

SKYBOX INDUSTRIES LIMITED
(Formerly known as Smart Capital Services Limited)

CIN: L74899DL1994PLC059877

Registered Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Tel: +91- 11-45689444; Email Id: smartcap.delhi@gmail.com, Website: www.smartcapitalservices.in

Sl. No. :

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

1. Name and address of the Member :
2. Name(s) of joint holder(s), if any :
3. Registered Folio No./DP ID No./Client ID No.* :
(*Applicable to Members holding shares in dematerialised form)
4. Number of Shares held :

I/We here by 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 09th June, 2021, by conveying my /our assent or dissent to the said resolution by placing the tick(☑) mark at the appropriate box below:

| Sl. No. | Description of Special Resolution | No. of Shares | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|---------|--|---------------|-------------------------------------|--|
| 1. | Voluntary Delisting of the Equity Shares of the Company from Metropolitan Stock Exchange of India Limited(MSEI) | | | |

Place:

Date:

Signature of the Member

Email.....Tel. No.....

ELECTRONIC VOTING PARTICULARS

(Please visit <https://evoting@nsdl.co.in> to cast your vote online)

| USERID | PASSWORD |
|--------|----------|
| | |

Note:

1. Kindly read the instructions printed over leaf before filling the form.
2. Last date for receipt of Postal Ballot Forms by the Scrutinizer is Wednesday, **July 14,2021**.

INSTRUCTIONS:

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope . Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or post at the expense of the Member will also be accepted.
2. The Forms should be completed and signed by the Member, 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 Member and in his/her absence, by the next named Member.
3. Duly completed Postal Ballot Forms should reach on or before the close of working hours on Wednesday, July 14,2021. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member(s) has not been received.
4. There will be only one Postal Ballot Form for every folio/ demat account irrespective of the number of joint holder(s).
5. In case of shares held by Companies ,trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/Authority Letter.
6. Members are requested not to send any other paper along with the Postal Ballot Form as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
7. A Member need not use all the votes or cast all the votes in the same manner.
8. Incomplete, unsigned or in correct Postal Ballot Forms will be rejected .The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
9. The Company is pleased to offer e-voting facility as an alternate for all the Members of the Company to enable them to cast the votes electronically instead of despatching Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.
10. A Member may request for duplicate Postal Ballot Form, may be addressed to Ms. Amandeep Kaur, Company Secretary and Compliance Officer at Skybox Industries Limited at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 or at smartcap.delhi@gmail.com or download the same from the Company's website www.smartcapitalservices.in