



SEA LORD CONTAINERS LIMITED

(Subsidiary of Aegis Logistics Limited)

Regd. Office : 502 Skylon, G.I.D.C Char Rasta, Vapi 396 195, Gujarat
Works: Ambapada, Mahul Village, Near BPCL Refinery Main Gate,
Chembur, Mumbai 400 074 Tel: +91 22 2553 5523/ 25535524.
Fax: + 91 22 25546093/ CIN: L21029GJ1979PLC034027 .

POSTAL BALLOT FORM

Serial No.:

- Name & Registered Address of the sole/first named Shareholder including Joint-holders, if any, (IN BLOCK LETTERS) :
- Registered Folio No./DP ID No. and Client ID No.*
*(Applicable to shareholders holding shares in dematerialized form) :
- Number of equity shares held :
- I/We hereby exercise my/our vote in respect of the resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/our assent/dissent to the said resolution(s) by placing the tick (✓) in the appropriate box below :

| Description | No. of Shares | I/We assent to the resolution | I/We dissent to the resolution |
|--|---------------|-------------------------------|--------------------------------|
| Special Resolution regarding voluntary delisting of the Equity Shares of the Company from the Ahmedabad Stock Exchange in accordance with the SEBI (Delisting of Equity Shares) Regulation, 2009 | | | |

Place :
Date :

Signature of the Shareholder

(Note : Please read the instructions printed overleaf carefully for completing this form)

Electronic Voting Particulars

| EVEN (E-Voting Event No.) | User ID | Password |
|------------------------------|---------|----------|
| | | |

The e-voting facility will be available during the following voting period :

| | |
|--------------------------|---|
| Commencement of E-Voting | From 11.00 a.m of 11 th June, 2014 |
| End of E-Voting | Upto 6.00 p.m of 10 th July, 2014 |

INSTRUCTIONS FOR FILLING THE POSTAL BALLOT FORM

1. The Postal Ballot Notice, Postal Ballot Form (along with the User ID and password for e-voting and process, manner and instructions for e-voting) and Self-addressed postage prepaid envelope are being sent to all the shareholders of the Company whose names appear in the Register of Members / Record of Depositories as on Friday, 30th May, 2014.
2. Only a shareholder who is entitled to vote is entitled to exercise his/her vote through the Postal Ballot. Voting rights of every shareholder shall be reckoned on the paid-up value of the equity shares registered in the name of the shareholders of the Company as on Friday, 30th May, 2014.
3. For any other queries relating to the shares of the Company or Postal Ballot process, you may contact the Registrar and Share Transfer Agents of the Company at the following Address :

Sharepro Services (India) Pvt. Ltd.
Unit : Sea Lord Containers Limited
416-420, 4th Floor, Devnandan Mega Hall,
Opp. Sanyas Ashram, Ellisbridge,
Ahmedabad - 380006
Phone:079-26582381-84 (fax :079-26582385)
Email : sharepro.ahmedabad@shareproservices.com

In case the Member opts for voting physically through Postal Ballot Form:

Members are requested to follow the instructions below to cast their vote through Postal Ballot:

- i. A member desirous of exercising his/her vote by Postal Ballot should convey their assent or dissent in this Postal Ballot Form by placing the tick mark (✓) at the appropriate box and complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer, Mr. Prasen Naithani, Practicing Company Secretary, in the enclosed postage pre-paid self-addressed envelope which shall be properly sealed. Postage will be borne and paid by the Company. However, any envelope containing Postal Ballot if sent by courier at the expense of the Registered Member will also be accepted. Members are requested not to send any other matter along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope. Any communication, other than duly filled and completed Postal Ballot Form, sent to the Scrutinizer shall not be taken on record.
- ii. The assent or dissent received in any other form (i.e other than the Postal Ballot Form) or on a photocopy of the Postal Ballot Form shall be considered invalid.
- iii. There will be one postal ballot for every folio/ Client ID irrespective of the number of joint holders. This Postal Ballot form must be completed and signed by the Member (as per the specimen signature registered with the Company or furnished by the Depositories, as the case may be). In case of joint-holding, this Form must be completed and signed by the first named Member and in his absence, by the next named member. Postal Ballot cannot be exercised by proxy.
- iv. In case of equity shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/authorization together with the specimen signature(s) of the duly authorized signatories.
- v. Unsigned, incomplete or incorrectly ticked Postal Ballot form will be rejected. The scrutinizer's decision on the validity of the Postal Ballot form shall be final.
- vi. Duly completed Postal Ballot Form should reach the scrutinizer not later than 6.00 p.m on Thursday, the 10th July, 2014. All Postal Ballot Forms received after this date will be strictly treated as if reply from the Members has not been received.
- vii. A Member may request for a duplicate Postal Ballot Form, if so required from the Company's Registrar & Share Transfer Agents. However, duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 6.00 p.m on Thursday, 10th July, 2014.

In case, the member opts for e-Voting:

Members are requested to follow the instructions below to cast their vote through e-voting:

- a. **User ID and Password for e-voting** is provided in the table given overleaf i.e on Postal Ballot Form. Please note that the Password is an Initial Password.
- b. Launch the internet browser by typing the following <http://www.evoting.nSDL.com>.
- c. Click on 'Shareholder-Login'.
- d. Put user ID and Password noted in step (a) above as the Initial Password. Click login. If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for Login.
- e. If you are logging in for the first time, Password Change Menu appears. Change the Password of your choice with minimum 8 digits or characters or a combination thereof. Please note the new Password for all the future e-voting cycles offered on NSDL e-voting Platform. It is strongly recommended not to share your Password with any other person and take utmost care to keep your Password confidential.
- f. Once the home page of 'e-voting' opens, Click on "e-voting" > Active Voting Cycles.
- g. Select 'EVEN (E-Voting Event Number)' of Sea Lord Containers Limited (number provided in the table overleaf). For an EVEN, you can login any number of times on e-voting platform of NSDL till you have voted on all the resolutions during the voting period.
- h. Now you are ready for 'e-voting' as 'Cast Vote' Page opens.
- i. Cast your vote by selecting appropriate option and click 'Submit' and also 'Confirm' when prompted.
- j. Upon confirmation, the message 'Voting Cast Successfully' will be displayed.
- k. Kindly note that vote once cast cannot be modified.
- l. Institutional members (i.e. members other than individuals, HUF, NRIs, etc.) are also required to send scanned copy (PDF/JPG format) of the relevant board resolution / authority letter, etc. together with the attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to Mr. Prasen Naithani, Practicing Company Secretary, the Scrutinizer, appointed by the Company, through e-mail at naithanipcs@gmail.com.
- m. In case of any queries you may refer the Frequently Asked Questions (FAQs) of members and e-voting user manual for members available at the 'downloads' section of <http://www.evoting.nSDL.com> or contact NSDL by email at evoting@nSDL.co.in.