

SANBLUE CORPORATION LIMITED
Regd.Office : 22A, Government Servant Society, Near Municipal Market
C.G.Road, Ahmedabad-380009
CIN: L15400GJ1993PLC020073

Form No. MGT 12
BALLOT PAPER/ POLLING PAPER

Name(s) of Member(s) (in BLOCK/ CAPITAL Letters)	:	
Registered Address	:	
DP ID / Client ID or Folio No	:	
No. of equity shares held	:	

I/ We hereby exercise my/ our vote in respect of the following resolution(s) as set out in the Notice of 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-380009, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by recording my/ our assent and/ or dissent to the said Resolution(s) in the following manner:

Resolution No. & Nature of Resolution	Resolution	No. of Equity Share(s) held	I/ We assent to the resolution (For)*	I/We dissent to the resolution (Against)*
Ordinary Businesses				
1. (Ordinary Resolution)	To receive, consider and adopt the Audited Statement of Profit & Loss Account for the year ended on March 31, 2016, the Balance Sheet as at that date and Cashflow together with the Auditor and Directors' Report thereon			
2. (Ordinary Resolution)	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. (Ordinary Resolution)	To consider and ratify the re-appointment of Statutory Auditors.			
Special Businesses				
4. (Special Resolution)	Approval of drawing of remuneration by Mr. Jose Daniel (DIN: 03532474), Managing Director & CEO of the Company			

*Please put a tick mark (☐) in appropriate column against the resolution(s) indicated above. In case the shareholder/ proxy wishes his/ her vote to be used differently, he/ she should indicate the number of shares under the columns 'For' and/or 'Against'.

Place:

Date:

Signature of Shareholder/ Proxy

INSTRUCTIONS

1. This Ballot Paper is provided, pursuant to LODR,2015 & Companies Act,2013, to enable the shareholder(s) or their proxy(ies) for voting by way of Ballot Paper, who does not have access to e-voting facility and/ or who have not voted through e-voting, so that they can also participate in voting process through this physical Ballot Paper.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot Paper. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting by Ballot Paper shall be treated as invalid.
3. The Scrutinizer will collate the votes downloaded from the e-voting system as well as the votes received through physical Ballot Papers from member(s) at the venue of AGM for declaring the final result for each of the Resolutions forming part of 23rd AGM Notice of company.

Process and manner for Members opting to vote by using the Ballot Paper:

1. Please complete and sign this Ballot Paper and drop in the locked Ballot Box provided in the meeting hall of this AGM for voting purpose.
2. This Ballot Paper should be signed by the Member as per the specimen signature registered with Registrar and Share Transfer Agent of the Company viz. M/s Bigshare Services Private Limited or by their proxy(ies) duly authorised by the Member. In case of joint holding, the Ballot Paper should be completed and signed by the first named Member and in his/ her absence, by the next named joint holder or by their proxy(ies) duly authorised by any Joint Holder(s). A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an duly attested/ notarized copy of the POA.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Paper should be accompanied by a certified true copy of the relevant Board Resolution/ Authorization document(s).
4. Votes should be cast in case of each resolution separately either in favour or against by putting the tick (☐) mark in the respective column provided in the Ballot Paper.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the Paid-up Equity Share Capital of the Company as on Saturday, 19th September, 2016 and each such share carries one voting right.
6. A Member may request Ballot Paper from the Company or they can download the same from the website of the Company viz. www.sanbluecorporation.com, if so required.
7. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Papers will be rejected. The Ballot Papers will also be rejected if it is torned, defaced or mutilated to the extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature can not be verified with the available records.
8. The decision of the Scrutinizer on the validity of the Ballot Paper and any other related matter shall be final and binding.
9. The results declared alongwith Scrutinizer's Report shall be placed on the Company's website i.e. www.sanbluecorporation.com within 3 working days of the conclusion of this AGM and on the website of CDSL at www.evotingindia.com, whenever they upload, and will simultaneously be forwarded to the Stock Exchange(s) (viz. BSE) where the Company's shares are listed.