

## Riddhi Siddhi Gluco Biols Limited

Regd. Offi. : 701, Sakar-I, Opp. Gandhigram Railway Station, Ashram Road, Ahmedabad-380 009. (INDIA)  
Phone : 079-26581000 (Hunt Line) Fax : 079-26580894 E-mail : ahmd@riddhisiddhi.co.in  
Website : www.riddhisiddhi.co.in

CIN No. L24110GJ1990PLC013967



### POSTAL BALLOT FORM

(Please read the instructions carefully before completing the form)

Serial No. :

1. Name and Postal / Registered Address of the sole / first named Shareholder :
2. Name(s) of the Joint Shareholder(s) if any :
3. Registered Folio No. / DP ID No./ Client ID No.\* (\*Applicable to investors holding shares in dematerialized form) :
4. Class of Shares :
5. No. of Shares held :
6. I/We hereby exercise my/our vote in respect of the Special Resolutions set out in the Notice dated May 20, 2014 relating to the business stated therein, to be passed by means of Postal Ballot, by sending my/our assent or dissent to the said Resolutions by placing a **tick** (✓) mark at the appropriate box below: -

Item No.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<u>Special Resolution</u> Adoption of new set of Articles of Association of the Company.			
2.	<u>Special Resolution</u> Buy-back up to 2369575 equity shares of the face value of Rs. 10/- each at a price not exceeding Rs. 450/- per equity share.			

Date:

Place:

\_\_\_\_\_  
Signature of the Shareholder

Note:

1. In case you opt for e-voting and your DOB is not recorded with the depository/RTA, please enter the value 23/05/2014 in the DOB Column.
2. PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HERewith
3. NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF