



SOLID CONTAINERS LIMITED

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 400033.
Tel. : 2481 9067 Website : www.solidcontainers.net Grams : LAMIBOARD
CIN No.: L28100MH1964PLC013064

19 November 2019

Corporate Relationship Department,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Company: Solid Containers Limited

Company Scrip code: 502460

Dear Sir/Madam

Sub.: Notice of Postal Ballot dated 12 November 2019


Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable statutory provisions, we are submitting herewith the Notice of Postal Ballot dated 12 November 2019 (the Notice) for passing special resolutions by way of the Postal Ballot (including e-voting) in respect to the business as mentioned in the Notice.

Members can exercise their votes either by way of postal ballot forms or through evoting. e-voting period will commence on 20 November 2019 and will end on 19 December 2019. During the said period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on cutoff date as mentioned in the Notice can cast their votes. Last date for receipt of postal ballots is 19 December 2019. Members should go through the Notice and refer instructions before exercising their votes.

Kindly take the above on record and acknowledge the receipt.

Thanking You

Yours faithfully,
For Solid Containers Limited


Kundan Tanawade
Company Secretary



Encl.: A/a

MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

Factory : Valdavli, P. O. Mohone, Kalyan, Dist, Thane. Tel. : 2270310 Gram : SOLICON



SOLID CONTAINERS LIMITED

Regd. Office: 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai - 400033
Tel: 7678021955/7506029866 **CIN:** L28100MH1964PLC013064
solidcontainersltd@gmail.com, www.solidcontainers.net

POSTAL BALLOT NOTICE FOR SEEKING CONSENT OF MEMBERS OF THE COMPANY

To

Equity Shareholders / Members of Solid Containers Limited

Dear Shareholder

Notice pursuant to Section 110 of the Companies Act, 2013

Notice is hereby given pursuant to section 110 of the Companies Act, 2013 (the Act), Rule 22 of the Companies (Management and Administration) Rules 2014, applicable provisions of the Act, Rules, SEBI Listing Obligations and Disclosure Requirements Regulations 2015 (the Listing Regulations) and Standards framed thereunder or modification or reenactment thereof for the time being in force that the Company seeks approval of members to the resolutions, appended herein in respect to issue of preference shares and reappointment of Manager proposed to be passed by way of the Postal Ballot (including voting through electronic mode / e-voting).

Resolutions and statement under Section 102 of the Act setting out the material facts, relevant detail and reason for the resolutions are appended herewith for your consideration. A postal ballot form and self-addressed postage prepaid envelope is also attached herewith, to facilitate casting votes for assent or dissent of members to the said Resolutions.

The Board of Directors of the Company has appointed Ms. Tehseen Fatima Khatri of T.F. Khatri & Associates, Practicing Company Secretary, to act as a Scrutinizer to conduct the Postal Ballot voting process in a fair and transparent manner. The Scrutinizer will submit her report after completion of scrutiny of postal ballots received from members including e-voting.

Please read carefully the instructions mentioned in this Notice and request you to convey your assent or dissent by returning the postal ballot form duly signed and filled in all respects in the enclosed self-addressed prepaid envelope, so as to reach the Scrutinizer at address mentioned thereon, on or before 5:00 p.m. on 19 December 2019. Please note that any postal ballot form received after the said date shall be treated as if such reply / postal ballot has not been received.

Results of voting will be announced on or before 20 December 2019 at 4:00 p.m. at the registered office of the Company and said result will be declared by displaying in investor relations section on the Company's website <http://www.solidcontainers.net/> The Result will also be displayed on notice board at registered office of the Company. The Result will also be informed to the BSE Limited

Date of record/cutoff date prescribed for this purpose is 15 November 2019 to reckon voting rights of members and paid-up value of equity shares. Person who is not member on said date should treat the Notice for information purpose only.

e-voting Option: The Company is pleased to offer e-voting facility as an alternative, which would enable the members to cast votes electronically / online, instead of physical postal ballot form. e-voting is optional. Please carefully read and follow the instruction on e-voting given in this Notice.

For any queries/grievances or guidance for voting/e-voting, members may contact Mr. Kundan Tanawade, Company Secretary on 7506029866 or solidcontainersltd@gmail.com

RESOLUTIONS

Item No. 1: Issue of preference shares by way of private placement

To consider and if thought fit, to pass the following resolution as a **Special Resolution**.

