

SANBLUE CORPORATION LIMITED

Regd. Office : 22A, Government Servant Society, Near Municipal Market

C.G.Road, Ahmedabad-380009

CIN NUMBER: L15400GJ1993PLC020073

ATTENDANCE SLIP

23rd ANNUAL GENERAL MEETING - SEPTEMBER 26, 2016

Name of Members/Proxy

Member's Folio No:

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 held on Monday, 26th September, 2016 at 10.30 am at 22A, Government Servant Society, Near Municipal Market C.G.Road, Ahmedabad-380009.

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Signature of Members/Proxy

Note:

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

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Form No. MGT-11
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(s) :

Registered address :

E-mail Id :

Folio No/ Client Id :

DP ID :

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

1. Name :

E-mail :

Address :

or failing him

2. Name :

E-mail :

Address :

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 the Monday day of 26th September, 2016 At 10:30 a.m. at 22A Government Servant Society, Near Municipal Market, C.G.Road, Ahmedabad-380 009 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote		
		For	Against	Abstain
Ordinary Business				
1.	To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended on March 31, 2016, the Balance Sheet as at that date and Cash flow together with the Auditor and Directors' Report thereon			
2.	To appoint a Director in place of Mr. Jose Daniel (DIN: 03532474), who retires by rotation and, being eligible, offers himself for re-appointment.			
3.	To consider and ratify the re-appointment of Statutory Auditors.			
Special Business				
4.	Approval of drawing of remuneration by Mr. Jose Daniel (DIN: 03532474), Managing Director & CEO of the Company			

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.

Affix 1
Rs.
Revenue
stamp

Signature of Member

Signature of Proxy holder(s)