



Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited)

CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata – 700 001

Corp. Office: 8, India Exchange Place, Ruby House, 2nd Floor, Kolkata - 700 001

Ph: 033 22309953, e-mail: investors@himadri.com, Website: www.himadri.com

POSTAL BALLOT FORM

Postal Ballot No. :

1. Name(s) of Shareholder(s) /
Beneficial Owner(s)
(including joint holders, if any) :

2. Registered Address of the sole /
First named Shareholder /
Beneficial Owner :

3. Registered Folio No. :
DP-ID No. / Client ID No.

4. No. of Equity Shares held :

I / We hereby exercise my / our vote in respect of the following resolutions to be passed through Postal Ballot for the business stated in the notice of the Company by sending my / our assent (for) or dissent (against) to the said resolutions by placing tick (✓) mark at the appropriate box below:

Serial No.	Description	No. of shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
	Special Resolution:			
1.	Approval for raising of additional capital by way of one or more public or private offerings to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding 1000 crores.			
	Ordinary Resolution:			
2.	Approval of Contracts/Arrangements with Proposed Related Party.			

Place:

Date :

Signature of the Shareholder/ Beneficial Owner

Mobile: _____ E-mail: _____

The Company is pleased to offer all its Members, e-voting facility as an alternative mode for casting their votes electronically, instead of sending the postal ballot forms to the Scrutinizer. However, e-voting is optional.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User Id	Password/Pin

- Notes: (i) If the voting Rights are exercised electronically, there is no need to use the form.
(ii) Please read carefully the instructions overleaf before exercising the Vote.

INSTRUCTIONS:

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Form and send it to the Scrutinizer in the attached postage prepaid self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot, if sent by courier at the expenses of the members will also be accepted.
2. Delivery of the Postal Ballot Form can also be effected by depositing the sealed envelope containing the Ballot Forms on or before the close of working hours 5.00 p.m. (IST) on 30 January 2019 in the Special Box kept for the purpose at the Registered Office of the Company.
3. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This postal ballot form should be completed and signed (as per specimen signature(s) registered with the Company) by the shareholder. In case of joint shareholding, this form should be completed and signed (as per specimen signature(s) registered with the Company) by the first named shareholder and in his/her absence, by the next named shareholder. Unsigned postal ballot forms will be rejected. Members are requested to fill the Postal Ballot Form in indelible ink (avoid filling it by using pencil etc.)
5. Where the postal ballot form has been signed by an authorised representative of a body corporate/ Trust / Society etc. a certified copy of the relevant authorization/Board resolution to vote on the postal ballot should accompany the postal ballot form. (It is required only in case the signatories are other than the signatories whose specimen signatures are registered with the Company / the Registrar and Transfer Agents viz. – S.K Infosolution Private Limited). Where the form has been signed by the President of India or of the Governor of a State, a certified copy of the nomination should accompany the ballot form. A Member may sign the form through an Attorney, specifically appointed for this purpose, in which case an attested true copy of the Power of Attorney should also be attached to the ballot form.
6. Members are requested not to send any paper (other than the resolution/authority as mentioned under Instruction No. 4 and 5 above) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
7. The consent should be given either in favour or against by putting the tick mark (✓) in the column provided for assent or dissent. Ballot papers bearing tick marks in both the columns will render the Postal Ballot Form invalid. Incomplete, unsigned or incorrect filled Postal Ballot Form will be rejected.
8. Facility of voting through electronic mode is also being provided by the Company. **(for Instructions please see the Notice)**
9. The Managing Director and the Company Secretary shall be responsible for the entire postal voting process.
10. Duly completed Postal Ballot Form should reach to the Scrutinizer, Mr. Samir Kumar Ghosh, Practicing Company Secretary (CP No. 2018), C/o Himadri Speciality Chemical Ltd. 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata – 700 001, not later than the close of working hours 5.00 p.m. (IST) on 30 January 2019. The Postal Ballot received after this date will not be considered and treated as if the reply from the member has not been received.
11. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their right through Postal Ballot.
12. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to **Mr. Bajrang Lal Sharma, Company Secretary** at email: blsharma@himadri.com.
13. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
14. Members whose names appear on the Register of Members / List of Beneficial Owners as on 14 December 2018 (cut-off date) will be considered for the purpose of voting.
15. The Scrutinizer's decision on the validity of the postal ballot / e-voting will be final.
16. The vote of a Member will be considered invalid on any of the following grounds:
 - a. if the Member's signature does not tally, or if the Postal Ballot Form is not signed as per the process mentioned above;
 - b. if the Member has marked his/her/its vote both 'FOR' and 'AGAINST' in the Postal Ballot Form in such a manner that the aggregate shares voted 'FOR' and 'AGAINST' exceeds the total number of shares held under serial no. 4 of the Postal Ballot Form;
 - c. if the ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the identity of the Member or the number of votes or as to whether the votes are in favour or against or inability of the signature to be verified or on one or more of the above grounds.
 - d. Member(s) shall opt for one mode of voting. If a Member has opted for e-voting then he should not vote by physical ballot and vice-versa. However, if the Members cast their vote by physical ballot as well as through e-voting, then the voting through physical ballot shall be treated as invalid.