

GOBIND SUGAR MILLS LIMITED

CIN No. L15421WB1952PLC020577

Regd Office: 9/1, R N Mukherjee Road, Kolkata – 700 001

Corp. Office: 5th Floor, Tower – A, Global Business Park,

Sector 26, M G Road, Gurgaon – 122 002, Haryana

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Email: ig.gsml@adventz.com, Website: www.gobindsugar.com

BALLOT FORM

Sl. No.	Particulars	Details
1	Name of the First Named Shareholder (In Block Letters)	
2	Postal Address	
3	Registered folio No./ *Clint ID No. (Applicable to Investors holding shares in dematerialized form)	
4	Class of Share	Equity Shares
5	EVSN (e-voting EVSN Number)	151102001
6	User ID & Password	(i) If you are registered with CDSL on e-Voting System, please use your existing user ID and Password (ii) If you are first time user follow the step given in Note No. 12 (viii) to (xviii) of the EGM Notice (iii) If your PAN is not registered with the Company / Depository use Default Pan No.

I / We hereby exercise my / our vote in respect of Special Resolution set out in the Notice of the Extra-ordinary General Meeting No. 1/2015-16 of the Company schedule to be held on 4th December, 2015 at 2.45 P.M. at 9/1, R N Mukherjee Road, Kolkata - 700001 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 held	I assent to the Resolution	I dissent from the Resolution
1	Approval of the related party transactions entered / to be entered by the Company with Zuari Sugar & Power Limited (ZSPL) in connection with sale of land by the Company to ZSPL for setting up of 60 KLPD Ethanol Plant at Aira, Dist. Lakhimpur Kheri	Special			

Place _____

Date _____

Signature of the Member

Note: Please read the instructions carefully before exercising your vote.

INSTRUCTIONS FOR FILLING BALLOT FORM

- (i)** This Ballot Form is provided for the benefit of Members who do not have access to remote e-voting facility.
- (ii)** A Member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot.
- (iii)** For detailed instructions on e-voting, please refer to the notes appended to the Notice of the EGM.
- (iv)** A Member desiring to exercise vote by Ballot may complete this Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, envelope containing Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
- (v)** This Form 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.
- (vi)** Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot.
- (vii)** Duly completed Ballot Form should reach the Scrutinizer on or before Thursday, December 03, 2015 (5 p.m.). All Ballot Forms received after this date will be strictly treated as if reply from such Member(s) has not been received.
- (viii)** There will be only one Ballot Form for every folio irrespective of the number of joint holder(s). Ballot cannot be exercised by a proxy.
- (ix)** In case of shares held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by relevant Board Resolution/Authority Letter duly certified/attested by authorised signatory/(ies).
- (x)** Members are requested not to send any other paper along with the Ballot Form in the enclosed self addressed pre-paid postage Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
- (xi)** A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on November 27, 2015 and as per the Register of Members of the Company.
- (xii)** Incomplete, unsigned or incorrect Ballot Forms will be rejected. The Scrutinizer is decision on the validity of a Ballot will be final and binding on the concerned Member and the Company.
- (xiii)** The Company is also offering remote e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Ballot Form. The detailed procedure for remote e-voting has been enumerated in the Notes to the Notice dated October 30, 2015 convening the Extra-ordinary General Meeting of the Members of the Company.