



SAKUMA EXPORTS LIMITED

CIN: L51909MH2005PLC155765

Registered Office: Aarus Chamber, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli, Mumbai 400013;

Website: www.sakumaexportsltd.com; Email: sakumaex@mtnl.net.in;

Tel: 022 2499 9021 / 22; Fax: 022 2499 9024 / 27

POSTAL BALLOT FORM

Sr. No :

Sr. No.	Particulars required	Details
1	Name(s) of Shareholder(s) (in block letters) (including joint holders, if any)	
2	Registered address of the sole / first named shareholder	
3	Registered folio No. (for those holding physical shares) DP ID No. and Client ID No. (for those holding shares in dematerialized form)	
4	Number of shares held	

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

(Tick in both boxes will render the ballot invalid)

Sr. No.	Description	No. of Shares	FOR I/We assent to the resolution	AGAINST I/We assent to the resolution
1.	Approval for alteration of Main Object Clause III (A) in the Memorandum of Association of the Company			

Place: Mumbai

Date:

(Signature of the shareholder/beneficial owner/ power of attorney holder/authorized representative)

LAST DATE FOR RECEIPT OF POSTAL BALLOT FORM: Monday, 05th February, 2018

The Company is pleased to offer all its Members, e-voting facility as an alternative mode for casting their votes electronically, instead of sending the postal ballot forms to the Scrutinizer. However, e-voting is optional.

ELECTRONIC VOTING PARTICULARS		
EVEN (E-Voting Event Number)	User ID	Password

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

INSTRUCTIONS

1. Members are requested to carefully read the instructions printed in the Postal Ballot Notice and Postal Ballot Form. Members are requested to complete the enclosed Postal Ballot Form with assent (for) or dissent (against) and send it to the Scrutinizer in the enclosed self-addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, in case a member sends the Postal Ballot Form by courier or registered post or delivers it in person at his expense, such Postal Ballot Forms will also be accepted.
2. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on Friday, 29th December, 2017 i.e. the cut-off date.
3. The Company is offering e-voting facility to all its members as an alternate mode to exercise their right to vote. E-voting is optional. The detailed procedure for e-voting is provided under Note 16 of Postal Ballot Notice.
4. Kindly note that members can opt for only one mode of voting i.e. either by physical postal ballot or e-voting. If the members opt for e-voting, then they should not vote by physical postal ballot and vice-versa. However, in case members cast their vote both by physical postal ballot and e-voting, then voting done through e-voting shall prevail and voting done by physical postal ballot will be treated as invalid.
5. The duly completed Postal Ballot Form should reach the Scrutinizer at M/s. P. P. Shah & Co., Practicing Company Secretaries, 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai – 400001, not later than 5 p.m. on Monday, 05th February, 2018 to be eligible for being considered, failing which it will be treated as if no reply has been received from the member.
6. Any Postal Ballot Form received after the said date shall be treated as if the reply from the Member(s) has not been received. No other form or photocopy of the Postal Ballot Form will be permitted / accepted.
7. In case the shares are held by companies, trusts, societies etc., the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
Additionally, please note that the Postal Ballot Forms shall be considered invalid if:
 - i. A form other than one issued by the Company has been used;
 - ii. Signature on the postal ballot form doesn't match the specimen signatures with the company
 - iii. It is not possible to determine without any doubt the assent or dissent of the member;
 - iv. Neither assent or dissent is mentioned;
 - v. Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
 - vi. It is defaced or mutilated in such a way that its identity as genuine form cannot be established;
 - vii. The envelope containing the postal ballot form is received after the last date prescribed
 - viii. The member has made any amendment to the Resolution or imposed any condition while exercising his vote.
9. For any queries in relation to voting through Postal Ballot or e-voting, members may contact Registrar and Transfer Agent (RTA) i.e. M/s. Big Share Services Private Limited, E-2, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai – 400 072 (Email: info@bigshareonline.com / bss@bigshareonline.com, Ph: 022 4043 0200).