"RESOLVED THAT pursuant to the provisions of section 55 and other applicable provisions of the Companies Act 2013 (the Act), Rules made thereunder (including statutory modifications or re-enactment of aforesaid and for the time being in force), enabling provisions of the Memorandum and Articles of Association of Solid Containers Limited (the Company), other statutes, law, notifications, circulars, rules and regulations as may be applicable and relevant and subject to requisite approvals or permissions as may be required, the approval and consent of the members of the Company be and is hereby accorded and the Board of Directors of the Company is hereby authorized to create, offer, issue and allot up to 60,00,000, 0.5% Non-commutative redeemable preference shares of face value of ₹ 10/- each of the Company, for cash at a price of face value or at par (the Preference Shares), aggregating up to ₹ 6,00,00,000/- to promoters or group or affiliate or such other person as may be decided by the Board whether member or not, through private placement (the Private Placement or Issue).

RESOLVED FURTHER THAT the Preference Shares shall have material terms as mentioned below and referred in explanatory statement or as may be determined by the Board of the Company, from time to time in interest of the Company or as may be permitted or required under the Act and/or applicable law.

- i) The Preference Shares shall have priority with respect to payment of dividend or repayment of capital vis-à-vis equity shares.
- ii) The Preference Shares shall not have right to participate or not entitle in surplus funds.
- iii) The Preference Shares shall not have right to participate in surplus assets and profits on winding-up which may remain after the entire capital has been repaid.
- iv) The dividend shall be on non-cumulative basis and accordingly in case the Company could not pay dividend, the unpaid dividend shall not accumulate or will not carry forward neither it will create any rights.
- v) The Preference Shares shall not have any voting right except as provided under the Companies Act 2013.
- vi) The Preference Shares shall be redeemed at par or at face value at the option of the holder thereof or the Company at any time during 20 years from the date of allotment.

RESOLVED FURTHER THAT the Board of Directors of the Company (in this Resolution and explanatory statement referred to as the "Board" which term includes committee thereof) be and is hereby authorized, in its absolute discretion as deem fit, subject to applicable law, to vary and modify the relevant terms of the Issue including size of the Issue, to do such actions and deeds as may be necessary for obtaining approvals, statutory, contractual or otherwise, to decide about utilization of Issue proceed and to clarify, settle and issue directions for all matters and difficulties arising out of and incidental thereto, and to sign and execute all deeds, undertakings, applications, representation, offer letter and writings that may be necessary in relation to giving effect to this resolution and relating thereto, including to withdraw or abandon the Issue or part thereof and generally to do all acts, deeds, and steps that may be necessary, desirable, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution including to settle all matters, issues, questions, difficulties or doubts that may arise at any stage, without being required to seek any further consent or approval of the members of the Company to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions, deeds and decisions taken by the Board and/or key managerial personnel in relation to any matters referred or contemplated in these resolutions be and are hereby approved, ratified and confirmed in all respect.

RESOLVED FURTHER THAT the Board of the Company be and is hereby authorized to delegate all or any of the above powers to Committee or Director or Officer of the Company or any other person and generally to do all acts, deeds, and steps that may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution."

Item No. 2: To re-appoint Mr. Suresh Kumar Suri as Manager of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**.

"RESOLVED THAT pursuant to Section 2(53), 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) the Company hereby accords its approval for re-appointment of Mr. Suresh Kumar Suri as a Manager of the Company for a period of 3 (three) years with effect from 29 April 2020 or from expiry of his present term, to continue to hold office of Manager of the Company even after attaining the age of 75 years during his tenure, on such terms and at such remuneration as set out in the explanatory statement annexed to this notice, with the liberty and power to the Board of Directors (hereinafter referred to as "the Board" which expression shall also include the Nomination and Remuneration Committee of the Board), in the exercise of its discretion, to grant increments and to alter and vary from time to time the terms and conditions of the said re-appointment and pay minimum remuneration in case of inadequacy or absence of profits, subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or desirable to give effect to this resolution and/or to make modification as may be deemed to be in the best interest of the Company."

By order of the Board
For Solid Containers Limited

Kundan Tanawade
Company Secretary

12 November 2019, Mumbai

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item No. 1 – Issue of Fresh Preference Shares

The Company had issued 60,00,000, 9% Redeemable Cumulative Preference shares of ₹ 10/- each fully paid up redeemable during twenty years. Said preference shares are redeemable at any time after the expiry of three years from the date of allotment (allotted on 12 September 2002). The holder of the said preference shares requested the company to consider for redemption. However, the Company is not able to redeem the same out of profit since there is no profit and accordingly the Board of the Company is of the view that the said preference shares should be redeemed by issue of fresh preference shares and proceeds of the fresh issue shall be utilised to redeem the aforesaid preference shares which is permitted under section 55 of the Companies Act, 2013.

The Board has approved the issue of the Preference Shares with objective to redeem the existing preference shares which are due for redemption.

