



RIDDHI SIDDHI GLUCO BIOLS LIMITED

CIN: L24110GJ1990PLC013967

Registered Office: 10, Abhishree Corporate Park, Nr. Swagat Bungalows BRTS Bus stand,
Ambli – Bopal Road, Ahmedabad – 380 058

Phone: 02717 – 298600/1/2 Mail ID: ahmd@riddhisiddhi.co.in Website: www.riddhisiddhi.co.in

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

Sr. No.

1. Name & Registered Address of the Sole/ First named Shareholder
2. Names of the Joint Holder(s) (if any):
3. Registered folio No. /DP ID No. /Client ID No.*:
(*Applicable to investors holding shares in dematerialized form)
4. Number of shares held:
5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed by means of Postal Ballot Notice issued by the Company dated -27/12/2017 by sending my/ our assent or dissent to the said resolution by placing tick mark at the appropriate box below:

Brief Particulars of the Item	Number of Votes exercised corresponding to the total number of voting rights	(For)	(Against)
		I/We assent to the resolution	I/We dissent to the resolution
Approval for delisting of the equity shares of the company from the BSE Limited pursuant to the letter received from the promoter group expressing their intention to provide an exit opportunity to all the public shareholders of the company.			

Place:

Date:

(Signature of the shareholder)

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://www.evotingindia.com>. The electronic voting particulars are as follows:

EVSN(Remote E-voting Serial number)	USER ID	PASSWORD/PIN
171228003		

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

Commencement of E-voting	End of E-voting
02/01/2018	31/01/2018

Note:

1. Please read the instructions printed overleaf carefully before filling this Form and for E-voting, please refer to the instructions for Voting through Electronic Means' provided in the Postal Ballot Notice sent herewith.
2. The last date for the receipt of Postal Ballot Forms by the scrutinizer is Wednesday, 31st January, 2018 up to 05:00 p.m.

INSTRUCTIONS

Note: Please read the instructions overleaf carefully before exercising the vote.

Please read the following instructions carefully:

1. All shareholders desiring to exercise his/her vote by postal ballot should complete this Postal Ballot Form and send it to the Scrutinizer till Wednesday, 31st January, 2018 at 05:00 p.m. in the enclosed postage prepaid self-addressed envelope. Postal Ballot Form deposited in person or sent by post or courier at the expense of the Member will also be accepted. It is however clarified those shareholders desiring to exercise their vote from outside India will have to arrange for postage from the country where the Postal Ballot form is dispatched to the Scrutinizer.
2. A shareholder may convey his/ her/ its assent/ dissent /abstain in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid. The consent of the share holder must be accorded by placing a tick mark (√) in the appropriate column.
3. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
4. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialized form or in physical form, respectively.
5. The self addressed pre-paid envelope bears name and address of the Scrutinizer appointed by the Board of Directors of the Company.
6. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be treated as final and binding.
7. A member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company at:- 10, Abhishree Corporate Park, Nr. Swagat Bunglows BRTS Busstand, Ambli – Bopal Road, Ambli, Ahmedabad – 380 058.
8. This form should be completed and signed by the shareholder as per the specimen signature registered with the Company. In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder. Unsigned, incomplete or incorrectly ticked Postal Ballot form shall be rejected.
9. The Scrutinizers decision on the validity of the Postal Ballot Form will be treated as final.
10. The Postal Ballot shall not be exercised by a proxy.
11. The Postal Ballot Form duly completed should reach the Scrutinizer not later than 05:00 p.m. (IST) on 31st March, 2018. Postal Ballot Form received after this date will be treated as if the reply from the shareholder has not been received.
12. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed pre-paid self-addressed envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
13. There will be one Postal Ballot Form for every Folio / Client ID irrespective of the number of joint holders.
14. The results of the Postal Ballot will be declared on Friday, 2nd February, 2018 at the Registered Office of the Company.