



## SBC EXPORTS LIMITED

CIN: LI8100UP2011PLC043209

Registered Office: House No.-20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh-231307, Telephone : 0120-2895246,

Website : [www.sbceportslimited.com](http://www.sbceportslimited.com), Email: [info@sbceportslimited.com](mailto:info@sbceportslimited.com)

### POSTAL BALLOT FORM

Postal Ballot No.....

1. Name(s) of Shareholder(s) :  
(Including Joint holders, if any)
2. Registered address of the Sole/First named Shareholder :
3. Registered Folio No./DP ID No./ Client ID No.\* :  
\*(Applicable to Shareholders holding share(s) in Demat form)
4. Number of Share(s) held :

I/We hereby exercise my/our vote in respect of the resolution to be passed through Postal Ballot as stated in the Notice dated 23rd May, 2022 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark in the appropriate box below:

Item No	Brief Particulars of the Resolution	No of Shares	I /We assent to the Resolution (FOR)	I /We dissent to the Resolution (AGAINST)
1.	Special Resolution for addition of a New Clause in Main Object of the Company and consequent Alteration of the Memorandum of Association of the Company.			

Place:

Date:

(Signature of the Shareholder)

- Notes: 1) Each equity share of the Company carries one vote.  
2) Please read carefully the instructions printed overleaf before exercising the vote.

**Last Date for Receipt of Postal Ballot Form by the Scrutinizer: Wednesday, 22nd June, 2022 upto 5:00 p.m.**



## INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. However, envelopes containing Postal Ballot Form, if sent by courier or by registered post at the expense of the shareholder will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the board of directors of the Company.
3. This Postal Ballot Form should be completed and signed by the shareholder as per the specimen signature registered with the Company or the Depository Participant. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named shareholder and in his absence, by the next named joint shareholder.
4. There will be only one Postal Ballot Form for every Folio/ Client ID irrespective of number of joint holders.
5. The votes should be casted either in favour or against by putting the tick (√) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns for the same shares will render the Postal Ballot Form invalid.
6. Unsigned, incorrectly signed or incomplete Postal Ballot Forms will be rejected.
7. Shareholders are requested to carefully read the instructions printed in the Postal ballot form and return the form duly completed in the attached self-addressed postage prepaid envelope, so as to reach the Scrutinizer at ashukumar843@gmail.com before the closing of working hours on 5.00 p.m. of Thursday, 10th February, 2022. Please note that Postal Ballot Form(s) received after the said date will be treated as not having been received.
8. Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on Friday, 31st December, 2021.
9. Postal Ballot Forms signed in the representative capacity must be accompanied by the requisite certified true copy of power of attorney/resolution of board of directors of the corporate shareholder being represented. If the same is/ are already registered with the Company, please quote the registration no. beneath the signature.
10. Shareholders are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
11. The result of the postal ballot will be declared in the newspapers for the information of the shareholders, uploaded on the Company's website [www.sbcexportslimited.com](http://www.sbcexportslimited.com) and communicated to the stock exchanges where the Company's shares are listed.
12. The Scrutinizer's decision on the validity of a postal ballot will be final.