The following shall be the material facts and terms of the Preference Shares.

- a) The size of the issue and number of preference shares to be issued and nominal value of each such share: 60,00,000 Preference Shares of face value of ₹ 10 each, aggregating in value of ₹ 6,00,00,000/-.
- b) The nature of such shares i.e. cumulative or non-cumulative, participating or non-participating, convertible or non-convertible: The Preference Shares shall be non-cumulative, non-participating and non-convertible.
- c) The objective of the issue: Object of the issue of Preference Shares is to enable the company to raise fund to redeem the existing preference shares of the equivalent amount.
- d) The manner of issue of shares: The Preference shares are proposed to be issued on private placement basis.
- e) The price at which such shares are proposed to be issued: at face value of ₹ 10 each and without premium.
- f) The basis on which the price has been arrived at: The Preference Shares shall be issued at face value keeping in view the present preference shares and specific requirement of the Company.
- g) The terms of issue, including terms and rate of dividend on each share and other terms: The Preference Shares shall carry dividend of 0.5% of face value on non-cumulative basis and other terms shall be as decided by the Board.
- h) The terms of redemption, including the tenure of redemption, redemption of shares at premium and if the preference shares are convertible, the terms of conversion: The Preference Shares shall be redeemed at par or at face value at the option of the holder thereof or the Company at any time during 20 years from the date of allotment.
- i) The manner and modes of redemption: as per provisions of the Companies Act 2013.
- j) The expected dilution in equity share capital upon conversion of preference shares: Not applicable.

The special resolution seeks to approve and empower the Board for issue and allot the Preference Shares, in accordance with the provisions of the Companies Act 2013 and applicable laws.

The Board of Directors believes that raising of fund through the Private Placement as set out in the Resolution and herein is in the interest of the Company and therefore recommends the special resolution for your approval.

Directors, Key Managerial Personnel of the Company and any of their relatives are not in any way, concerned or interested in the resolution, except to the extent of shares being allotted to or held in the company by them or their relatives or any entity in which they may be deemed to be concerned or interested.

Item No. 2: To re-appoint Mr. Suresh Kumar Suri as Manager of the Company

The Members at the Annual General Meeting held on 28 September 2017 had re-appointed Mr. Suresh Kumar Suri, Manager under Section 203 of the Companies Act, 2013 ('the Act') for a period of 3 (three) years i.e. 29 April 2017 to 28 April 2020. The Board of Directors of your Company, at its meeting held on 12 November 2019 subject to the approval of members and such other approvals as may be required, has re-appointed Mr. Suresh Kumar Suri as Manager under Section 203 of the Companies Act, 2013 for a period of 3 (three) years with effect from 29 April 2020 or from expiry of his present term and to continue as a Manager of the Company even after attaining the age of 75 years during his tenure.

The material terms and conditions (including remuneration and minimum remuneration) of Mr. Suresh Kumar Suri's re-appointment are as follows:

1. Salary

A basic salary up to ₹ 17,900/- per month with merit based annual increments as may be decided by the Nomination and Remuneration Committee / the Board.

- a. Ex Gratia not exceeding ₹ 30,000/- per annum or as may be decided by the Nomination and Remuneration Committee / the Board.

2. Perquisites and benefits: He shall also be entitled to perquisites, allowances, benefits etc as per employees' policy of the Company or allowances or benefits as may be approved by the Board from time to time.

Apart from the aforesaid remuneration, Mr. Suresh Kumar Suri will be entitled to the reimbursement of travelling, hotel and other expenses actually incurred for the official purposes of the Company.

For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable. In the absence of any such Rule, perquisites and allowances shall be evaluated at actual cost incurred by the Company in providing such perquisites and allowances.

Minimum Remuneration

Where in any financial year during the tenure of Mr. Suresh Kumar Suri, the Company incurs a loss or its profits are inadequate, the Company shall continue to pay Mr. Suresh Kumar Suri the above remuneration as Minimum Remuneration within the limits as specified under Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof) as minimum remuneration with the approval of Central Government, if required.

Since the Company has incurred loss during the financial year, the Company shall pay Mr. Suresh Kumar Suri the above remuneration as Minimum Remuneration.

The Board recommends the resolution set out in Resolution No. 2 of this Notice for your approval.

Directors, Key Managerial Personnel of the Company and any of their relatives are not in any way, concerned or interested in the resolution, to the extent of shares in the company that may be held by them or their relatives or any entity in which they may be deemed to be concerned or interested.

