



**SHARDA CROP CHEM LIMITED**

**Corporate Identity No. L51909MH2004PLC145007**

Registered Office: 2<sup>nd</sup> Floor, Prime Business Park, Dashrathlal Joshi Road,  
Vile Parle (West), Mumbai – 400 056

Tel. No.: 91 22 6678 2800 Fax No.: 91 22 6678 2828

Email address: [co.sec@shardaintl.com](mailto:co.sec@shardaintl.com) Website: [www.shardacropchem.com](http://www.shardacropchem.com)

**POSTAL BALLOT FORM**  
**(To be returned to the Scrutinizer)**

Postal Ballot Sr. No.: \_\_\_\_\_

Sr. No.	Particulars	Details of Member(s)
1	Name and 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. and Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Number of Equity Share(s) held	

I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 25<sup>th</sup> June, 2018, by conveying my/our assent or dissent to the said Resolution, by placing the tick (✓) mark in the appropriate box below:

Item No.	Brief Particular of Resolution	No. of shares held	Type of Resolution	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	To approve raising of additional capital by way of one or more public or private offerings to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 400 Crores.		Special		

Place:

Date:

\_\_\_\_\_  
(Signature of the Sole/First/Joint Member)

Notes:

1. Please read the instructions printed overleaf carefully before filling this Form
2. The last date for the receipt of Postal Ballot Form is Saturday, 28<sup>th</sup> July, 2018, upto 5.00 P.M. IST.

**Electronic Voting Particulars**

EVEN (E-Voting Event Number)	User Id	Password / PIN

Notes: The e-voting facility will be available during the following voting period:

Commencement of E-voting	End of E-voting
Friday, 29 <sup>th</sup> June, 2018	Saturday, 28 <sup>th</sup> July, 2018



## INSTRUCTIONS FOR VOTING THROUGH PHYSICAL POSTAL BALLOT FORM

1. The Notice is being sent to all the Members, whose names appear on the Register of Members and list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. 22<sup>nd</sup> June, 2018. The voting rights shall be reckoned in proportion to the paid-up equity share capital held by the Members as on 22<sup>nd</sup> June, 2018.
2. Members desiring to exercise their votes by Physical Postal Ballot Form are requested to read the instructions carefully in this Postal Ballot Form and return the Form duly completed and signed in the enclosed Postage Prepaid self-addressed envelope to the Scrutinizer. The postage cost will be borne by the Company. However, envelope(s) containing Postal Ballots, if sent by courier or registered/speed post at the expense of the Members will also be accepted.
3. The Postage Prepaid self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board.
4. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (√) in the appropriate column.
5. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form shall be considered as invalid.
6. The voting in this Postal Ballot cannot be exercised through proxy.
7. A Member need not use or cast all his/her vote(s) in the same way.
8. This Form should be completed and signed by the Member. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his absence, by the next named Member.
9. There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders.
10. The envelope containing duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 5.00 p.m. on Saturday, 28<sup>th</sup> July, 2018. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the Members (s) has not been received.
11. A member may request for duplicate postal ballot form, if so required. However, the duly filled in and signed duplicate postal ballot form should reach the Scrutinizer not later than the date specified at instruction no. 10 above.
12. Postal Ballot Form received by fax will be rejected as if reply from Member has not been received unless the original Postal Ballot Form is received within prescribed time period.
13. 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/Authorization together with specimen signature(s) of the duly authorized signatories.
14. Incomplete, unsigned or incorrectly ticked Postal Ballot Form will be rejected.
15. Members are requested to fill in the Postal Ballot Form in indelible ink and not in any erasable writing mode.
16. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed Postage Prepaid self-addressed 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 as well as no extra comments to be written on the Postal Ballot Form as otherwise the same will be considered as invalid.
17. The Company is also offering remote e-voting facility as an alternate for all the Members of the Company to enable them to cast their vote(s) electronically, instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.
18. 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.
19. The last date specified by the Company for the receipt of the duly completed Postal Ballot Forms or e-voting i.e. Saturday, 28<sup>th</sup> July, 2018, shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.