



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

Serial No. :

POSTAL BALLOT FORM

1. Name & Registered Address of the sole/first named Shareholder (IN BLOCK LETTERS) :
2. Registered Folio No./ DP ID No. and Client ID No.* (Applicable to shareholders holding shares in dematerialized form) :
3. Name(s) of Joint-holder(s), if any :
4. Number of equity shares held :
5. 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 :

| Item No. | Description | No. of Shares | I/We assent to the resolution | I/We dissent to the resolution |
|----------|--|---------------|-------------------------------|--------------------------------|
| 1. | Ordinary Resolution u/s. 110, 196, 203 read with Schedule V of the Companies Act, 2013 for appointment of Mr. Anish K. Chandaria as Managing Director for a period of 5 years from 11th August, 2015 to 10th August, 2020 at Nil remuneration. | | | |

Place :

Date :

Signature of the Shareholder

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

INSTRUCTIONS FOR FILLING THE POSTAL BALLOT FORM

1. The Postal Ballot Notice, Postal Ballot Form 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, 14th August, 2015.
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, 14th August, 2015.
3. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named shareholder and in his absence, by the next named shareholder.
4. Incomplete, unsigned or incorrectly filled Postal Ballot Form will be rejected.
5. The Board of Directors of the Company (the "Board") has appointed Mr. Prasen Naithani, Practicing Company Secretary, as the scrutinizer (the "Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner.
6. Shareholders are requested to exercise the voting rights physically by returning the Form duly completed in the enclosed self-addressed, postage pre-paid envelope so as to reach the Scrutinizer on or before the close of the working hours i.e. 6.00 p.m. on Monday, the September 28, 2015. Postage will be borne and paid by the Company.
7. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send the relevant Board Resolution/ Authority Letter etc. and the attested specimen signature of the authorized signatory(ies) who are authorized to vote, together with duly completed Postal Ballot Form to the Scrutinizer.
8. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope.
9. 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