

SANBLUE CORPORATION LIMITED

Regd. Office : 22A, Government Servant Society, Near Municipal Market

C.G.Road, Ahmedabad-380009

CIN NUMBER: L15400GJ1993PLC020073

ATTENDANCE SLIP

26th ANNUAL GENERAL MEETING - SEPTEMBER 27, 2019

Sr. No.

Registered Folio No. / DP & Client ID :

Name of the Sole / First named Member :

Registered Address:

Name(s) of the joint Member(s), if any :

No. of Shares held :

I hereby record my presence at the 26th Annual General Meeting held on Friday, 27th September, 2019 at 10.00 am at 22A, Government Servant Society, Near Municipal Market C. G. Road, Ahmedabad - 380 006.

Signature of First holder/Proxy/Authorised Representative

Signature of Joint holder(s)

Note:

1. Please fill up the attendance slip and hand it over at the entrance of the meeting venue. Members are requested to bring their copies of the Annual Report at the 26th AGM.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

CIN : L15400GJ1993PLC020073**SANBLUE CORPORATION LIMITED****SANBLUE CORPORATION LIMITED****Regd.Office : 22A,Government Servant Society, Near Municipal Market, C.G.Road, Ahmedabad - 380006****CIN : L15400GJ1993PLC020073****Form No. MGT-11****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 member(s) :

Registered address :

E-mail Id :

Folio No/ Client Id / DP ID :

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

1) Name	Address
Email ID	Signature or failing him ;
2) Name	Address
Email ID	Signature failing him ; or
3) Name	Address
Email ID	Signature failing him ; or

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual general meeting of the company, to be held on the Friday, 27th September, 2019 at 10.00 am at 22A,Government Servant Society, Near Municipal Market C.G.Road, Ahmedabad-380006 and at any adjournment thereof in respect of such resolutions as are indicated below :

Ordinary Business	For	Against
1. To receive, consider and adopt the Audited Statement of Profit & Loss Account for the year ended on March 31, 2019, the Balance Sheet as at that date and Cashflow together with the Auditor and Directors' Report thereon		
2. To appoint a Director in place of Shri Jose Daniel (DIN:03532474), who retires by rotation and, being eligible, offers himself for re-appointment.		
3. To consider appointment M/s Arpit Patel & Associates as a Statutory Auditor of the Company.		
Special Business		
4. Re-appointment of Shri Jigar Shah (DIN:00089575) as an Independent Director for a second term of five consecutive years.		
5. Re-appointment of Shri Rajesh Shah (DIN:00092504) as an Independent Director for a second term of five consecutive years.		
6. Re-appointment of Shri Yogesh Shah (DIN:02030459) as an Independent Director for a second term of five consecutive years.		
7. Re-Classification of Promoter Group of the Company.		

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 Meeting.

Signature of Members

Signature of Proxy Holder

Affix revenue
stamp of
not less
than 1/-