



Shree Surgovind Tradelink Limited

Regd off: Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour,
Navrangpura, Ahmedabad – 380009, Gujarat.
Tele: 022 61925555 Email Id: info@sstradelink.co.in
Website: www.sstradelink.co.in
CIN: L51901GJ1995PLC027958

NOTICE OF POSTAL BALLOT

**To,
The Members of Shree Surgovind Tradelink Limited**

NOTICE is hereby given that in pursuance to Section 110 of the Companies Act, 2013 (“**ACT**”) read with Rule 22 of Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, that the resolutions appended are proposed to be passed as special resolutions by way of Postal Ballot.

Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 setting out all material facts and reasons for the proposed special resolutions are appended herein below along with the Ballot Form (Form) for your consideration. The special resolutions mentioned herein shall be declared as passed if the number of votes cast in favour of such special resolution are not less than the number of votes cast against the said respective special resolution.

You are requested to carefully read the instructions printed on the Form, record your assent (for) or dissent (against) therein by filling necessary details and affixing your signatures at the designated place in the form and return the same in original duly completed enclosed self-addressed, postage pre-paid envelop (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e 5.00 P.M. on Saturday, 5th January, 2019. Please note that any postal Ballot form (s), received after the said date will be treated as not received.

Upon completion of the Scrutiny of the forms, the Scrutinizer will submit his report to the Chairman. The result of the Postal Ballot would be announced by the Chairman or the Company Secretary of the Company on Monday, 7th January, 2019 at the Registered Office of the Company.

The aforesaid result would be declared by placing it on the website of the Company and would be intimated to the Stock Exchanges where shares of the Company are listed. The date of announcement of result of Postal Ballot shall be considered to be the date of Extra Ordinary General Meeting and the date of passing the said resolutions.

PROPOSED RESOLUTIONS:

To consider and if thought fit to pass with or without modification(s), the following resolutions as **Special Resolutions:**

ITEM NO 1: SHIFTING THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GUJARAT TO THE STATE OF MAHARASHTRA

“RESOLVED THAT subject to the provisions of Section 12, 13 and Section 110 and other applicable provisions of Companies Act, 2013, read with relevant rules applicable, if any, (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to the approval of Regional Director or the central government and such other approvals, permissions and sanctions, as may be required from time to time, consent of the members be and is hereby accorded for shifting the registered office of the Company from the State of Gujarat to the State of Maharashtra and that the Clause II of the Memorandum of Association of the Company be substituted and replaced as follows:

II. The Registered office of the company will be situated in the State of Maharashtra, within the Jurisdiction of Registrar of Companies, Mumbai

RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the registered office of the Company be shifted from Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour, Navrangpura, Ahmedabad 380009 situated under the jurisdiction of the Registrar of Companies, Ahmedabad (For the State of Gujarat) to “B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400037” situated under the jurisdiction of Registrar of Companies, Mumbai (For the State of Maharashtra).

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company (hereinafter called the “Board”, which term shall be deemed to include any person (s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) or any officer so authorised by the Board, be and is hereby authorised to agree to and make and accept such conditions, modifications and alterations stipulated by any one of the authorities, statutory or otherwise, while according approval, consent as may be considered necessary and to appoint counsels and advisors, file applications/ petitions, issue notice, advertisements, obtain orders of shifting of registered office from the concerned authorities and take such steps and to do such acts, deeds and things as they may deem necessary and proper in this matter.”

ITEM NO 2: INCREASING THE BORROWING LIMITS OF THE COMPANY

“**RESOLVED THAT** in accordance with the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and also subject to other approvals as may be required, the Board of Directors of the Company be and are hereby authorized to borrow monies for the purpose of the business of the Company, notwithstanding that the monies to be so borrowed by the Company (apart from the temporary loans obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital and free reserves of the Company, that is to say, reserves not set apart for any specific purpose for the time being, provided that the total amount including the money/s already borrowed by the Company shall not exceed Rs. 100 Crores (Indian Rupees One Hundred Crores only).”

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO 3: ISSUE OF SECURITIES THROUGH QUALIFIED INSTITUTIONS PLACEMENT

“**RESOLVED THAT** pursuant to the provisions of Section 23, 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (together the “Act”), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Chapter VI and other applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI (ICDR) Regulations”) as amended, provisions of the Foreign Exchange Management Act, 1999 and the and applicable provisions of other laws, rules, regulations and guidelines and applicable provisions of the Memorandum of Association and the Articles of Association of the Company and subject to any approval, consent, permission or sanction of the Central Government, Securities and Exchange Board of India, Reserve Bank of India, Foreign Investment Promotion Board and any other appropriate authorities, institutions or bodies, including stock exchange where the securities of the Company are currently listed (hereinafter collectively referred to as the “Appropriate Authorities”) and subject to such conditions as may be prescribed by any of them while granting any such approval, consent, permission and/or sanction (hereinafter referred to as the “Requisite Approvals”), which may be agreed to by the board of directors of the Company (hereinafter called the “Board” which term shall include any duly constituted committee of the Board), the Board be and is hereby authorized to create, issue, offer and allot such number of Equity

