

**adventz****GOBIND SUGAR MILLS LIMITED**

CIN No. L15421WB1952PLC020577

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

Tel : +91 124 4827800, Fax : +91 124 421046

E-mail : ig.gsml@adventz.com

Website : www.gobindsugar.com

POSTAL BALLOT FORM

Registered Folio No./DP ID & Client ID No.	
Name and address of the Member(s)	
No. of Shares held	
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. 16 of the Postal Ballot 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 Resolutions to be passed through postal ballot for the business set out in the Postal Ballot Notice dated 22nd September 2018 by sending my / our assent or dissent to the said Special Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	Type of Resolution	I / We assent to the Resolution	I / We dissent to the Resolution
1	Shifting the registered office of the Company from Kolkata, the State of West Bengal to National Capital Territory of Delhi	Special		
2	Re-classification of the Authorised Share Capital of the Company with consequential amendments in the Memorandum of Association	Special		
3	Issue of Equity Shares to Promoter of the Company on preferential basis	Special		
4	Issue of Compulsorily Convertible Preference Shares to Promoter of the Company on preferential basis	Special		

Date _____

Place _____

Signature of the Member**ELECTRONIC VOTING PARTICULARS**

EVSN (e-voting Sequence Number)	Default PAN No.
180905013	

Note: Please read the instructions as mentioned on page no. 2 of this Postal Ballot Form carefully before exercising your vote.

INSTRUCTIONS

1. A member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature of the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
2. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company/ Depository Participant. In case, shares are jointly held, this form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/ her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of the member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (1700 hrs) on 30th October 2018. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before 30th October 2018 providing sufficient time for Postal transit.
4. The voting shall be reckoned in proportion to a Member's share to the paid up equity share capital of the Company as on 21st September 2018.
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 the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on Postal Ballot Form.
6. Members are requested not to send any paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid 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 exercise of vote by Postal Ballot is not permitted through proxy.
8. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
9. Incomplete, improperly or incorrectly tick marked Postal Ballot will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
10. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purpose of passing of the resolutions.
11. The last date of receipt of Postal Ballot i.e. 30th October 2018 will be taken to be the date of passing of the relevant resolutions by the members of the Company.
12. The result of the voting on the resolutions will be declared on Wednesday, the 31st October 2018 by 4.30 p.m. at the Corporate office of the Company. The results will be informed to the stock exchanges and will also be published on the company's website.
13. The company is pleased to offer e-voting facility as an alternative for all the members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure of e-voting is enumerated in the Postal Ballot Notice.
14. Kindly note that the members can opt for only one mode of voting i.e., either by post or e-voting. If the members opt for e-voting, they should not vote by post and vice-versa. In case members cast their vote by post as well as e-voting, then voting done by e-voting will prevail and voting done by post shall be considered as invalid.
15. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to the Company Secretary, Gobind Sugar Mills Limited, Global Business Park, Tower- A, 5th Floor, M. G. Road, Sector – 26, Gurugram – 122002. Tel No. 0124-4674209, Email: laxman.aggarwal@adventz.com.