

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing the Form.)

Postal Ballot No. :

1.	Name and Registered Address of the Sole / First Named Shareholder (in block letters)	
2.	Name(s) of the Joint Holder(s), if any (in block letters)	
3.	Registered Folio No. / DP ID No.* / Client ID No.* (*Applicable to shareholders holding shares in dematerialised form)	
4.	Number of shares held	

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed by means of Postal Ballot for the business set out in the Notice dated 07.11.2017 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below :

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR) Please tick (✓)	I/We dissent to the Resolution (AGAINST) Please tick (✓)
1.	Special Resolution subject to all the applicable provisions of the Companies Act, 2013 and SEBI (Delisting) Regulations, to consider the voluntary Delisting of the equity shares of the Company from the CSE i.e., the only Stock Exchange where the equity shares of the Company are presently listed.			

Place :

Date :

 Signature of the Shareholder / Authorised Representative

Electronic Voting Particulars

EVEN (Electronic Voting Event Number)	USER ID	Password / PAN

Please refer to e-voting instructions mentioned in annexure attached

 The e-voting facility will be available during the following voting period:
 Commencement of e-voting : From Thursday, 14.12.2017 at 11.00 A.M.
 End of e-voting : Up to Friday, 12.01.2018 at 5.00 P.M.

Notes : 1. Please read carefully the instructions overleaf before exercising your vote.
 2. Please note that the last date for receipt of Postal Ballot Forms by the Scrutinizer is 12.01.2018.

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INSTRUCTIONS

1. Members have option to vote either through Postal Ballot Form or through e-voting. If a member exercises his/ her voting by both Postal Ballot Form and through e-voting, then the vote cast through e-voting shall be considered as valid. Further, the decision of the Scrutinizer on validity of the vote shall be final.
2. Voting period commences on and from 14.12.2017 at 11.00 A.M. and ends on 12.01.2018 at 05.00 P.M.
3. The results of the Postal Ballot and e-voting will be announced on 15.01.2018 at 01:00 P.M. at the Registered Office of the Company and shall also be published in the newspapers.
4. The voting rights for the shares are one vote per equity share, registered in the name of shareholders/ beneficial owners of the Company as on 10.11.2017.
5. The Scrutinizer's decision on the validity of the Postal Ballot and e-voting will be final.
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 board resolution/authorization giving requisite authority to the person voting on the Postal Ballot Form, together with the duly attested specimen signature(s) of the authorized signatories.
7. The Postal Ballot Form duly completed and signed should be forwarded to the Scrutinizer (i.e., Mr. A. K. Labh, Practicing Company Secretary) appointed by the Company at Kothari Pythochemicals & Industries Limited, C-4, Gillander House, 8, Netaji Subhas Road, Kolkata- 700 001, so as to reach the Scrutinizer not later 5:00 P.M. on 12.01.2018. Postal Ballot Forms received after this date will be strictly treated as if the reply from such members has not been received.
8. A Member can apply for duplicate Postal Ballot Form through an email at hokothari@yahoo.com, or may be down loaded from the Company's website at www.kothariphyto.com, if so required. For any clarification(s), please contact Mr. M. L. Daga, at mldaga1957@yahoo.com.
9. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected. The scrutinizer's decision on the validity of the postal ballot shall be final and binding.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous paper is found, the same will be destroyed by the Scrutinizer.

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