

Smruthi Organics Limited

CIN: L24119PN1989PLC052562

Regd. Office: 165 A BALAJI BHAVANRAILWAY LINES SOLAPUR - 413001, MAHARASHTRA.

Tel: 0217-2310267, Fax: 0217-2310268

Website: www.smruthiorganics.com; E-mail:cs@smruthiorganics.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No.:

1. Name and Registered address :
of the sole/first named Shareholder
(In Block Letters)

2. Name(s) of Joint Shareholder(s) : JT1 -
JT2 -
(In Block Letters)

3. Registered Folio No./ DP ID No./
Client ID No.* :
(*applicable to investors holding
shares in Dematerialized Form)

4. Number of Shares held :

I/We here by exercise my/our votes in respect of the following Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated January 16th, 2021 of Smruthi Organics Limited ("the Company") by conveying/recording my/our assent or dissent to the said Resolution by placing the tick (P) mark in the appropriate box below:

| Sr. No. | Description | Number of shares for which Vote cast | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|---------|--|--------------------------------------|-------------------------------------|--|
| 1. | To approve Reclassification of un issued Non-Convertible Cumulative Redeemable Preference Shares into Equity Shares of the Company | | | |
| 2. | To approve the increase in the Authorised Share Capital of the Company | | | |
| 3. | To approve amendment in Clause V of Memorandum of Association of the Company | | | |
| 4. | To approve amendment in Article II (1.) of Articles of Association of the Company | | | |
| 5. | To approve the issue of Bonus Shares by way of capitalisation of reserves | | | |

Place :

Date :

Signature of the Member

ELECTRONIC VOTING PARTICULARS

(Please visit <https://www.evotingindia.com/> to cast your vote online)

| USER ID | PASSWORD |
|---------|----------|
| | |

Note:

1. Kindly read the instructions of remote e-voting as mentioned in the Postal Ballot Notice.
2. Last date for receipt of Postal Ballot Forms by the Scrutinizer is Wednesday, March 3, 2021.