physical voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM.

The Company has appointed Mr. Sanjiv Kumar Goel, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.

PROCEDURE FOR REMOTE E-VOTING

❖ Log-in to e-Voting website of Link Intime India Private Limited (LIPL)

1. Visit the e-voting system of LIPL. Open web browser by typing the following URL:
<https://instavote.linkintime.co.in>.
2. Click on “Login” tab, available under ‘Shareholders’ section.
3. Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on “SUBMIT”.
4. Your User ID details are given below:
 - a. **Shareholders holding shares in demat account with NSDL:** Your User ID is 8 Character DP ID followed by 8 Digit Client ID
 - b. **Shareholders holding shares in demat account with CDSL:** Your User ID is 16 Digit Beneficiary ID
 - c. **Shareholders holding shares in Physical Form (i.e. Share Certificate):** Your User ID is Event No + Folio Number registered with the Company
5. Your Password details are given below:

If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on “Sign Up” tab available under ‘Shareholders’ section registers your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

	For Shareholders holding shares in Demat Form or Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders). <ul style="list-style-type: none">• Members who have not updated their PAN with depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form / Attendance Slip indicated in the PAN Field.
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.
Bank Account Number	Enter the Bank Account number as recorded in your demat account or in the company records for the said demat account or folio number. <ul style="list-style-type: none">• Please enter the DOB/ DOI or Bank Account number in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Bank Account number field as mentioned in instruction (iv-c).

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

If Shareholders holding shares in Demat Form or Physical Form have forgotten password:

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

Incase shareholder is having valid email address; Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

❖ **Cast your vote electronically**

6. After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View “Event No” of the company, you choose to vote.
7. On the voting page, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
Cast your vote by selecting appropriate option i.e. Favour/Against as desired.
Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’. You may also choose the option ‘Abstain’ and the shares held will not be counted under ‘Favour/Against’.
8. If you wish to view the entire Resolution details, click on the ‘View Resolutions’ File Link.
9. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “YES”, else to change your vote, click on “NO” and accordingly modify your vote.
10. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
11. You can also take the printout of the votes cast by you by clicking on “Print” option on the Voting page.

❖ **General Guidelines for shareholders:**

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as 'Custodian / Mutual Fund / Corporate Body'.

They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

- During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular "Event".
- Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
- In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call at :- Tel : 022 - 49186000.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, Secretarial Standard - 2 on General Meetings and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

ITEM NO 5 : Re-appointment of Manit Gupta as whole time Director (DIN: 00889528)

The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on 28th January, 2022, approved the appointment of Mr. Manit Gupta (DIN: 00889528), designated as Whole Time Director and KMP of the Company for a period of Five years, with effect from 28th January, 2022, to 27th January 2027 subject to approval of shareholders at the forthcoming Annual General Meeting. Pursuant to Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013, (the Act) the Companies (Appointment and Qualification of Directors), Rules, 2014, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force, the appointment of Mr. Manit Gupta, requires approval of the Members by way of ordinary resolution. The terms and conditions of the re-appointment and remuneration payable to Mr. Manit Gupta are provided in the resolution referred in Item No. 5. The Company has received from Mr. Manit Gupta (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; (ii) intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified in accordance with sub-section (2) of Section 164 of the Act. In terms of Section 160 of the Companies Act, 2013, Both the Nomination and Remuneration Committee and the Board were of the opinion, after evaluation of his qualifications, experience and other attributes, that his induction on the Board would be of immense benefit to the Company and it is desirable to avail his services as a Whole time Director to strengthen the management of the Company. The Board of Directors of the Company, therefore, recommends passing of the resolution as set out in Item No. 5 of the Notice above by way of ordinary resolution. Except Mr. Manit Gupta, none of the Directors and Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested in the said resolution

Item No. 6

The Board has proposed to increase the monthly remuneration of Mr. Jagdish Gupta, Managing Director to Rs.25,00,000/- p.m. .The remuneration payable to him commensurate with responsibilities conferred on him.

The remuneration has been approved by Remuneration Committee as per Schedule V of the Companies Act, 2013.

Mr. Jagdish Gupta, being the Managing Director of the Company is concerned or interested in the said resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Members.

Item No. 7

The Board has proposed to increase the monthly remuneration of Mr. Manav Gupta, Whole time Director to Rs.12,00,000/- p.m. . The remuneration payable to him commensurate with responsibilities conferred on him.

The remuneration has been approved by Remuneration Committee as per Schedule V of the Companies Act, 2013.

Mr. Manav Gupta , being the Whole time Director of the Company is concerned or interested in the said resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 7 of the Notice for approval by the Members.

Item No.8

The Board has proposed to increase the monthly remuneration of Mr. Manit Gupta, Whole time Director to Rs.12,00,000/- p.m. . The remuneration payable to him commensurate with responsibilities conferred on him.

The remuneration has been approved by Remuneration Committee as per Schedule V of the Companies Act, 2013.

Mr. Manit Gupta , being the Whole time Director of the Company is concerned or interested in the said resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 8 of the Notice for approval by the Members.