General information as required under part II of Schedule V is given below with respect to resolution no. 2 of this Notice:

I. General Information

1. Nature of Industry: Paper and Paper Products
2. Date or expected date of Commencement of commercial Production: the commercial operations of the Company are closed for more than 20 years.

Sr. No	Particulars	Mr. Suresh Kumar Suri
(1)	Background details	Name: Mr. Suresh Kumar Suri Father's name: Late Shri Parmanand N. Suri Nationality: Indian PAN: ADRPS8086N Date of Birth: 14 August 1946 Date of re-appointment: 29 April 2020 or from expiry of his present term (As Manager under section 2(53), 196, 197 and 203 of the Companies Act, 2013) Expertise in specific Functional Area: more than 45 years' experience in the Paper and Pulp Industry Directorships held in other Company : Nil
(2)	Past remuneration	2016-17 – ₹ 7.34 (lakh) 2017-18 – ₹ 7.17 (lakh) 2018-19 – ₹ 7.16 (lakh)
(3)	Recognition or awards	None
(4)	Job profile and his suitability	Mr. Suresh Kumar Suri is the Manager of the Company. Mr. Suri has been associated with the Company since 1984. Subsequently, during 1997-98, he was given responsibility as General Manager – Works of the Company. He has more than 45 years of experience in Paper and Pulp Industry.
(5)	Remuneration proposed	As per the details given in the Item No. 2 of the statement annexed to the Notice. The Company intends to pay the remuneration as prescribed under Section II of Part II of Schedule V of the Companies Act, 2013.
(6)	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Mr. Suri will continue to act as a Manager under section 203 of the Act and accordingly the remuneration of Mr. Suri seems to be justified.
(7)	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	There is no such pecuniary relationship except that Mr. Suri has been associated with the Company since May 1984 and as General Manager – Works since 1997-98 except remuneration paid / payable to Mr. Suresh Kumar Suri.

3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable
4. Financial performance based on given indicators

(₹ in Lakhs)

Particulars	FY 18-19	FY 17-18	FY 16-17
Total Revenue	Nil	Nil	3.00
Profit After Tax	(479.10)	(388.19)	(246.00)

5. Foreign investments or Collaborators, if any: Not applicable

II. Information about the Appointee: As mentioned above

III. Other Information

- (1) Reason of loss or inadequate profit: The operations of the Company have been suspended since September 1998 and hence the Company has been suffering losses.
- (2) Steps taken or proposed to be taken for improvement: The Management will explore the opportunities available for revival of the Company and will take the suitable and appropriate steps towards the same.
- (3) Expected increase in productivity and profit in measureable terms.

Not Applicable, since the operations of the Company have been suspended since September 1998.

IV. Disclosures

The detail of remuneration and other information is given in this notice.

Shareholders may note during the continuance of his tenure Mr. Suresh Kumar Suri will cross the age of 75 years. As per Regulation 17 (1A) Of SEBI (LODR) Regulation 2015, no person can continue beyond the age of 75 without obtaining the approval of shareholders by way of Special Resolution. Hence the resolution.

Mr. Suresh Kumar Suri, being appointee is interested in the resolution as set out in this Notice with regard to his re-appointment. The appointee and his respective relatives may be deemed to be interested in the resolution to the extent of his shareholding interest in the Company.

Except as mentioned above, none of the Directors and key managerial personnel of the Company and his relatives are interested or concerned, financially or otherwise, in the resolution for the above matter.

By order of the Board
For Solid Containers Limited

Kundan Tanawade
Company Secretary

12 November 2019, Mumbai

NOTES / INSTRUCTIONS

1. NOTES

- 1.1 Statement pursuant to section 102 of the Companies Act, 2013 setting relevant detail and material facts is given hereto.
- 1.2 Relevant documents referred to in the Notice and statements are open for inspection by the members at the registered office of the Company on all working days.
- 1.3 Pursuant to the provision of section 110 of the Companies Act 2013 read with the Companies (Management and Administration) Rules 2014 and all other applicable provisions, if any, of the applicable law, the Resolutions contained in the Postal Ballot Notice dated 12 November 2019 are being passed through Postal Ballot including voting through electronic means.
- 1.4 The Notice is being sent to all members by post and electronically by email to those members whose emails registered with the Depository / Company. The Notice is being sent to members whose names appear in the register of members / records of the Depositories as on 15 November 2019.

