RIDDHI SIDDHI GLUCO BIOLS LIMITED

CIN: L24110GJ1990PLC013967

Regd. Office: 10, Abhishree Corporate Park, Nr. Swagat Bunglows BRTS Bus Stand,
Ambli-Bopal Road, Ahmedabad- 380058
Tel: 02717-298600/01, Web: www.riddhisiddhi.co.in; email: ahmd@riddhisiddhi.co.in

POSTAL BALLOT FORM

(to be returned to Scrutinizer appointed by the Company through E-mail Only)

Sr. No.	Particulars	Details of members
1.	Name of the Sole/first named Member: (in blocked letters)	
2.	Registered Address of Sole/First named member:	
3.	Name(s) of the Joint Holder(s), if any:	
4.	Registered Folio No. / DP ID / Client ID No.:	
5.	Number of Shares held:	

I / We, hereby exercise my / our vote in respect of the following Special and Ordinary Resolutions proposed for passing through Postal Ballot/ e-voting via Postal Ballot Notice dated 17th March, 2021 of Riddhi Siddhi Gluco Biols Limited (the "Company") by sending my / our assent (FOR) / or dissent (AGAINST) to the said resolution by placing the tick mark (√) at the appropriate column below:

Sr. No.	Description of the Resolution	No. of Equity Shares for which votes cast	I assent to the Resolution (FOR)	I dissent to the Resolution (AGAINST)
1.	Special Resolution for Insertion of New Clause-5 in Main Object of Memorandum of Association (MOA) of the Company			
2.	Ordinary Resolution for approval of Material Related Party Transactions with Shree Rama Newsprint Limited, Subsidiary Company			

Place : _____

Date : _____

_____
Signature of the Member
(Must be as per specimen signature registered with the Company / Depository Participant)

INSTRUCTIONS:

1) The Postal Ballot Form ('Form') in loose-leaf is not being provided in physical copy, and is being sent through e-mail for the benefit of those Members who are unable to access / cast their votes through the remote e-voting facility provided by CDSL, to enable them to send their assent or dissent on the Resolutions included in the Notice.

2) The voting period for Postal Ballot shall commence on Wednesday, 24th March, 2021 at 9:00 A.M (IST) and shall end on Thursday, 22nd April, 2021 at 5:00 P.M. (IST). The Members are requested to carefully read the instructions provided in this Form and Notice and return the scanned copy (PDF/JPEG format) of the duly completed Form signed and authenticated by the person entitled to vote, along with the relevant documents to the Scrutiniser i.e. Mr. Kinjal Shah at kinjal@ravics.com from their e-mail address on or before 5.00 P.M. (IST) on Thursday, 22nd April, 2021.

3) No other form of the Postal Ballot Form is permitted other than as specified above.

4) In respect of shares held by Institutional / Corporate shareholders (i.e. other than individuals / HUF, NRI, etc.), the duly completed Postal Ballot Form should be signed by the authorised representative and shall be accompanied with the scanned copy (PDF/JPG format) of certified resolution/ authorisation, etc. of its board or governing body with attested specimen signature of the duly authorized representative(s)/signatory(ies) who are authorized to vote.

5) Last date for receipt of Postal Ballot Form by the Scrutinizer: Thursday, 22nd April, 2021 (up to 5:00 P.M.). Alternatively, member can cast their vote on the above resolution electronically (e-vote) by using remote e-voting facility provided by the Company (refer Note 9 to the Postal Ballot Notice).

6) If the voting rights are exercised through remote e-voting facility, this form need not be used. However, in case Members cast their vote by sending ballot through e-mail to scrutinizer and remote e-voting, then voting done through valid remote e-voting shall prevail and voting done by physical ballot will be treated as invalid.

7) Please convey your assent/dissent in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.

8) The vote(s) of a Member will be considered invalid inter-alia, on any of the following grounds:

   a. If the Member's signature does not tally;

   b. If the Member has marked his/ her/ its vote both for 'Assent' and 'Dissent' to the Resolution in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds total number of shares held;

   c. If the Form is unsigned, incomplete or incorrectly filled;

   d. If the scanned Form is received in such a manner such that it is difficult for the Scrutiniser to identify either, the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified for one or more of the above grounds;

   e. The Form has not been signed by or on behalf of the Member;

   f. Neither assent nor dissent is mentioned or both assent / dissent is mentioned;

   g. Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;

   h. The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;

   i. Member has made any amendment to the Resolution or imposed any condition while exercising his/her/its vote.

9) The members should cast their votes either in favour or against the Resolution by placing a tick (√) mark in the column provided for assent or dissent, respectively. Postal Ballot Form bearing tick (√) mark in both columns will render the Postal Ballot Form invalid.

10) If the Postal Ballot Form is received after 5.00 P.M. (IST) on Thursday, 22nd April, 2021, it will be considered that no reply from the Member has been received.

11) The Postal Ballot Form should be completed and signed by the Members, as per the specimen signature registered with the Company / Depository Participant. In case of joint holding, this Form should be completed and signed by the first named equity shareholder and in his/her absence, by the next named equity shareholder. There will be one Postal Ballot Form for every Client ID No./ Folio No., irrespective of the number of joint holders.

12) The Scrutinizer's decision on the validity of a postal ballot will be final and binding.

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