Shares or other permissible securities convertible, or exchangeable for, Equity shares (all of which are hereinafter collectively referred to as “Securities”) or any combination of such securities by way of qualified institutions placement (QIP), in one or more tranches, to any eligible qualified institutional buyers (QIB), for an aggregate amount not exceeding Rs. 5 Crores (Rupees Five Crores) or equivalent thereof inclusive of such premium as may be fixed on such Securities by offering the Securities at such price or prices, or at a discount or premium to market price or prices permitted under applicable laws, as may be deemed appropriate, in the sole discretion of the Board in such manner and on terms and conditions, and at a price not less than the price calculated as per the applicable pricing formula and as may be permitted by the relevant regulatory/ statutory authority, together with any amendments and modifications thereto in consultation with any merchant banker(s) or other advisor(s) appointed and / or to be appointed by the Company but without requiring any further approval or consent from the shareholders.

RESOLVED FURTHER THAT in accordance with Regulation 171(b) of the SEBI (ICDR) Regulations 2018, the “relevant date” for determination of applicable price for the issue of the QIP Securities shall be:

- i) in case of allotment of equity shares, the date on which the Board of Directors of the Company or the committee of directors duly authorised by the board of directors of the Company decides to open the proposed issue, or
- ii) in case of allotment of eligible convertible securities, either the date on which the Board of Directors or the committee of directors duly authorised by the board of directors of the Company decides to open the proposed issue of such convertible securities or the date on which the holders of such convertible securities becomes entitled to apply for the equity shares.

RESOLVED FURTHER THAT in accordance with Regulation 179 of the SEBI (ICDR) Regulations 2018, a minimum of 10% of the securities offered under the QIP shall be allotted to mutual funds and if mutual funds do not subscribe to the aforesaid minimum percentage or part thereof, such minimum portion or part thereof, may be allotted to other QIBs and that no allotment shall be made directly or indirectly to any QIB who is a promoter or any person related to the promoters of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to issue and allot such number of equity shares as may be required to be issued and allotted upon conversion of any of the securities offered under the QIP as mentioned above or as may be necessary in accordance with the terms of the offering, all such shares shall rank *paripassu* with the then existing shares of the Company in all respects, as may be provided under the terms of the issue and in the offering document.

RESOLVED FURTHER THAT the Board may at its absolute discretion offer discount of not more than five percent or such other discount as may be permitted under the applicable regulations to the price of the securities under the QIP as determined in accordance with the SEBI (ICDR) Regulations.

RESOLVED FURTHER THAT the securities offered under the QIP shall be issued and allotted within a period of 365 days from the date of passing of this resolution or such other time as may be allowed under the SEBI (ICDR) Regulations and that no subsequent qualified institutions placement shall be made until the expiry of six months from the date of the qualified institutions placement approved by way of this resolution.

RESOLVED FURTHER THAT the Board or a committee thereof, be and is hereby authorised to appoint lead manager(s), and such other intermediaries and all such agencies as are or may be required to be appointed, involved or concerned in the QIP and to remunerate them by way of commission, brokerage, fees or the like and also to reimburse them out of pocket expenses incurred by them and also to enter into and execute all such arrangements, agreements, memoranda, documents, etc. with such agencies.

RESOLVED FURTHER THAT subject to the applicable laws, for the purpose of giving effect to the issuance of securities under the QIP, the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds and things thereof in its absolute discretion as it deems necessary or desirable in connection with the issue of the QIP Securities.

RESOLVED FURTHER THAT the Board shall have the authority and power to accept any modifications in the proposal as may be required or imposed by the appropriate authorities at the time of according / granting their approvals, consents, permissions and sanctions to issue, allotment and listing thereof and as may be agreed to by the Board.

RESOLVED FURTHER THAT the board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of Directors or any other officer(s)/Authorized Representative(s) of the Company to give effect to this resolution.”

**BY ORDER OF THE BOARD
FOR SHREE SURGOVIND TRADELINK LIMITED**

**VIRAT SHAH
CHAIRMAN**

Place : Mumbai

Date : 24th November, 2018

Registered Office:

**Office No. 501, Neel Kamal Complex
Near Havmor Ice Cream Parlour,
Navrangpura, Ahmedabad - 380009**

NOTES:

1. The Notice of Postal Ballot is being sent to all the members by post / courier (and electronically by email to those members who have registered their e-mail ids with the Depository or with the Company), whose names appear in the Register of members/ records of depositories as on 30th November, 2018. Notice of Postal Ballot is also being sent to all the Directors and Auditor of the Company.

