



MANGALAM ORGANICS LIMITED

Registered Office: Kumbhivali Village, Savroli Kharpada Road, Taluka Khalapur, Khopoli, Maharashtra - 410 202, India

Administrative Office: 812 Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021, Maharashtra, India

CIN: L24110MH1981PLC024742 | Website: www.mangalamorganics.com

E-Mail: info@mangalamorganics.com | Phone: +91-22-49204089 | Fax: +91-22-22841281

POSTAL BALLOT FORM

Serial No. _____

Name & Registered Address of the :
Sole/first named Shareholder

Name(s) of the Joint holder(s), if any :
(in block letters)

Registered Folio No./ :
*DPID No./ Client ID No.
(*Applicable to Shareholders holding
Shares in dematerialized form)

Number of share(s) held

I/we hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice of the Company by sending my / our assent or dissent to the said resolution by placing tick (✓) mark in the appropriate box below :

S. No.	DESCRIPTION	No. of Shares	I/ We dissent to the resolution (Against)	I/ We assent to the resolution (For)
1.	Special Resolution under section 14 of the Companies Act, 2013 to adopt new set of Articles of Association of the company in conformity with the Companies Act, 2013.			
2.	Special Resolution under Section 68 of the Companies Act, 2013 for buyback of 6,10,000 equity shares of the Company (representing 6.74% of the total number of equity shares) from all the equity shareholders on a proportionate basis through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a price of Rs. 230/- per equity share for an amount aggregating to Rs. 14,03,00,000/-.			

Place :

Date : _____

Signature of the Shareholder(s)

Please visit www.evotingindia.com to cast your votes online.

Last date for receipt of Postal Ballot Form: Friday, March 16, 2018.

NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF

INSTRUCTIONS:

1. This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting; i.e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes and instructions appended to the Notice.

PROCESS FOR MEMBERS OPTING FOR VOTING IN PHYSICAL FORM

4. A member desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respects and send it after Signature to the Scrutinizer in the attached self-addressed postal prepaid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelope containing Postal Ballot Form, if sent by courier, at the expense of the member will also be accepted. The members are requested to convey their assent or dissent in the enclosed Postal Ballot Form.
5. The self-addressed envelope bears the name and address of the Scrutinizer, to which duly completed Postal Ballot Form is to be sent.
6. The Postal Ballot Form should be signed by the members as per the specimen signatures registered with the Registrar/ Depository. In case the equity shares are jointly held, Postal Ballot Form should be completed and signed (as per specimen signatures registered with Registrar/ Depository) by the first name member and his/her absence, by the next named member. Holder(s) of Power of Attorney(s) (POA) on behalf of the member(s) may vote on the Postal Ballot enclosing an attested copy of the POA. Unsigned Postal Ballot Forms will be rejected.
7. In case of Equity Shares held by the members other than the individual members, the duly completed Postal Ballot Forms should be signed by the authorized signatory, whose signature was already registered with Registrar and Share Transfer Agent or it should be accompanied by a certified copy of Board Resolution/ authority and with attested specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
8. The duly completed Postal Ballot Form should reach the Scrutinizer not later than Friday, March 16, 2018 at 5.00 p.m. (IST). Postal Ballot Form received after this date will be treated as if reply from such Member has not been received. The members are requested to send the duly completed Postal Ballot Form well before the last date providing sufficient time for the postal transit.
9. Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the member(s) as on Friday, February 02, 2018.
10. Members are requested not to send any paper (other than the Resolution/authority as mentioned under instruction above) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid letter as all such documents will be sent to the Scrutinizer and if any extraneous paper is found therein, the same would not be considered and would be destroyed by the Scrutinizer.
11. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of the joint members. On receipt of the duplicate Postal Ballot Form, the original will be rejected.
12. Member may request for duplicate Postal Ballot Form, if so required, by sending an email to info@mangalamorganics.com or karlekar@uniseq.in The Postal Ballot Form can also be downloaded from the Company's website viz. www.mangalamorganics.com However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than Friday, March 16, 2018 at 5.00 p.m. (IST)
13. The votes should be cast either in favor of or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing in both the columns will render the Form invalid.
14. Incomplete, unsigned or incorrectly filled Postal Ballot Form shall be rejected. No other form or photocopy of the attached Postal Ballot Form will be permitted.