

# Chembond Chemicals Limited

Chembond Centre, EL-71 Mahape MIDC, Navi Mumbai 400 710.

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CIN: L24100MH1975PLC018235



## POSTAL BALLOT FORM

Serial No.

(1) Name and Registered Address :  
of the Sole/First named Member

(2) Name(s) of the Joint Holder(s) :  
(if any)

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

(4) Number of Equity Share(s) held :

(5) EVSN (e-Voting Sequence Number) :

(6) User ID :

(7) Password :

(8) I/We hereby exercise my/our vote(s) in respect of the following Special Resolutions to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice dated 2<sup>nd</sup> February, 2019 of Chembond Chemicals Limited (Company) by conveying my/our assent or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below.

Item no.	Brief Description of the resolution	No. of shares	(FOR)	(AGAINST)
			I/We assent to the Resolution(s)	I/We dissent the Resolution(s)
1	Approval for continuation of Directorship of Mr. Ashwin Nagarwadia as a Non-Executive Director.			
2	Approval for amendment in the Memorandum of Association of the Company.			
3	Approval for adoption of new set of Articles of Association of the Company.			

Place:

Date:

\_\_\_\_\_  
Signature of the Member

### Note:

Please read the instructions given overleaf carefully before exercising your vote.

Only valid Postal ballot forms received by the scrutinizer by 5.00 p.m. on 24.03.2019 shall be considered.

Facility to exercise vote by Postal Ballot including voting through electronic means will be available during the given period

## NOTES AND INSTRUCTIONS:

1. A Member desirous of exercising his/her vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope (BRE). Postage will be borne and paid by the Company. 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 Company will not be responsible if the envelope containing the Postal Ballot Form is lost in transit.
3. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate box in the Postal Ballot Form. The assent or dissent received in any other physical form shall be considered invalid.
4. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant). In case of joint-holding, this Postal Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
5. Where the Postal Ballot Form has been signed by an authorized representative of a body corporate, a certified true copy of the relevant Board Resolution / authorisation to vote on the Postal Ballot should accompany the postal ballot form.
6. There will be only one Postal Ballot Form for every folio irrespective of the number of Joint Members. A shareholder neither needs to use all his votes nor to cast all his votes in the same way.
7. The right of voting by Postal Ballot shall not be exercised by a Proxy.
8. Duly completed Postal Ballot Form should reach the scrutinizer not later than Sunday, 24.03.2019, 5.00 p.m. (IST). All Postal Ballot Forms received after this date will be considered invalid. A Member may request for a duplicate Postal Ballot Form, if so, required. However, the duly filled duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified above.
9. Incomplete, unsigned, incorrect, defaced or mutilated Postal Ballot Forms will be rejected. The scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed BRE, as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would not be considered and would be destroyed by the Scrutinizer.
11. The Company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated 02/02/2019.
12. The voting rights of the Members shall be in proportion to their Equity shares in the total paid-up Equity share capital of the Company as on 08/02/2019. A person who is not a Member on the relevant date should treat this Notice for information purpose only.
13. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.
14. A Member may request for a duplicate Postal Ballot Form, if so required or can download the Postal Ballot Form from the Company's Website at the link <http://www.chembondindia.com> and the same duly completed should reach the scrutinizer not later than the last date for voting specified at sr. No. 8 above. In case of receipt of more than one Postal Ballot Form from a Member, the last received Form would be considered and the earlier received Form(s) would be considered invalid.
15. In case of non-receipt of the Postal Ballot Form or for any query relating there to, the Members may contact the Company's RTA, TSR Darashaw or send an e-mail at [cs@chembondindia.com](mailto:cs@chembondindia.com) or [info@chembondindia.com](mailto:info@chembondindia.com)
16. The results of voting shall be declared on or before 26<sup>th</sup> March, 2019. The results declared along with the Scrutinizer's report shall be placed on Company's website [www.chembondindia.com](http://www.chembondindia.com) and communicated to stock exchange where Company's shares are listed i.e. BSE Limited.