

**BALLOT PAPER**

For the 5th Annual General Meeting of the members of "Simbhaoli Sugars Limited" to be held at 10.00 a.m. on Monday, 26<sup>th</sup> day of September, 2016 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 22, 2016 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 year 2015-16 and the Reports of the Board of Directors and Auditors thereon.	Ordinary		
2	Approval of the vacancy caused by the retirement of Mr. Gural Singh, director not to be filled up	Ordinary		
3	Ratification of the appointment of M/s Mittal Gupta and Company, Chartered Accountants as statutory auditors of the Company and fix their remuneration	Ordinary		
4	Appointment of Mr. Sanjay Tapriya as a Director	Ordinary		
5	Appointment of Mr. S N Misra as the Chief Operating Officer	Special		
6	Appointment of Mr. B K Goswami as an Independent Director	Ordinary		
7	Appointment of Mr. S C Kumar as an Independent Director	Ordinary		
8	Appointment of Mr. S K Ganguli as an Independent Director.	Ordinary		
9	Appointment of Justice (Retd) C K Mahajan as an Independent Director.	Ordinary		
10	Appointment of Lt Gen D S Sidhu as an Independent Director.	Ordinary		
11	Approval of the funds raising options upto a limit of ` 100 crore from the securities market by way of issue of further shares.	Ordinary		
12	Approval of conversion of loan into share capital under the provisions of 62(3) of the Companies Act, 2013.	Special		
13	Approval of mortgage and/or charge upto an amount of ` 1600 crore under the provisions of Section 180(1)(a) of the Companies Act, 2013.	Special		
14	Approval of the borrowing powers upto ` 1600 crore under the provisions of Section 180(1)(c) of the Companies Act, 2013.	Special		
15	Approval of the limits to make donation upto ` 25 lacs in a financial year.	Ordinary		
16	Approval of the limits for investments upto ` 500 crore under the provisions of section 186 of the Companies Act, 2013.	Special		
17	Approval of the material related party contracts/transactions/arrangements entered into by the Company.	Special		
18	Approval of the remuneration to be paid to Mr. Satnam Singh Saggu 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