

**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: U40100TN1985PLC012425**

**Name of the Company: Southern Energy Development Corporation Limited**

**Registered Office: Parry House, 43, Moore Street Chennai - 600001**

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

I/We \_\_\_\_\_ being member(s) of Southern Energy Development Corporation Limited holding \_\_\_\_\_ shares of the above-named company, hereby appoint:

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

E-mail Id: \_\_\_\_\_

**Signature:** \_\_\_\_\_ or failing him

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

E-mail Id: \_\_\_\_\_

**Signature:** \_\_\_\_\_ or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on the Monday, the 20<sup>th</sup> June, 2022 at 11:00 a.m at the Registered Office of the Company situated at 'Parry

House', 43, Moore Street, Chennai – 600001 and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>Resolution Number</b>	<b>Resolution item</b>
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2022 and the Reports of the Board of Directors and the Auditors thereon.
2	To take note of Interim Dividend paid
3	To reappoint Mr. K Raghunandan (DIN: 01204396), Director who retires by rotation, being eligible offers himself to be reappointed.

Affix revenue stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature of Shareholder: \_\_\_\_\_

Signature of Proxy holder (s): \_\_\_\_\_

***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.***