

WINSOME DIAMONDS AND JEWELLERY LIMITED

Registered Office: Ashoka Tower, Kesharba Market-2, Gotalawadi, Katargam, Surat 395 004.

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:

Registered Address:

Email ID:

Folio no./ Client ID No.....DP ID No.....

I/We being a member(s) holdingshares of Winsome Diamonds and Jewellery Limited hereby appoint:

1. Name: Email ID:.....

Address:.....Signature :.....

or failing him

2. Name: Email ID:.....

Address:.....Signature :.....

or failing him

3. Name:Email ID:.....

Address:.....Signature :.....

or failing him

as /my our proxy to attend and vote (on a poll) for me/us as my /our behalf at the 29th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015 at 12.30 p.m at Mahida Bhavan, Icchanath, Opp S.V R Engineering College, Dumas Road, Surat-395007 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolutions	Assent	Dissent
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2015, including the audited Balance Sheet as at 31 st March, 2015 and Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors' thereon.		

2.	Re-appointment of Mr. Harimohan Namdev (DIN:02658937) who retires by rotation and being eligible offers himself for re-appointment as a Director.		
3.	Appointment of Auditors to hold office from the conclusion of 29 th Annual general meeting until the conclusion of the 30 th Annual general meeting of the Company and fixing their remuneration.		
4.	Appointment of Mr. Harshad Udani (DIN: 07014853) as Director of the Company.		
5.	Appointment of Mr. Harshad Udani ((DIN: 07014853) as Whole-time Director of the Company.		
6.	Appointment of Ms. Ami Kothari (DIN: 07104331) as an Independent Director of the Company.		

Signed this _____ day of _____ 2015.

Affix One Rupee Revenue Stamp
--

Note: The Proxy to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.