

SOLID CONTAINERS LIMITED

CIN: L28100MH1964PLC013064

Registered Office: 2006, Fossberry Road, Near ICI Limited,
Reay Road (East), Mumbai-400033, Maharashtra, India
Tel: 022-2492 0212; Fax: 022-2492 0554;
E-mail: compliance.scl@ashokgoeltrust.com; Website: www.solidcontainers.net

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Sl. No. :

1.	Name & Registered Address of the sole / first named Shareholder	
2.	Name(s) of the joint Shareholder(s), if any	
3.	Registered folio No. (Applicable to Shareholders holding shares in Physical form)	
4.	DP ID No. / Client ID No. (Applicable to investors holding shares in dematerialized form)	
5.	Number of Equity shares held as on November 19, 2021	

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice of the Company dated November 19, 2021, by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Description of Special Resolution	No. of Equity Share(s)	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Voluntary Delisting of equity shares of the Company from BSE Limited, where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended			

Place:

Date:

Signature of the Member

ELECTRONIC VOTING INFORMATION

E-voting facility is available at the link <https://www.evoting.nsdl.com/> from 9.00 a.m. (IST) on November 24, 2021 to 5.00 p.m. (IST) on December 23, 2021. The electronic voting particulars are set out as follows:

EVENT NO.	USER ID	PASSWORD

Note :

1. Kindly read the instructions printed overleaf before filling the form
2. Last date for receipt of Postal Ballot Forms by the Scrutinizer is Thursday, 23rd December, 2021

INSTRUCTIONS

A shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted). The duly completed Postal Ballot Form should reach to the Scrutinizer, in the enclosed self-attested Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by the courier or registered/speed post at the expense of the shareholder will also be accepted.

1. The voting rights for Equity Shares are one vote per Equity Share registered in the name of the shareholders. Voting period commences at 9.00 a.m. (IST) on Wednesday, November 24, 2021 and ends at 5.00 p.m. (IST) on Thursday, December 23, 2021.
2. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name(s) of shareholder(s) on the cut-off date i.e. Friday, November 19, 2021. A person who is not a shareholder on the relevant date should treat this notice for information purpose only.
3. The self-addressed Business Reply Envelope bears the name and postal address of the Scrutinizer appointed by the Board.
4. This form should be completed and signed by the shareholder/authorised representative (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 shareholder and in his absence, by the next named shareholder. Holders of Power of Attorney (POA) on behalf of the shareholders may vote on the Postal Ballot mentioning the registration number of the POA and enclosing an attested copy of the POA.
5. Consent must be accorded by placing a tick mark [√] in the column, 'I assent to the resolution' or dissent must be accorded by placing a tick mark [x] in the column, 'I dissent to the resolution'.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 5.00 p.m. (IST) on December 23, 2021. All Postal Ballot Forms received after this date and time will be treated as if reply from such shareholder(s) has not been received.
7. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint shareholder(s).
8. In case of shares held by companies, trust, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/ Authority Letter, along with attested specimen signature(s) of the duly authorized signatory(ies) who is authorised to vote, failing which the Postal Ballot Form will be treated as invalid.
9. A Shareholder may request for a duplicate Postal Ballot Form, if so required. A Shareholder may request for a duplicate Postal Ballot Form from the Registrar and Share Transfer Agent, Unit: Solid Containers Limited, Bigshare Services Pvt Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059 or from the Company at its Registered Office or download the same from the Company's website www.solidcontainers.net. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e. 5.00 p.m. (IST) on December 23, 2021.
10. Shareholders are requested not to send any other paper along with Postal Ballot Form in the enclosed self-addressed Business Reply Envelope, as all such envelopes will be sent to Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The exercise of vote under postal ballot process is not permitted through proxy.
12. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
13. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.

The result of the postal ballot will be declared by the Chairman or any other person authorised by him on or before 5.00 p.m. (IST) on December 23, 2021. The result of the Postal Ballot will be displayed on the Company's website www.solidcontainers.net as well as on Stock Exchanges' website viz www.bseindia.com, for the information of the shareholders.

The Company is pleased to offer e-voting facility as an alternate, for all the shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Form. E-Voting is optional. The detailed procedure for e-voting is part of the Postal Ballot Notice. If the voting rights are exercised through e-voting, there is no need to use the Postal Ballot Form. In case the shareholders cast their vote by physical Postal Ballot as well as e-voting, then the voting done through valid e-voting shall prevail and the voting done by physical Postal Ballot will be treated as invalid.

A Postal Ballot Form/Vote of shareholder shall be considered invalid if:

1. A form other than one issued by the Company has been used;
2. It has not been signed by or on behalf of the shareholder of the Company;
3. Signature on the Postal Ballot Form does not match the specimen signatures of the shareholder available with the Company;
4. It is not possible to determine without any doubt the assent or dissent of the shareholder;
5. Neither assent nor dissent is mentioned;
6. Any competent authority has given directions in writing to the Company to freeze the voting rights of the shareholder;
7. The envelope containing the Postal Ballot Form is received after the last date and time prescribed;
8. The Postal Ballot Form, signed in representative capacity, is not accompanied by a certified true copy of the relevant specific authority;
9. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
10. A shareholder has made any amendment to resolution or imposed any condition while exercising his vote.