

SURABHI CHEMICALS AND INVESTMENTS LTD

Registered office: LG-24, Silver Plaza Complex, Opp. Rupali Cinema, Palanpur Patia,
Rander Road, Surat – 395005, Gujarat, India

CIN: L99999GJ1985PLC013256

Website: www.scil.net.in • Email: info@scil.net.in • Ph: 02616061222

POSTAL BALLOT FORM

(Pursuant to Section 110 of the Companies Act, 2013)

1.	Name and Registered address of sole/ first named member (in Block Letter)	
2.	Name of Joint Holders, if any (in Block Letter)	
3.	Ledger Folio No./DP ID No./Client ID No.	
4.	Number of shares held	

5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.

Item no	Description	No. of shares Voted	Please (✓) in the appropriate box below	
			I/We assent to the Resolution ('FOR')	I/We dissent to the Resolution ('AGAINST')
1	Amendment of the Object Clause in the Memorandum of Association of the Company.			
2	Change in name of the Company from "Surabhi Chemicals And Investments Limited" to "Superspace Infrastructure Limited".			
3	To Alter the name clause of Article of Association of the company from "Surabhi Chemicals and Investments Limited" to "Superspace Infrastructure Limited."			
4	Shifting of Registered office of the company from the state of Gujarat to the state of Maharashtra.			

Place: Surat

Date: 04th Day of December, 2014

Please read the instructions printed overleaf carefully before exercising your vote.

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Signature of the Member or the Authorised
Representative (as per instructions overleaf)

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM:

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, envelopes containing Postal Ballot Form (s), if deposited in person or sent by courier or registered/ speed post at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
3. In case of shares held by the Companies, Trusts, Societies etc the duly completed Postal Ballot Form should be accompanied by the relevant Board Resolution/ Authority Letter duly certified /attested by the authorized signatory (ies).
4. There will be only one Postal Ballot Form for every Registered Folio No /DP ID & Client ID irrespective of number of joint members. The right of voting by Postal Ballot shall not be exercised by a proxy.
5. Incomplete unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
6. Members need not use all the votes or cast all the votes in the same way. The voting rights of the members shall be in proportion to their shares in the total paid up equity share capital of the company on Friday, the 5th day of December, 2014.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer before the close of working hours i.e. 6:00 P.M. (IST) Thursday, the 22nd day of January, 2015. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.
8. A Member may request for a duplicate Postal Ballot Form if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer before the close of working hours i.e. 6.00 P.M. (IST) on Thursday, 22nd day of January, 2015
9. Members are requested not to send any other paper along with the Postal Ballot Form, other than as required, in the enclosed envelope as such envelope would be send to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
10. The company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated Thursday, the 4th day of December, 2014. Kindly note that the Members can opt for only one mode of voting i.e. either by post or e-voting. If the Members opt for e-voting, then they should not vote by the post and vice-versa. However, in case Members cast their vote by the post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.
11. The results of the Postal Ballot shall be declared on Friday, the 23rd day of January, 2015. The said date of declaration of results of the Postal Ballot shall be the date on which the said resolution would be deemed to have been passed, if approved by the requisite majority as mandated under the relevant provisions of the Companies Act, 2013 and rules made there under.