

# SJ CORPORATION LIMITED

CIN: L24239MH1992PLC066718

Regd. Office: 201, Shyam Bunglow, 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (E),

Mumbai: 400 097. Telefax: +91-22-28449521

Website: www.sicorp.in. email: sicorporation9@yahoo.com

## POSTAL BALLOT FORM

Sr No.:

1. Name & Registered Address :  
of the Sole Shareholder

2. Name of Joint Holders :  
If any (In Block Letters)

3. Folio no./DP Id No.\*/Client Id No.\* :  
(\*Applicable to the shareholders  
holding shares in dematerialised form)

4. Number of shares held :

I/We hereby exercise my/our vote in respect of the special resolutions to be passed through Postal Ballot for the Businesses stated in the notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick mark at the appropriate box below:

Sr. No.	Description	No. of shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Sale of undertaking of the Company			
2	Change of registered office of the Company from State of Maharashtra to State of Gujarat			

Place :

Date :

\_\_\_\_\_  
(Signature of Shareholder/Beneficial Holder)

### Electronic voting particulars

The e-voting facility is available at the link <https://www.evoting.nsdl.com/>. The electronic voting particulars are set out as follows:

EVEN (E-Voting Event Number)	User ID	Password

**Note: Please read the instructions given overleaf carefully before exercising your vote.**

Facility to exercise vote by postal ballot including voting through electronic means will be available during the following period:

Commencement of voting : From 9.00 a.m. (IST) on Wednesday, 22nd November, 2017

End of voting : Up to 5.00 p.m. (IST) on Thursday, 21st December, 2017

The facility for voting through electronic means will be disabled for voting by Sharex Dynamic India Pvt Ltd. upon expiry of the aforesaid voting period.

P.T.O.

### **Instructions:**

1. A member desiring to exercise vote by postal ballot should complete this postal ballot form and send it in the attached self addressed postage pre-paid envelope.
2. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
3. Shareholders desiring to exercise voting right by Postal Ballot may complete the Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid envelope.
4. The Postal Ballot Form should be completed and signed by the Sole/First named Shareholder. In the absence of the first named shareholder in a joint holding, the Form may be completed and signed by the next named Shareholder. (However, where the Form is sent separately by the first named Shareholder and the Joint holder(s), the vote of the first named Shareholder would be valid).
5. Consent must be accorded by either placing a tick mark [ ✓ ] in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark [ ✓ ] in the column 'I dissent to the resolution'.
6. Alternatively, a member may vote through electronic means as per "Instructions for process to be followed by members opting to vote through electronic means" in the Postal Ballot Notice sent herewith.
7. Votes will be considered invalid on the following grounds:
  - a) If the Member's signature does not tally;
  - b) If the Members has marked all his shares both in favour and also against the Resolution;
  - c) If the Postal Ballot form is unsigned;
  - d) If the Postal Ballot paper is received in torn or defaced or mutilated condition to as extent that it is difficult for the Scrutinizer to identify either the member or the number of votes or as to whether the votes are in favour of or against or if the signature could not be checked or on one or more such grounds.
8. Duly completed Postal Ballot Form should reach the Scrutinizer at C/o Sharex Dynamic India Pvt Ltd., Unit 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (E), Mumbai: 400072 not later than 17.00 p.m. on Thursday, 21st December, 2017.
9. Postal ballot form received after this date will be strictly treated as if no reply is received from the member.
10. In case of shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority, with signature(s) of Authorised Signatory (ies). In case of voting through electronic means, they may upload the same in the e-voting module in their login.
11. The Scrutinizer's decision on the validity of the Postal Ballot will be final.