



## Dishman Carbogen Amcis Limited

[formerly Carbogen Amcis (India) Limited]

CIN : U74900GJ2007PLC051338

**Regd. Office :** Bhadr-Raj Chambers, Swastik Cross Road, Navrangpura, Ahmedabad – 380 009, Gujarat  
**Tel. No.:** 02717-420 100/124, **Email:** grievance@dishmangroup.com **Website:** www.dishmangroup.com

### POSTAL BALLOT FORM

[Please read the instructions carefully before exercising your vote.]

**Serial No.:**

1. Name and the Registered Address of the sole/ first named Member:	
2. Name(s) of the Joint Member(s), if any:	
3. Registered Folio No. / DP ID No. / Client ID No.* (*Applicable to members Holding shares in dematerialized Form)	
4. Number of Equity Shares held :	

I / We hereby exercise my / our vote in respect of an Ordinary Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 1<sup>st</sup> June, 2018 (Friday), by sending my / our assent (For) or dissent (Against) to the said resolution by placing the tick (✓) mark at the appropriate box below.

Item No.	Particulars of Resolution	No. of Equity Shares for which votes cast	I / We assent to the Resolution [For]	I / We dissent to the Resolution [Against]
1	Ordinary Resolution for appointment of Mrs. Saloni A. Vyas, a Related Party under Section 2(76) of the Companies Act, 2013 to hold an office or place of profit in CARBOGEN AMCIS AG, Switzerland (CAAG), a wholly owned subsidiary of the Company.			

Date :

Place :

\_\_\_\_\_  
Signature of Member  
(must be as per specimen signature registered with the company)

### E-VOTING PARTICULARS

The e-voting facility is available at the link <https://www.evotingindia.com>. The e-voting particulars are set out as follows:

EVSN (Electronic Voting Sequence Number)	*DEFAULT PAN OR SEQUENCE NO
<b>180531002</b>	

\* Please use default PAN for those who have not registered their PAN.

**Voting facility will be available during the following voting period.**

Commencement of e-voting	End of e-voting
<b>Tuesday, 12th June, 2018 at 09.00 A.M. IST</b>	<b>Wednesday, 11th July, 2018 at 5.00 P.M. IST</b>

**The voting module shall be disabled by CDSL for voting thereafter. Last date for receipt of Postal Ballot Form by Scrutinizer : on or before the 5.00 P.M. IST on Wednesday, 11th July, 2018**

## INSTRUCTIONS

1. A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Ashok P. Pathak, Practicing Company Secretary ("Scrutinizer") at the address of the Registrar & Share Transfer Agent of the Company, **Link Intime India Pvt. Ltd., C- 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083**, in the attached self-addressed business reply envelope, on or before 5:00 PM IST on Wednesday, 11<sup>th</sup> July, 2018. The postage will be borne and paid by the Company. However, envelopes containing postal ballot form(s), if sent by courier or registered/speed post at the expense of the Member on or before 5:00 PM IST on Wednesday, 11<sup>th</sup> July, 2018 will also be accepted.
2. 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/her absence by the next named Member. In case postal ballot form is signed through a Delegate/Authorised person, a copy of Power of Attorney attested by the Member shall be annexed to the Ballot.
3. Duly completed postal ballot form should reach the Scrutinizer at the address of the Registrar & Share Transfer Agent of the Company, **Link Intime India Pvt. Ltd., C- 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083, not later than Wednesday, 11<sup>th</sup> July, 2018 before 5:00 PM IST**. All postal ballot forms received after this date will be strictly treated as if reply from such Member has not been received.
4. There will be only one postal ballot form for every folio/DP ID-Client ID irrespective of the number of joint Member (s). On receipt of the duplicate Postal Ballot Form, the original will be rejected.
5. A Member may request for a duplicate Postal Ballot Form and the duly completed Postal Ballot Form should reach the Scrutinizer not later than the last date for voting mentioned above in Point No. 3.
6. In case of shares held by Companies, trusts, societies etc., the duly completed postal ballot form should be accompanied by a certified true copy of the Board Resolution/Authority Letter.
7. The voting rights for the equity shares are one vote per equity share, registered in the name of the shareholders/beneficial owners as on Friday, 1<sup>st</sup> June, 2018.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. A Member need not use all the votes nor needs to cast all the votes in the same way.
10. The votes of a Member will be considered invalid on any of the following grounds:
  - a) unsigned, incomplete or incorrectly filled Postal Ballot Forms will be rejected;
  - b) if the Member's signature does not tally;
  - c) if the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of shares held;
  - d) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
  - e) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority.

The Scrutinizer's decision on the validity of Postal Ballot Form shall be final and binding.

11. Kindly note that the Members can opt only one mode of voting i.e. either by physical ballot or e-voting. If you are opting for e-voting, then do not vote by physical ballot also and vice versa. However, in case Members cast their vote by physical ballot and e-voting, then voting done through valid e-voting shall prevail and voting done by physical ballot will be treated as invalid.