

SBEC SUGAR LIMITED

Form No. MGT-11

CIN : L15421UP1991PLC019160

Regd. Off. Village - Loyan Malakpur, Tehsil-Baraut, Baghpat, Uttar Pradesh-250611
 T.: 01234-259206, 259273, Email Id. : investors@sbecsugar.com, Website : www.sbecsugar.com

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 Members(s) :

Registered Address :

DPID:CLID:Reg. Folio No. :No. of Shares:.....

I / We, being the member(s) ofshares of the above named Company, hereby appoint :

1. Name :of.....having an E-mail ID:....., failing him/her;

2. Name :of.....having an E-mail ID:....., failing him/her;

3. Name :of.....having an E-mail ID:....., failing him/her;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on the 24th day of September, 2015 at the Registered Office of the company at Village: Loyan, Malakpur, Tehsil: Baraut, District: Baghpat, Uttar Pradesh at 2.30 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below :

S. No.	Resolution	Vote (Optional (Refer Note))		
		For	Against	Abstain
1	Adoption of Audited Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31 st March, 2015.			
2.	Appointment of Mr. Jayesh Modi who retires by rotation and being eligible offers himself for re-appointment.			
3.	Re-appointment of M/s. Doogar & Associates., Chartered Accountants, Auditors and fixing their remuneration.			
Special Business				
4.	Regularization of Additional Director, Shri. Vijay Kumar Modi.			
5.	Regularization of Additional Director, Shri. N.P. Bansal.			
6.	Appointment of Shri. Jagdish Chander Chawla as an Independent Director of the Company.			
7.	Appointment of Shri. Shyam Babu Vyas as an Independent Director of the Company.			
8.	Appointment of Shri. R.K. Agarwal as an Independent Director of the Company.			
9.	Re-appointment of M/s. M.K. Singhal & Co., Cost Accountants, and ratified their remuneration.			

Signed thisday of2015

Signature of shareholder

Signature of first proxy

Affix
Revenue
Stamp

Notes :

This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of meeting.

It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.

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ATTENDANCE SLIP

21st Annual General Meeting held on Thursday, the 24th September, 2015 at 2.30 P.M.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Slips on request.

Name of the Members(s) :

DPID:CLID:Reg. Folio No. :No. of Shares:.....

I hereby record my presence at the 24th day of September, 2015 at the Registered Office of the company at Village Loyan Malakpur, Tehsil Baraut, District Baghpat, U.P. at 2.30 P.M.

SIGNATURE OF THE SHAREHOLDER OR THE PROXY ATTENDING THE MEETING

If, Shareholder, please sign here :

If Proxy, please sign here :