

BALLOT PAPER

For the 7th Annual General Meeting of the members of "Simbhaoli Sugars Limited" to be held at 10:00 AM on Thursday, September 27, 2018, at the registered office of the Company at Officers' Club, Sugar Mill Complex, Simbhaoli-245207, Distt. Hapur, Uttar Pradesh.

1. Name & Registered Address of the sole/ first named shareholder :
2. Name(s) of the joint holder(s), if any :
3. Name(s) of the proxy holder(s), if any :
4. Registered Folio Number/ DPID-CLID (DPID-CLID Applicable to investors holding shares in the dematerialized form) :
5. No. of share(s) held :

I/ We hereby exercise my/ our vote in respect of the Resolution set out in the Notice dated August 14, 2018 to be passed by my/ our assent or dissent to the said Resolution by placing (✓) mark at the appropriate box below. {(✓) mark in both the boxes will render your ballot invalid}

Item No.	Description	Nature of Resolution	FOR	AGAINST
			I/We assent to the Resolution	I/We dissent to the Resolution
1.	Adoption of the Financial Statements of the Company for the Financial Year 2017-18 ended on March 31, 2018 and the Reports of the Board of Directors and Auditors thereon	Ordinary		
2.	Appointment of director in place of Mr. Gurmit Singh Mann, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary		
3.	Approval of the remuneration to be paid to Mr. Satnam Singh Saggi as the Cost Auditor	Ordinary		

Signature of Equity Shareholder/Proxy Holder

FOR OFFICE USE

Signatures of Scrutinizers

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Signatures of Chairman/Company Secretary