2. The documents referred to in the accompanying notice and the explanatory statement is open for inspection at the registered office of the Company on working days during office hours from 11 A.M. up to 6 P.M.

3. The Company, consequent upon the introduction of the Depository system (DS), entered into agreements with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for dematerialization of equity shares of the Company. Members, therefore, now have the option of holding and dealing in the shares of the Company in electronic form through NSDL or CDSL.

4. Voting through electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL).

The instructions for members for voting electronically are as under:-

- (i) The voting period begins on Friday, 7th December, 2018 from 10.00 a.m. onwards and ends on Saturday, 5th January, 2019 till 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 30th November, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period

- (iii) Click on “Shareholders” tab.
- (iv) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number(Available in the Address label pasted in the cover and/or in the e-mail sent to the members) in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0’s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xx) Mr. A. Sekar, Practicing Company Secretary (Membership No. ACS 8649 and CP No. 2450), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:

- i. A member desiring to exercise his/her vote through Postal Ballot shall complete the enclosed Postal Ballot Form with the assent (For) or dissent (Against) and send it to the Scrutinizer in the enclosed self – addressed Business reply envelope. Postage will be borne and paid by the company. However, envelopes containing Postal Ballots, if sent by Courier or by Registered post at the expenses of the Registered Member/Beneficial Owner will also be accepted. The Envelopes may also be deposited personally at the address given thereon. The Postal Ballot form, duly completed and signed should be returned in the enclosed self-addressed postage business reply envelope directly to the Scrutinizer so as to reach the Scrutinizer till 5.00 p.m on or before Monday, 5th January, 2019 to be eligible for being considered. The envelopes received after the aforesaid date shall be treated as invalid and as if no reply has been received from the Member(s).
- ii. The members are requested to exercise their voting rights by using the attached postal Ballot form only. No other form or photocopy of the form is permitted.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO 1: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GUJARAT TO THE STATE OF MAHARASHTRA

Your Board of Directors analyze that the shifting of the registered office is in the best interest of the company, shareholders and all concerned parties and shall in no manner adversely affect the existing client base, creditors, operations or employees of the company. This shifting would provide administrative convenience. In connection to this, your Board of Directors have decided in their Board Meeting held on 11th June, 2018 that the Registered office of the Company be shifted from the State of Gujarat to the State of Maharashtra.

As per provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, such shifting of Registered office requires the Company to alter Memorandum of Association of the Company and to obtain necessary approval of the Shareholders by way of special resolution.

Therefore your Board of Directors recommends passing the resolution(s) set out in item No.1 as Special Resolution for shifting the registered office from the state of Gujarat to the state of Maharashtra and for altering Clause II of the Memorandum of Association of Company.

A copy of the Memorandum as on date and a copy indicating the proposed amendments is available for inspection at the registered office of the Company on any working day during office hours from 11.00 A.M. to 6.00 P.M.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO 2: INCREASING THE BORROWING LIMITS OF THE COMPANY

Keeping in view the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. For this purpose, the Company is desirous of raising finance from various Banks and/or Financial Institutions and/ or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business) may exceed the aggregate of the paid-up capital and the free reserves of the Company. Hence it is proposed to increase the maximum borrowing limits upto Rs. 100 Crores (Rupees One Hundred Crores only).

According to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any one time except with the consent of the members of the Company.

Therefore your Board of Directors recommends passing the resolution(s) set out in item No.2 as Special Resolution for increasing the borrowing limit of the company upto Rs. 100 crores.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO 3: ISSUE OF SECURITIES THROUGH QUALIFIED INSTITUTIONS PLACEMENT

Your Company is a trading Company and it requires additional funds to invest in growth opportunities and to fund the project plans of its subsidiary namely, RR Lifecare Pvt. Ltd.

To meet the requirements for business purposes, including but not limited to meet capital expenditure and working capital requirements of the Company and its subsidiary including investment in subsidiary, repayment of debt, exploring acquisition opportunities and general corporate purposes, as may be decided by the Board of Directors(hereinafter called the “Board” which expression shall include any Committee of Directors constituted / to be constituted by the Board) from time to time, it is proposed to seek authorization of the Members of the Company in favour of the Board, without the need for any further approval from the Members, to undertake Qualified Institutions Placement (“QIP”) for issuance of Equity Shares / Securities of the Company to Qualified Institutional Buyers (“QIBs”) in accordance with provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI (ICDR)Regulations).

In view of the above, the Board may, in one or more tranches, issue securities for an aggregate amount not exceeding Rs. 5,00,00,000 (Rupees Five Crores Only).The pricing of the Equity Shares that may be issued to QIBs pursuant to SEBI (ICDR) Regulations shall be freely determined subject to such price not being less than the floor price calculated in accordance with Chapter VI of SEBI (ICDR) Regulations. The price of Equity Shares / Securities to be issued, as may be decided by the Board, will be in accordance and compliance with the provisions of SEBI (ICDR) Regulations.

