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Postal Ballot Form

(Please read the instructions carefully before filling the form)

Serial No. 0031903

1. Name(s) of Shareholder(s), including joint-holders, if any (in block letters) _____

2. Registered Address of the sole/ first named Shareholder _____

3. Registered Folio No./ DP ID No./Client ID No.* _____

4. Number of shares held _____

5. I / We hereby exercise my / vote in respect of the following Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/our assent or dissent of the said Resolutions by placing the tick (✓) mark at the appropriate box below.

Resolution No.	Description	No. of Equity Shares	I/We assent to the resolution	I/We dissent to the resolution
1.	Special Resolution for making loan, investment, guarantee or provide security beyond the prescribed limits under Section 372A of the Companies Act, 1956			
2.	Ordinary Resolution for enhancing the power of Board of Directors of the Company to borrow funds under Section 293(1)(d) of the Companies Act, 1956			
3.	Ordinary Resolution empowering the Board of Directors of the Company to create charge over the assets of the Company in terms of Section 293(1)(a) of the Companies Act, 1956			
4.	Special Resolution for re-appointment of Ms. M. R. Deepthi as Manager – Finance in terms of Section 314 of the Companies Act, 1956			
5.	Special Resolution for re-appointment of Mr. Ravi Razdan as Head – I.T. in terms of Section 314 of the Companies Act, 1956			
6.	Special Resolution for appointment of Mr. M. P. Divakaran as General Manager in terms of Section 314 of the Companies Act, 1956			

Place :

Date :

Signature of the Shareholder

Instructions :

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Company in the attached postage prepaid self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Shareholder will also be accepted.
2. The Board of Directors has appointed Mr. Jatin Popat of JSP ASSOCIATES, Company Secretary & Trademark Attorney, Mumbai, as the Scrutinizer for conducting the Postal Ballot process. The Postage prepaid self-addressed envelope bears the address of the Company, at which duly completed Postal Ballot Form is to be sent.
3. This Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this form should be completed and signed (as per specimen signature registered with the Company) by the first named Shareholder and in his absence, by the next Shareholder.
4. A Shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item 9 below.
5. In case of corporate members, trusts, societies, etc., the Postal Ballot Form has to be signed by any of the authorized signatories, whose signatures are already registered with the Company. If the Postal Ballot Form is signed by any other person, a specific Board Resolution authorizing the said person to sign the Postal Ballot Form should be attached to the Postal Ballot Form.
6. The votes should be cast in favour or against by putting the tick mark (✓) in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns will render the Postal Ballot Form invalid.
7. A Shareholder need not use all his votes nor he need to cast all his votes in the same way.
8. Incomplete, unsigned or incorrectly filled Postal Ballot Form will be rejected. Postal Ballot cannot be exercised by a Proxy.
9. Duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than the close of the working hours on 24th day of July, 2011. Postal Ballot Forms received after this date will not be considered and treated as if the reply from the Shareholder has not been received.
10. Voting rights shall be reckoned on the paid up value of the shares registered in the name of Shareholder/Beneficial Owners on the cut-off date i.e. 24th June, 2011.
11. Shareholders 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.
12. In case of Postal Ballot Form signed by the Holder of Power of Attorney, reference of power of attorney registration by the Company should be mentioned in the Postal Ballot Form.