



SHIV-VANI OIL & GAS EXPLORATION SERVICES LIMITED

Registered Office: Tower-1, 5th Floor, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110017
Tel: 011- 29564592, Fax: 011-29565082 E-mail ID : investors@shiv-vani.com Website: www.shiv-vani.com
CIN: L74899DL1989PLC038542

23rd Annual General Meeting – Tuesday, September 30, 2014

Form fields for: Name of the Member (In Block Letters), Name of Proxy, If any (In Block Letters) (In case Proxy attends the meeting in place of member), DP ID/Client ID/Folio No., No. of Shares held

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 23rd Annual General Meeting of the Company held on Tuesday, the 30th September, 2014 at 12.00 Noon at Khasra No 193, F-6, Pushpanjali Farms, Bijwassan, New Delhi – 110 061

Name of the Member / Proxy (in BLOCK letters)

Signature of the Member / Proxy

Note:

- 1. Please complete the Folio/DPID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
2. Electronic copy of the Annual Report for the financial year ended on March 31, 2014 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of Annual Report for the financial year ended on March 31, 2014 and Notice of Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

E-VOTING PARTICULARS

Table with 3 columns: EVEN (E-Voting Event Number), USER ID, PASSWORD

Note : Please read instructions given at Note No. 15 of the Notice of the 23rd Annual General Meeting of the Company before casting your vote through e-voting.



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

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Name of member(s) :

Registered address :

E Mail Id:

Folio No. / DP ID - Client ID:

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

1) Name: _____ E Mail: _____

Address: _____

_____ Signature _____ Or failing him / her

2) Name: _____ E Mail: _____

Address: _____

_____ Signature _____ Or failing him / her

3) Name: _____ E Mail: _____

Address: _____

_____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company, to be held on Tuesday, 30th day of September, 2014 at 12.00 Noon at Khasra No 193, F-6, Pushpanjali Farms, Bijwassa, New Delhi –110 061 and at any adjournment thereof in respect of such resolutions as are indicated below:

Table with 2 columns: ORDINARY BUSINESS and SPECIAL BUSINESS. Rows include adoption of financial statements, re-appointments of directors, and appointments of independent directors.

Signed this day of 2014.

Signature of the Shareholder

Signature of the Proxy Holder(s)

Affix
Fifteen
Paise
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.