



## SMRUTHI ORGANICS LIMITED

CIN:-L24119PN1989PLC052562

Registered & Corporate Office: - Balaji Bhavan, 165A Railway Lines, Solapur -413001, Maharashtra.

Phone No. (0217)2310367, 2310267 Fax (0217)2310268

Website: - [www.smruthiorganics.com](http://www.smruthiorganics.com) Email: - [investors@smruthiorganics.com](mailto:investors@smruthiorganics.com)

### POSTAL BALLOT FORM

Name of the Sole / First Named Member :

Address of Sole / First Named Member :

Registered Folio no./ :

DPID /Client ID

Number of Equity Shares held :

E-Voting Sequence No. (EVSN) : 151117002

User Id :

Pan Card/Password :

I/we hereby exercise my/our vote(s)\* in respect of the Special Resolution set out in the Postal Ballot Notice dated 16<sup>th</sup> November, 2015 of the Company in the following manner by recording my/our assent or dissent to the said special resolution by placing tick mark (√) at the appropriate box below:

| Item No. | Description of the Resolution   | No of equity shares for which votes cast | I /We assent to the Resolution (For) | I/We dissent to the Resolution (Against) |
|----------|---|--|--------------------------------------|--|
| 1.       | Special Resolution to Approve waiver of excess remuneration paid to Mr. E. Purushotham, Managing Director for Financial Years 2010-11, 2011-12 and 2012-13 and making an application to Central Government for approval of waiver |  |                                      |  |

Place:

Date:

(Signature of the Member)

\*Note: A member need not use all his votes nor he need to cast all his votes in the same way. It may be noted that since all the shares in the issued and paid-up capital of the Company are fully paid and rank pari-passu in all respects, each equity share entitles the member for one vote.

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### E-voting Particulars

The e-voting facility will be available during the following period.

| Commencement of E –voting                      | End of E-voting                                |
|--|--|
| 30 <sup>th</sup> , November, 2015 at 9.00 a.m. | 29 <sup>th</sup> , December, 2015 at 5.00 p.m. |

If any member does not have access to e-voting facility, Postal Ballot Form could be used for Voting.

### INSTRUCTIONS

1. A member desiring to exercise his/her vote by Postal Ballot Form may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage prepaid envelope. However envelopes containing postal ballot forms, if deposited in person or sent by courier at the expense of the member will also be accepted.
2. The self-addressed envelope bears the name & address of the Scrutinizer appointed by the Board of the Company. The same is :Mr. H.R. Thakur Practicing Company Secretary, Scrutinizer, c/o M/s. Adroit Corporate Services Pvt.Ltd., 19, Jafferbhoy Industrial Estate, 1<sup>st</sup>, Floor, Makwana Road, Marol Naka, Andheri (east), Mumbai – 400 059.
3. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium like pencil.
4. This postal ballot form should be completed and signed by the member (as per specimen signature registered with the Company/Depository Participant (DP)). Unsigned postal ballot forms will be rejected. In case of joint holding the form should be completed and signed (as per specimen signature registered with the Company/DP) by the first named member and in his absence, by the next named member. There will be only one postal ballot form for every folio irrespective of the number of joint member(s)
5. Where the postal ballot form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorisation to vote on the Postal Ballot should accompany the postal ballot form. Where the postal ballot form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form. A Member may sign the Form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the postal ballot form.
6. A member need not use all his votes nor he need to cast all his votes in same way. It may be noted that since all the shares in issued & paid-up capital of the Company are fully paid and rank pari-passu in all respects, each equity share entitles the member for one vote.
7. Duly completed postal ballot forms should reach the Scrutinizer not later than 5:00 pm on 29<sup>th</sup> December, 2015. Any postal ballot form received after this date will be treated as if the reply from the member has not been received.
8. A member may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item 7 above.
9. Voting rights shall be reckoned on paid up equity shares held in name of the member as per Register of Members on the record/cut-off date i.e. 20<sup>th</sup> November, 2015.
10. Members are requested not to send any other paper along with 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.
11. The Member(s) is requested to fill in relevant particulars and tick the appropriate column. The assent or dissent may be recorded by placing a tick mark in the appropriate column.
12. Members can opt only one mode of voting i.e. either by Postal Ballot Form or through e-voting. In case you are opting for voting by Postal Ballot Form, then please do not cast your vote by e-voting and vice-versa. In case members cast their votes both by Postal Ballot Form and e-voting the votes cast through E-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.
13. An incomplete, unsigned, incorrectly filled up/ticked, defaced, torn, mutilated, overwritten, wrongly signed form will be rejected. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
14. The Resolution if assented by requisite majority shall be considered as passed on the date of declaration of the Result. The results of voting on the Resolutions will be placed at the Company's website [www.smruthiorganics.com](http://www.smruthiorganics.com) and on the website of CDSL and the same will also be communicated to Stock Exchanges where the equity shares are listed.