ANNEXURE 1

Information pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with regard to the Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting

Name of Director	Mr. Manav Gupta	Mr. Mani Gupta
DIN	03091842	00889528
Designation	Whole time Director	Whole time Director
D.O.B	28.01.1989	14.08.1988
Expertise in specific Functional areas	B Tech Computers from Thapar and MBA from SPJIMR Mumbai . He joined the Company in 2011. His expertise is in Domestic Sales & Marketing activities. & overall Plant operations	Chemical Engineering From Thapar and MBA from SPJIMR Mumbai . He joined the Company in 2012. His expertise is sourcing of material & Marketing activities globally. & overall Plant operations
Date of first appointment in the current designation	2019	2015
Inter-se relationship between -Directors -Key Managerial Personnel	Nephew of managing Director	Son of Sh Jagdish Gupta
No of shares held in the Company	710800	824448
Directorship held in other Public companies	1	1
Position held in mandatory Committees of other Companies	Nil	Yes
No. of Board Meetings	10	10

STYLAM INDUSTRIES LIMITED

L20211CH1991PLC011732

**31st ANNUAL GENERAL MEETING
ON FRIDAY, 30TH SEPTEMBER, 2022**

AT 10.00 A.M.

at Sip 'n' Dine, SCO -16A, Madhya Marg, Sector 7-C, **CHANDIGARH**

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

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

** Applicable in case shares are held in electronic form. I/We, being the member(s) of [_____] shares of STYLAM INDUSTRIES LIMITED, 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 for me/ us and on my / our behalf at the Annual General Meeting to be held on September 30, 2022 at 10:00 a.m. at Sip 'n' Dine, SCO -16A, Madhya Marg, Sector 7-C, Chandigarh.

Resolution No.	Resolution	Optional	
		Favour	Against
ORDINARY BUSINESS			
1	<i>Adoption of Financial Statement, Board's Report and Auditors' Reports for the year ended March 31, 2022</i>		
2	<i>Approval for re-appointment of Mr. Manav Gupta, (DIN 03091842), who retires by rotation</i>		
3	<i>Re-appointment of the Statutory Auditor M/s. Mittal Goel & Associates, Chartered Accountants</i>		
SPECIAL BUSINESS			
5	<i>Re-appointment of Mr Manit Gupta as Whole time Director</i>		
6	<i>To increase salary of Mr. Jagdish Gupta, Managing Director, from Rs.16.00 lakh p.m. to Rs.25.00 lakh p.m</i>		
7	<i>To increase salary of Mr. Manav Gupta, Whole time Director, from Rs.6.00 lakh p.m. to Rs.12.00 lakh p.m</i>		
8.	<i>To increase salary of Mr. Manit Gupta, Whole time Director, from Rs.6.00 lakh p.m. to Rs.12.00 lakh p.m</i>		

Mark a tick mark (✓) in the appropriate box below

Affix Revenue Stamp

Signed this ___ day of _____ 2022

Signature of Shareholder(s)

Signature of Proxy Holder(s)

Notes:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please affix revenue stamp before putting signature.
3. Alterations, if any, made in the Form of Proxy should be initialed.
4. In case of multiple proxies, the Proxy later in time shall be accepted.
5. Proxy need not be shareholder of the Company.

STYLAM INDUSTRIES LIMITED
L20211CH1991PLC011732
30TH ANNUAL GENERAL MEETING
ON FRIDAY, 30TH SEPTEMBER, 2022 AT 10.00 A.M.
AT SIP 'N' DINE, SCO -16A, MADHYA MARG,
SECTOR 7-C, CHANDIGARH.
ATTENDANCE SLIP

I/ We hereby record my/ our presence at the **31ST ANNUAL GENERAL MEETING** of the Company at Sip 'n' Dine, SCO -16A, Madhya Marg, Sector 7-C, Chandigarh, on Friday, the 30th September 2022 at 10.00 a.m.

Member's Folio No.	Member's/ Proxy's Name (in Block Letters)	Member's/ Proxy's DP ID- Client ID No

Notes:

1. Only Member/ Proxy-holder can attend the Meeting.
2. Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting.

Voting through Electronic means

For Members opting to vote through electronic means, instead of voting at the Annual General Meeting, facility is available at the web link: <https://www.instavote.linkintime.co.in>

Particulars for electronic voting are as under:

EVEN (E-Voting Event Number)	User ID	Password

Note:

1. Please refer to the instructions printed above **PROCEDURE FOR REMOTE E-VOTING**
2. The e-voting period starts from 10:00 am on Tuesday 27th September, 2022 and will end at 5:00 pm on Thursday, 29th September, 2022.
3. The voting module shall be disabled by link intime for voting thereafter.

**ROAD MAP FOR ANNUAL GENERAL MEETING VENUE OF STYLAM INDUSTRIES LIMITED
(FROM SECTOR 17 BUS STAND TO CHANDIGARH CLUB)**

GOOGLE MAP

