Smruthi Organics Limited CIN: L24119PN1989PLC052562 Regd. Office: 165 A BALAJI BHAVANRAILWAY LINES SOLAPUR MH 413001 Tel: 0217-2310267, Fax: 0217-2310268 Website: www.smruthiorganics.com; E-mail:cs@smruthiorganics.com

POSTAL BALLOT FORM

1. Name (s) & Address of Shareholder(s)
(including : joint holders, if any) (in block letters)
: joint holders, if any) (in block letters)

- 2. Name(s) of the Joint Shareholder(s) if any
- 3. DP ID No./Client ID No./Registered Folio No. : 4. Class of Shares

I/We here by exercise my/our votes in respect of the following Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated February 12, 2022 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:

Description	Number of shares for which Vote cast	Resolution	I/We dissent to the Resolution (AGAINST)
To approve Appointment of Ms. Smruthi Purushotham Eaga (DIN: 09268342) as a Non- Executive (Non- Independent) Director whose term of office shall be liable to retirement by rotation.			

Place : Date :

5

Signature of the Member

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

EVEN	USER ID	PASSWORD
(E-Voting Event Number)		
220214005		

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 23rd March 2022.