For reasons aforesaid, an enabling Special Resolution is therefore proposed to be passed to give adequate flexibility and discretion to the Board to finalise the terms and conditions of the issue in accordance with SEBI (ICDR) Regulations. The Board shall issue Securities pursuant to this special resolution and the allotment of such Securities shall be completed within 365 days from the date of passing of this shareholders’ resolution or such other time as may be permitted under the SEBI (ICDR) Regulations from time to time.

The Equity Shares issued pursuant to the offering would be listed on the Stock Exchanges on which the Company’s existing Equity Shares are listed. The issue/allotment of Equity Shares would be subject to the receipt by the Company of regulatory approvals, if any.

In connection with the proposed issue, the Company is required, inter alia, to prepare various documentations and execute various agreements. Accordingly, it is also proposed to authorize the Board (including certain officers of the Company) to negotiate, finalize and execute such documents and agreements as may be required and do all such acts, deeds and things in this regard for and on behalf of the Company.

The detailed terms and conditions of the issue will be determined by the Board in consultation with the lead manager(s) and such other authority or authorities as may be required to be consulted by the Company considering the prevailing market conditions and other relevant factors.

Section 62(1)(c) of the Companies Act, 2013 (“Act”) inter-alia provides that, further securities may be offered to any persons whether or not such persons are existing holders of Equity Shares of the Company as on the date of offer by way of a Special Resolution passed to that effect by the Members of the Company. Accordingly, consent of the Members is being sought, pursuant to the provisions of Section 62(1)(c) and other applicable provisions of the Act, SEBI (ICDR) Regulations and such other approvals as may be necessary to issue and allot Equity Shares/ Securities as stated in the Special Resolution.

Your Board of Directors recommends passing the resolution(s) set out in item No.3 as Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of Equity Shares that may be subscribed by the companies /institutions in which they are Directors or members.

**BY ORDER OF THE BOARD
FOR SHREE SURGOVIND TRADELINK LIMITED**

**VIRAT SHAH
CHAIRMAN**

Place: Mumbai

Date: 24th November, 2018

Registered Office:

**Office No. 501, Neel Kamal Complex
Near Havmor Ice Cream Parlour,
Navrangpura, Ahmedabad - 380009**

Encl:

1. Postal Ballot Form
2. Pre-paid self-addressed Envelope



Shree Surgovind Tradelink Limited

Regd off: Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour,
Navrangpura, Ahmedabad – 380009, Gujarat.

Tele: 022 61925555 Email Id: info@sstradelink.co.in

Website: www.sstradelink.co.in

CIN: L51901GJ1995PLC027958

POSTAL BALLOT FORM

Name & Registered Address of the
Sole/First Named Shareholder:-

Names of the Joint Holders
(if any):-

Registered Folio Number/
DP ID No./Client ID No.*
*(Applicable to investors holding Shares
in dematerialised form)

Number of Shares held:-

I/We hereby exercise my/our votes in respect of the Resolutions set out in the Notice dated 24th November, 2018 as set out below to be passed by means of Postal Ballot by sending my/our assent or dissent to the said resolutions by placing the tick (√) mark at the appropriate box below (tick in both the boxes will render the ballot invalid)

Sr. No.	Description	Type of Resolution	No of Shares	(FOR) I/We assent to the Resolution.	(Against) I/We dissent to the Resolution.
1.	Shifting the registered office of the Company from the State of Gujarat to the State of Maharashtra	Special Resolution			
2.	Increasing the Borrowing Limits of the Company	Special Resolution			
3.	Issue of Securities through Qualified Institutions Placement	Special Resolution			

E-mail ID :

Place:

Date :

Signature of the Member

**PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HERewith.
NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF.**

INSTRUCTIONS

1. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 p.m) on 5th January, 2019. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before 5th January, 2019 providing sufficient time for postal transit. Facility of voting through electronic mode is also being provided by the Company.
5. The voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on 30th November, 2018.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
7. Members are requested not to send any paper (other than the resolution / authority as mentioned under item Nos. 1 & 3 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
8. The exercise of vote by Postal Ballot is not permitted through proxy.
9. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
10. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
11. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
12. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
13. The result of the voting on the resolutions will be declared at the Registered Office of the Company on 5th January, 2019. The results will thereafter be also informed to the Bombay Stock Exchange.
14. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
15. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Ms. Tanvi Bobhate, 2nd floor, sugar house, 93/95, Kazi sayed Street, Mumbai – 400003, Tel No. 022 61925555 and Email to: cs@sstradelink.co.in / info@sstradelink.co.in
