

**BALLOT PAPER**

For the 6th Annual General Meeting of the members of "Simbhaoli Sugars Limited" to be held at 10.00 a.m. on Monday, 18<sup>th</sup> day of September, 2017 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, 2017 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 2016-17 and the Reports of the Board of Directors and Auditors thereon	Ordinary		
2	Appointment of Ms. Gursimran Kaur Mann as a Director	Ordinary		
3	Appointment of Mr. Gurpal Singh as a Director	Ordinary		
4	Ratification of the appointment of M/s Mittal Gupta and Company, Chartered Accountants as statutory auditors of the Company and fix their remuneration	Ordinary		
5	Appointment of Ms. Gursimran Kaur Mann as the Managing Director	Special		
6	Appointment of Mr. S N Misra as the Chief Operating Officer	Special		
7	Appointment of Mr. Karan Singh as the Chief General Manager	Special		
8	Re-classification of certain specified Promoters from 'Promoters category' to 'Public category'	Special		
9	Approval of conversion of loan into share capital under the provisions of 62(3) of the Companies Act, 2013	Special		
10	Approval empowering the Board for conversion of unsecured loan into share capital under the provisions of Sections 42 and 62(1) (c) of the Companies Act, 2013 read with SEBI ICDR Regulations	Special		
11	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		
12	Approval empowering the Board for the borrowings powers upto `1600 crore under the provisions of Section 180(1)(c) of the Companies Act, 2013	Special		
13	Approval of the limits for investments upto ` 500 crore under the provisions of section 186 of the Companies Act, 2013	Special		
14	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