

SUVIDHA INFRAESTATE CORPORATION LIMITED**CIN : L70102GJ1992PLC016978****Regd Office:** A-305,306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad-380054**BALLOT FORM****(To be returned to Scrutinizer appointed by the Company)**

Name and Registered Address of the sole / First named Member	:	
Name (s) of the Joint Holder (s) (if any)	:	
Registered Folio No./ DP ID No. and Client ID No.	:	
Number of share(s) held	:	
EVSN (Electronic Voting Sequence Number)	:	
User ID & Password	:	If you are registered with CDSL on e-voting system, please use your existing used ID and password. If you are a first time user follow the steps given in Note No. 21 to the AGM Notice.

I / We hereby exercise my / our vote(s) in respect of the Resolutions set out in the Notice of the **27th Annual General Meeting (AGM) of the Company to be held on Friday, 20th September, 2019 at 11:00 a.m.** and at any adjournment thereof by sending my / our assent or dissent to the said Resolutions by placing the tick ("") mark at the appropriate box below:

Item No.	Resolution	Type of Resolution	No. of Shares	For	Against
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year March 31, 2019 together Reports of Directors and Auditors thereon.	Ordinary			
2	To appoint a Director in place of Mr. Anupkumar K. Goswami (DIN:00289603), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary			
3	Reappointment of Mr. Kamal Kantilal Gajjar (DIN:-01349105) as an Independent Director for a period of 5 years.	Special			

Place :**Date****(Signature of Member)****INSTRUCTIONS**

1. Unsigned ballot forms will be rejected.
2. A member need not cast all the votes in the same manner.
3. The Scrutiniser's decision on the validity of the ballot form will be final.