

BALAJI AMINES LIMITED

(CIN: L24132MH1988PLC049387)

REGD OFF: BALAJI TOWERS, NO. 9/1A/1, HOTGI ROAD,

AASARA CHOWK, SOLAPUR, MAHARASHTRA - 413224, INDIA

EMAIL: INFO@BALAJIAMINES.COM, WEBSITE: WWW.BALAJIAMINES.COM

POSTAL BALLOT FORM

Name and Address of the Sole/ First Named Shareholder:

Joint Holder's Name (if any):

Registered Folio No.	
*DP ID No	
*Client ID No.	
No. of Shares held	

*(Applicable to investors holding shares in dematerialized form)

I / We, being Equity Shareholders as detailed above, vote as follows in respect of the resolution relating to the Scheme of Amalgamation between Balaji Amines Limited (Transferee Company) and Bhagyanagar Chemicals Limited (First Transferor Company) and Balaji Greentech Products Limited (Second Transferor Company) and their respective Shareholders and Creditors.

Proposed Resolution	I/We assent to the Resolution (FOR)	I/We dissent from the Resolution (AGAINST)
Approval to the Scheme of Amalgamation between Balaji Amines Limited (Transferee Company) and Bhagyanagar Chemicals Limited (First Transferor Company) and Balaji Greentech Products Limited (Second Transferor Company) and their respective Shareholders and Creditors.		

Name of the Shareholder / Proxy

Signature of the Shareholder

Signature of the Proxy

NOTE : PLEASE SEND THE DULY FILLED IN AND SIGNED POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HEREWITH. THE LAST DATE OF RECEIPT OF POSTAL BALLOT FORM BY THE SCRUTINIZER IS 24TH DAY OF OCTOBER, 2017. PLEASE READ THE INSTRUCTIONS PRINTED BELOW BEFORE EXERCISING THE VOTE.

INSTRUCTIONS:

1. The relative Explanatory Statement setting out material facts is annexed hereto.
2. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, the assent or dissent of the Members in respect of the Resolution contained in the Postal Ballot Notice is being determined through Postal Ballot including facility of E-voting through M/s. National Securities Depository Limited.
3. The Board has appointed Mr. Lokesh Agarwal from P.S. Rao & Associates, Company Secretaries, Hyderabad, as the Scrutinizer for the purpose of conducting business through Postal Ballot under the Rules.
4. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it directly to the Scrutinizer in the attached preprinted self-addressed envelope. No postage is required to be paid by the Shareholder as the pre-affixed self-addressed postal envelope is enclosed. Envelope containing Postal Ballots Forms, if deposited with the Company in person or, if sent by courier/ registered post at the expense of the registered Shareholder, shall also be accepted by the Company.
5. A (✓) mark should be placed in the relevant box signifying assent/dissent for the resolution, as the case may be. Incomplete or unsigned Postal Ballots will be rejected. Tick in both the boxes would render your Ballot Form invalid. Please note that (X) mark or any other mark other than (✓) in the box signifying assent or dissent shall be deemed as if no mark has been placed and the box is left blank.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 05:00 PM on 24th day of October, 2017. For this purpose, a self-addressed postage pre-paid envelope is enclosed herewith. Please note that any response received from the Shareholders after the aforesaid date and time, the same shall be treated as if no response has come from a Shareholder in terms of Rule 22(12) of the Companies (Management and Administration) Rules, 2014. Accordingly, Shareholders are requested to send duly completed Postal Ballot Forms well before the above said date providing sufficient time for postal transit.
7. The Scrutinizer will submit his report to the Chairman of the Company upon completion of scrutiny, in a fair and transparent manner, of voting through Postal Ballot and E-voting but not later than 26th day of October, 2017.
8. The Chairman shall announce the result of Postal Ballot and E-voting on or before 27th day of October, 2017, at the Registered Office of the Company.
9. The Result of Postal Ballot and E-voting will be placed at the website of the Company at www.balajiamines.com for information of Members besides being communicating to the Stock Exchanges where the shares of the Company are listed and traded.
10. This form should be completed and signed by the member as per the specimen signatures registered with the Company. In case of joint holdings, this form should be completed and signed (as per the Specimen Signature registered with the Company) by first named Shareholder and in his absence, by the next named joint holder. In case the Form is signed by persons other than individual members, this form should be signed by an authorized signatory whose signature is already registered with the Company/Depository Participant.
11. In case of shares held by Companies, Trust, Societies etc., duly completed Postal Ballot Form should also be accompanied by a certified copy of the Board Resolution/Other Authority together with the attested specimen signatures of the duly authorized person exercising the voting by Postal Ballot.
12. If any extraneous paper is found in such envelop the same would not be considered by the Scrutinizer and would be destroyed.
13. There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders.
14. The Postal Ballot shall not be exercised by a Proxy.
15. Unsigned Postal Ballot form will be rejected.
16. Voting Rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on 15th day of September, 2017, which has been taken as cut-off date for taking data of members for dispatch of the Notice.
17. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.