



GHCL Limited

(CIN: L24100GJ1983PLC006513)

Registered Office: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad – 380009 (Gujarat)

Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in

Website: www.ghcl.co.in

Phone: 079- 39324100, Fax: 079-26423623

POSTAL BALLOT FORM

S. No.	Particulars	Details
1	Name(s) of member(s) (including joint holders, if any) in block letters	
2	Registered Address of the sole / first named member	
3	Registered Folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	Equity Shares

I/We hereby exercise my/our vote in respect of the “Resolutions” to be passed through postal ballot for the business stated in the notice of the Company dated January 21, 2019 by conveying my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below:

S. No.	Item No.	Type of Resolution	No. of Shares held by me/us	I assent to the resolution (FOR)	I dissent from the resolution (AGAINST)
1	Approval for continuation of Directorship of Mr. Sanjay Dalmia (DIN: 00206992), Non-Executive Director and Chairman of the Company	Special			
2	Approval for re-appointment of Mr. Lavanya Rastogi (DIN: 01744049), as an Independent Director of the Company for second term of five years w.e.f. April 1, 2019.	Special			
3	Approval for appointment of Mr. Arun Kumar Jain, Ex-IRS (DIN: 07563704), as an Independent Director of the Company for a period of five years w.e.f. April 1, 2019	Ordinary			
4	Approval for appointment of Dr. Manoj Vaish (DIN: 00157082), as an Independent Director of the Company for a period of five years w.e.f. April 1, 2019	Ordinary			
5	Approval for appointment of Justice (Retd.) Ravindra Singh (DIN: 08344852), as an Independent Director of the Company for a period of five years w.e.f. April 1, 2019	Ordinary			

Place:

Date:

Signature of the Member

Note:

1. Please read the instructions printed in the Postal Ballot Notice carefully before filling this form.
2. For Remote e-voting, please refer the particulars mentioned overleaf.
3. Please fold this duly filled and signed form and send the same to the Scrutinizer appointed by the Company

INSTRUCTIONS FOR FILLING BALLOT FORMS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form. The duly completed Postal Ballot Form should reach the Scrutinizer, in the enclosed self-addressed business reply envelope. Postage will be borne by the Company. Envelopes containing Postal 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.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Tuesday, March 12, 2019 up to 05:00 P.M. (IST). All Postal Ballot Forms received after this date will be treated as if reply from such Member(s) has not been received.
4. 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 absence, by the next named Member.
5. There will be only one Ballot Form for every Folio/DPID/CLIENT ID irrespective of the number of joint members.
6. The votes should be cast either in favour or against by putting the tick (√) mark in the column provided for assent or dissent. Postal Ballot Form bearing (√) in both the columns will render the form invalid.
7. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
8. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
9. In the event member casts his votes through Remote e-voting and Ballot Form, the votes casted through Remote e-voting would be considered and the votes casted through Ballot Form would be ignored.
10. A member may request for a duplicate Postal Ballot Form, if so, required by sending an email to secretarial@ghcl.co.in. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Item (8) above.
11. The right of voting by Ballot Form shall not be exercised by a proxy.
12. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company/ Registrar and Transfer Agent, in respect of shares held in dematerialised form or in physical form, respectively.
13. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
14. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board Resolution to vote should accompany the Ballot Form.
15. The Company is pleased to offer Remote e-voting facility at e-voting platform of Central Depository Services (India) Limited (CDSL) as an alternate for all the Members of the Company to enable them to cast their votes electronically instead of through physical Postal Ballot Form. A note on instructions for casting vote electronically is enclosed in the Notice of the Postal Ballot. Remote e-voting is optional.