

**CORPORATE OFFICE :**  
 1, KAPADIA CHAMBER,  
 1ST CINEMA ROAD, MUMBAI - 400020.  
 CIN No. L24232MP1989PLC005390  
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 Website : http://www.panchsheelorganics.com



**Panchsheel  
 Organics  
 Limited**  
**MFGRS. OF: BULK DRUGS  
 & FORMULATIONS**

### POSTAL BALLOT FORM

Sr. No.	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	Pin -
3.	Registered Folio No. / *DP ID Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	No. of Shares	

I/We do hereby exercise and cast my/ our vote in respect of Special Resolution to be passed through postal ballot for the business stated in the Notice for Postal Ballot of the Company in following manner by placing the (√) mark at the appropriate box below (tick in both boxes will render the ballot invalid).

No.	Description	No. of Shares held	I assent to the Resolution (FOR)	I dissent from the resolution (AGAINST)
1.	Addition of main objects in existing main object clause in memorandum of Association.			
2.	Amendment of Articles of Association of the Company so as to bring it in conformity with the Companies Act, 2013 by adopting Table F Schedule I of the said Act.			

Place:

Date:

\_\_\_\_\_  
 (Signature of the shareholder\*)

### ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD
112755		

COMMENCEMENT OF E VOTING	END OF E VOTING
06 <sup>th</sup> February, 2020 (9.00 A.M)	06 <sup>th</sup> March, 2020 (5.00 P.M)

Note:

- Please read the instructions printed overleaf carefully before exercising your vote.
- Last day for the receipt of Postal Ballot Forms by Scrutinizer is 06.03.2020.