

SBC EXPORTS LIMITED

(CIN: L18100UP2011PLC043209)

Regd. Off: 9, Lohiya Talab, Chhoti Basahi P.O. Vindhyachal, Mirzapur, Uttar Pradesh, India, 231307

Tel: 0120-2895022 Email-Id: cs@sbccl.com; Website <https://www.sbcexportslimited.com>

ATTENDANCE SLIP

Regd. Folio No./DP Id No.*/Client Id No.* (*Applicable for investor holding shares in electronic form.)	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 14th Annual General Meeting of SBC Exports held on Tuesday, 30th day of September, 2025, at 10:00 AM at the Registered Office of the Company at 9, Lohiya Talab, Chhoti Basahi P.O. Vindhyachal, Mirzapur, Uttar Pradesh, India, 231307

Member's/Proxy's Name in Block Letters: _____

Member's/Proxy's Signature _____

Note: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

Please tear here

PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

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

1. Name :

Address :; Signature , or failing him;

2. Name :

Address :; Signature , or failing him;

3. Name :

Address :; Signature , or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of SBC Exports held on Tuesday, 30th day of September, 2025, at 10:00 AM at the Registered Office of the Company at 9, Lohiya Talab, Chhoti Basahi P.O. Vindhyachal, Mirzapur, Uttar Pradesh, India, 231307 to and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resol. No.	Resolutions	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary business				
1	Adoption of Audited Financial Statements.			
Special business:				
2	To consider and approve the re- appointment of Mr. Govind Ji Gupta as Managing Director			
3	To consider and approve the appointment of Mrs. Deepika Gupta as a whole time Director.			
4	To consider and approve the alteration of Memorandum of Association to correct Typographical error in clause b, paragraph 23.			
5	To consider and approve the Alteration of Articles Of Association			
6	To appoint M/S Kumar Mandal & Associates (ICSI firm registration no. S2016DE419800), Company Secretary as Secretarial Auditors of the Company For a first term of five years.			
7	To approve remuneration payable to Cost Auditors for the FY 2025-26.			

Signed this _____ day of _____ 2025. Signature of

Shareholder.....;

Signature of proxy holder(s).....;

Affix
Revenue
Stamp of
Re. 1/-.

Note:

1. 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 Annual General meeting.

2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.