

**SANBLUE CORPORATION LIMITED**

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

**C.G.Road, Ahmedabad-380009**

**CIN NUMBER: L15400GJ1993PLC020073**

**ATTENDANCE SLIP**

**24<sup>th</sup> ANNUAL GENERAL MEETING - SEPTEMBER 25, 2017**

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 24th Annual General Meeting held on Monday, 25th September, 2017 at 11.30 am at 22A, Government Servant Society, Near Municipal Market, C.G.Road, Ahmedabad-380009.

.....  
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.

✂ .....

## SANBLUE CORPORATION LIMITED

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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 24th Annual general meeting of the company, to be held on the Monday, 25th September, 2017 At 11:30 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 |
| <b>Ordinary Business</b> |   |      |         |         |
| 1.                       | To receive, consider and adopt the Audited Statement of Profit & Loss Account for the year ended on March 31, 2017, 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 Mrs. Krina Shah (DIN: 01798704), who retires by rotation and, being eligible, offers himself for re-appointment.  |      |         |         |
| 3.                       | To consider and ratify the re-appointment of Statutory Auditors.  |      |         |         |

**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 revenue stamp of not less than 1/-

Signature of Member

Signature of Proxy holder(s)

## VENUE OF THE AGM

Regd.Office : 22A, Government Servant Society, Near Municipal Market,  
C.G.Road,Ahmedabad-380009