2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM

- 2.1 A member desiring to exercise vote in favor / assent (FOR) or vote against / dissent (AGAINST), shall put 'Tick Mark' in appropriate column in the Postal Ballot form, duly sign and complete the Postal Ballot Form and return it in the enclosed self-addressed prepaid envelope, so as to reach to the Scrutinizer on or before 5:00 p.m. on 19 December 2019
All Postal ballot forms received after said date will be strictly treated as if the reply from such shareholder has not been received. The self-addressed pre-paid postage envelope addressed to Scrutinizer attached to this Notice bears the address to which duly completed postal ballot form is to be sent by post. Postage will be borne and paid by the Company. Envelopes containing postal ballots, if sent by courier or registered post at the expenses of member will also be accepted. The envelope may also be deposited personally at the address given thereon.
- 2.2 Members are requested to exercise voting right by using the Postal Ballot Form provided by the Company. No other form or photocopy of the form is permitted.
- 2.3 The Postal Ballot Form should be completed and signed by the sole/first named shareholder. In the absence of first named shareholder in a joint holding, the Form may be completed and signed by next named shareholder. The signature on the Postal Ballot Form should be as per specimen signature registered with the Company or depository.
- 2.4 Where the postal ballot has been signed by an authorized representative of body corporate, companies, trusts, societies etc the duly completed Postal Ballot Form should be accompanied by an original or certified copy of board resolution or proper authority, in respect to voting.
- 2.5 A member may sign the form through an Attorney appointed for this purpose, in which case an attested true copy of the power of attorney should be attached to the postal ballot form.
- 2.6 Only members entitled to vote is entitled to fill-up, sign and return the postal ballot form. Any recipient of the Notice who has no voting rights should treat the Notice as intimation / information purpose only.
- 2.7 Members are requested not to send any other papers along with the postal ballot form.
- 2.8 Postal Ballot Forms which are incomplete, unsigned, incorrectly filled, materially defaced, not in accordance with the Instructions and not in compliance with the Act, Rules and Secretarial Standards will be liable to reject by the Scrutinizer. Votes would be considered invalid on such grounds which in opinion of the Scrutinizer makes the votes invalid.

3. VOTING THROUGH ELECTRONIC MODE

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered through Postal Ballot by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system will be provided by Central Depository Services (India) Limited (CDSL).

Members have an option to vote either through e-voting or through postal ballot form. If a member has opted for e-voting, then should not vote by postal ballot also and vice versa. However, in case members cast vote both via physical ballot and e-voting, then voting through physical postal ballot shall be treated as invalid. Procedure and instruction for members for e-voting (convey assent or dissent) through electronic mode is as under.

The e-voting period will commence on 20 November 2019 (9:00 a.m.) and will end on 19 December 2019 (5:00 p.m.). During the said period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on cutoff date 15 November 2019, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

To obtain duplicate copy of the Notice and Postal Ballot in physical form, members may send a request to the Company at solidcontainersltd@gmail.com or write to Company Secretary. Members receive email but do not want to avail the e-voting facility, may send a request on said email for physical copy of the Notice and Postal Ballot.

The Members must read the detailed procedure on electronic voting provided below.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins and ends as mentioned above. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 15 November 2019 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.
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. 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	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <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 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. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both 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 (iv).

- (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 a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed login 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) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xix) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to 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 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 linked in the login 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.

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 or Mr. Kundan Tanawade at solidcontainersltd@gmail.com

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.
- (B) The voting period begins on 20.11.2019 (9:00 a.m.) and ends on 19.12.2019 (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 (record date) of 15.11.2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

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 or Mr. Kundan Tanawade at solidcontainersltd@gmail.com



SOLID CONTAINERS LIMITED

Regd. Office: 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai - 400033
Tel: 7678021955/7506029866 **CIN:** L28100MH1964PLC013064
solidcontainersltd@gmail.com, www.solidcontainers.net

POSTAL BALLOT FORM

Sequence. No. :

1. Name & registered address of the :
sole / first named share holder

2. Name(s) of the Joint Shareholder(s), :
if any

3. Registered folio Number or :
DP ID No. & Client ID No.

4. Number of equity 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 dated 12 November 2019, of Solid Containers Limited (the "Notice") by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick mark (√) at the appropriate column below.

Sr. No.	Description of Resolutions	No. of equity shares held	I/we assent to the resolution (FOR)	I/we dissent to the resolution (AGAINST)
1	To issue of preference shares by way of Private Placement.			
2	To re-appoint Mr. Suresh Kumar Suri as Manager of the Company.			

Place:

Date:

Signature of Shareholder

Note: Please read carefully the instructions before exercising the vote. Relevant instructions are given in the Notice, including last date of receipt of postal ballot form, period for evoting etc. valid Postal ballot forms received by the scrutinizer on or before last date of receipt shall be considered.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD
191114003	*	*

* Please refer to the e-voting instructions provided in the pg nos. 06 to 08 of the postal ballot notice to shareholders for login credentials.