

SBC EXPORTS LIMITED
(CIN: L18100UP2011PLC043209)

Regd. Off: House No.-20, Lohiya Talab, Choti Basahi P.O.: Vindhychal Mirzapur UP 231307

Email-Id: info@sbccl.com; **Website:** www.sbcexportslimited.com

ATTENDANCE SLIP

Regd. Folio No./DP Id No./Client Id No.* (*Applicable for investor holding shares in electronic form.)	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 12th Annual General Meeting of SBC Exports Limited held on Tuesday the 26th day of September, 2023, at 10:00 am at the Registered Office of the Company at House No.-20, Lohiya Talab, Choti Basahi P.O.: Vindhychal, Mirzapur Uttar Pradesh- 231307.

Member's/Proxy's Name in Block Letters: _____

Member's/Proxy's Signature: _____

Note: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

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PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

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

- Name :
Address :; Signature, or failing him;
- Name :
Address :; Signature, or failing him;
- Name :
Address :; 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 12th Annual General Meeting of SBC Exports Limited held on Tuesday the 26th day of September, 2023 at 10:00 am at the Registered Office of the Company at House No.-20, Lohiya Talab, Choti Basahi P.O.: Vindhychal, Mirzapur Uttar Pradesh- 231307, to and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resol. No.	Resolutions	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary business				
1	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2023 and the reports of the Directors' and the Auditors' thereon.			
2	To declare dividend of ₹ 0.05/- per equity share of ₹1/- each for financial year 2022-2023.			

Special businesses		For	Against	Abstain
3	Approval For Related Party Transactions with SBC Infotech Limited.			
4	Approval For Related Party Transactions with Garvit International.			
5	Appointment of Ms. Parul singh as a director (non-executive and independent director) of the company.			
6	Appointment of Ms. Ruchi chordia as a director (non-executive and independent director) of the company.			

Signed this _____ day of _____ 2023

Signature of Shareholder.....;

Signature of proxy holder(s)

Affix Revenue Stamp of Re. 1/-.
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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 Annual General meeting.
- It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate