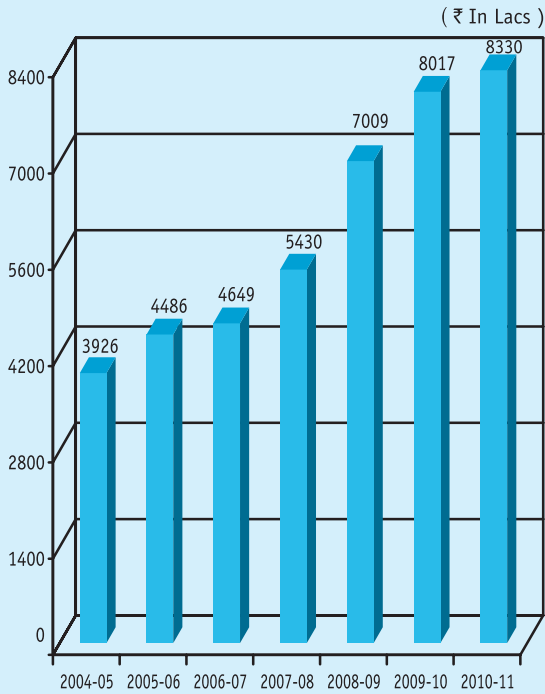


18th Annual Report 2010-11

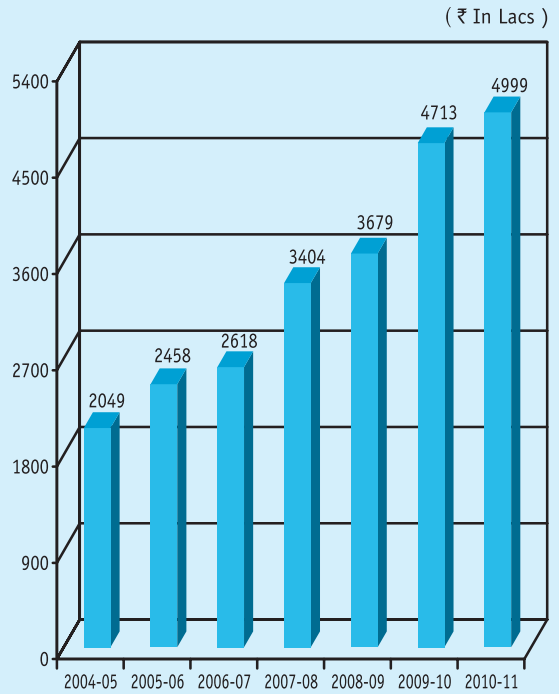


SHILPTM
GRAVURES
LIMITED

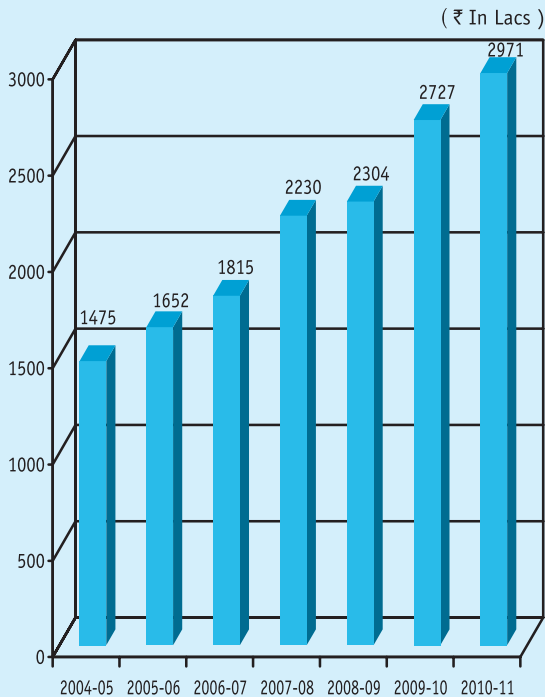
GROSS ASSETS



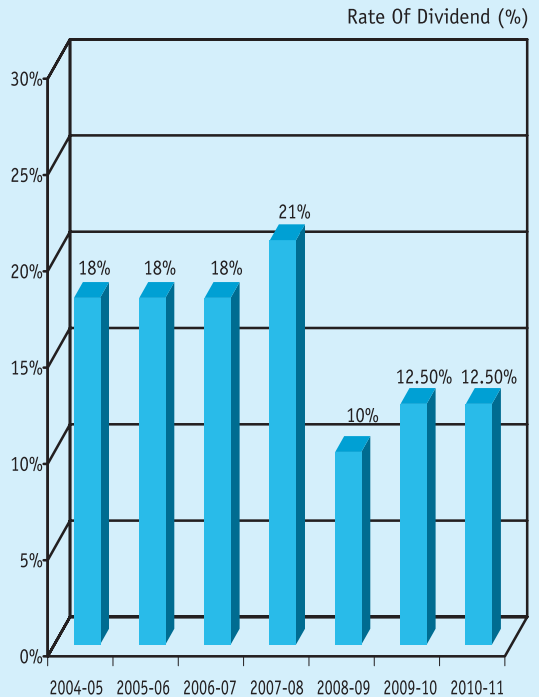
TURN OVER



SHAREHOLDER'S FUND



DIVIDEND DISTRIBUTION



SHILP GRAVURES LIMITED

Registered Office: 778/6 Pramukh Industrial Estate, Village: Rakanpur, Taluka: Kalol, Dist. Gandhinagar – 382 721, Gujarat, India

**ANNUAL GENERAL MEETING
PROXY FORM**

I/ We _____ of _____ being a member/ members of SHILP GRAVURES LIMITED hereby appoint _____ of _____ or failing him/ her _____ of _____ as my / our representative to attend and vote for me/ us on my/ our behalf at the 18th ANNUAL GENERAL MEETING of the Company to be held at the Registered Office of the Company on Saturday 06th August, 2011 at 05.00 p.m. and any adjournment thereof.

Signed this _____ day of _____ 2011

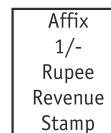
Ledger Folio No. _____

DP ID* _____

Client ID* _____

No. of Shares held _____

* Applicable for the members holding Shares in electronic form.



(Signature of the Member)

Note:

- 1) This form duly completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the meeting.
- 2) The proxy should not be a member of the Company.

SHILP GRAVURES LIMITED

Registered Office: 778/6 Pramukh Industrial Estate, Village: Rakanpur, Taluka: Kalol, Dist. Gandhinagar – 382 721, Gujarat, India

**ATTENDANCE SLIP
TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL**

Full name of the Member attending _____

(In Block Letters) _____

Full name of the Proxy _____

(In Block Letters) (To be filled in if the proxy attends instead of the Member)

I hereby record my presence at the 18th ANNUAL GENERAL MEETING of the Company at 5.00 p.m. on Saturday, 06th August, 2011 at the registered office of the Company.

Signed this _____ day of _____ 2011

Ledger Folio No. _____

DP ID* _____

Client ID* _____

No. of Shares held _____

* Applicable for the members holding Shares in electronic form.

(Member's/ Proxy Signature)
(To be signed at the time of handing over the slip)

Book-Post

To,



If undelivered, Please return to :
REGISTRAR & SHARE TRANSFER AGENT :
Sharepro Services (India) Pvt. Ltd.
416 - 420, 4th Floor, Devnandan Mall, Opp. Sanyas Ashram,
Ellisbridge, Ahmedabad 380 006