



GAGAN POLYCOT IN A LIMITED

2#&G Jj 'G' Ub_U'f'xI glfJU'9ghUJ'Bc 'r%ZK UJj Z' J UqUj'f0ZiH UbY' (%\$&, ZΛ < z-bXJU

POSTAL BALLOT FORM

(1) Name (s) of Shareholders(s) Including Joint-holders if any :

(2) Registered Address of the Sole/First named Shareholder :

(3) Registered Folio No./DPID / Client ID No.* :
(*Applicable to investors holding shares in demat form)

(4) No. of shares held

(5) I/We hereby exercise my/our vote in respect of the Special resolution to be passed through postal ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said resolution by placing tick [] mark at the appropriate box below:

Description	No. of shares	I/we assent to the resolution	I/we dissent to the resolution
Special resolution for shifting of Registered Office from Nasik to Mumbai under Section 146(2) of the Companies Act, 1956			
Email ID :			
Place :			
Date :			Signature of the Shareholder(s)

INSTRUCTIONS :

- (1) A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Company in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballot, if sent by courier at the expense of the Registered Shareholder will also be accepted.
- (2) The self-addressed envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
- (3) This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
- (4) Unsigned Postal Ballot Forms will be rejected.
- (5) Duly completed Postal Ballot Form should reach the Company not later than the close of working hours on 08th December, 2011. All Postal Ballot Forms received after this date will be strictly treated as if reply from such shareholder has not been received.
- (6) In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority.
- (7) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders on the date of despatch of the Notice.
- (8) Members are requested not to send any other paper alongwith the postal ballot form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
