

OCEANIC FOODS LIMITED

CIN: L15495GJ1993PLC019383

Regd. Office: Opp Brooke Bond Factory, P. N. Marg, Jamnagar-361002, Gujarat – India.

E-Mail: cs@oceanicfoods.com Tele.: 0288 – 2757355/66/77, Fax: 0288-2757333

Web: www.oceanicfoods.com

POSTAL BALLOT FORM

Form MGT-12

(to be returned to the Scrutinizer appointed by the Company)

Postal Ballot No.

1)	Name and Registered Address of the Shareholder (s)(In case of joint holder, first named)			
2)	Name (s) of Joint Shareholder(s) if any			
3)	Registered Folio No./DP ID /Client ID* (*applicable only to members holding shares in demat form)			
4)	Number of equity share(s) held :			
5)	I/We hereby exercise my/our vote in respect of the Ordinary Resolution and Special Resolution enumerated below to be passed through Postal Ballot as stated in the Notice dated 07 th May, 2019 issued by the Company 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 Resolution	No. of Equity Share held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	To issue & allot Bonus shares			
2	To approve migration from BSE SME Board to BSE Main Board			

Place:-

Date:-

(Signature of the Member)

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ELECTRONIC VOTING PARTICULARS

For E-voting:

EVSN (Electronic Voting Sequence Number)	User ID	Password

E-mail address: _____

(To be provided by the Members holding equity shares in physical form.)

Notes:

1. Please read the instructions printed overleaf carefully before exercising the vote.
2. Please return the duly filled and signed postal ballot form in the envelope enclosed herewith.
3. Last date for receipt of Postal ballot Forms is Tuesday, 11th June, 2019 till close of business hours i.e. till 17.00 hours to the Scrutinizer.
4. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along with the Ballot Form