

**SBC EXPORTS LIMITED**  
(CIN: L18100UP2011PLC043209)

Regd. Off: 9, Lohiya Talab, Chhoti Basahi P.O.:Vindhyachal, Mirzapur, Uttar Pradesh 231307.

Email-Id: info@sbcsl.com; Website: [www.sbcexportslimited.com](http://www.sbcexportslimited.com)

**ATTENDANCE SLIP**

Regd. Folio No./DP Id No./Client Id No.* (*Applicable for investor holding shares in electronic form.)	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 13th Annual General Meeting of SBC Exports Limited held on Monday the 30th day of September, 2024, at 10:00 am at the Registered Office of the Company at 9, Lohiya Talab, Chhoti Basahi P.O.:Vindhyachal, Mirzapur, Uttar Pradesh 231307.

Member's/Proxy's Name in Block Letters: \_\_\_\_\_

Member's/Proxy's Signature: \_\_\_\_\_

**Note:** Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

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**PROXY FORM**

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member(s) of ..... shares of the above named company, hereby appoint:

- Name :  
Address : .....; Signature ....., or failing him;
- Name :  
Address : .....; Signature ....., or failing him;
- Name :  
Address : .....; Signature ....., or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th Annual General Meeting of SBC Exports Limited held on Monday, 30th day of September, 2024, at 10:00 am at the Registered Office of the Company at 9, Lohiya Talab, Chhoti Basahi P.O.:Vindhyachal, Mirzapur, Uttar Pradesh 231307, to and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resol. No.	Resolutions	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
<b>Ordinary business</b>				
1	To receive, consider and adopt audited financial statement of account for the financial year Ended on March 31, 2024 and the reports of the Directors' and the Auditors' thereon.			
2	To Re-appoint m/s STRG & Associates (ICAI firm Registration no. 014826N), Chartered Accountants as Statutory Auditors of the Company for a Second Term of Five years.			
3	To declare dividend of ₹ 0.05/- per equity share of ₹1/- each for financial year 2023-2024.			

Special businesses		For	Against	Abstain
4	Increase Of Authorized Share Capital And Consequent Alteration Of The Memorandum Of Association Of The Company.			
5	Approval For Related Party Transactions with SBC Infotech Limited.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Signature of Shareholder.....;

Signature of proxy holder(s) .....

Affix Revenue Stamp of Re. 1/-.
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**Note:**

- This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Annual General 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.