



GARWARE POLYESTER LIMITED

Registered Office: Naigaon, Post Waluj, Aurangabad 431 133.
Corporate Office: Tel: +91-22-66988000/ **Fax:** +91-22-28248155
CIN: L10889MH1957PLC010889
Email: cs@garwarepoly.com/ **Website:** www.garwarepoly.com

POSTAL BALLOT FORM

Sr.No.:

1. Name & Registered Address of the Sole / First :
named Member:

2. Name(s) of Joint Holder(s), if any :

3. Registered Folio No./
DP ID No. and Client ID No. :

4. Number of equity shares held :
(Equity Shares of Re.10 each)

I/we hereby exercise my/our vote(s) in respect of the Resolutions enumerated below by recording, my/our assent or dissent to the said Resolutions by placing the tick mark (v) at the appropriate box below:

Sr. No.	Particulars	Type of Resolution (s)	No. of shares held	I/we assent to the resolution (For)	I/we dissent to the resolution (Against)
1.	Re-appointment of Mr. B. Moradian (DIN 00242123) as an Independent Director of the Company to hold office for a second term of five years from 1st April, 2019 to 31st March, 2024.	Special			
2.	Re-appointment of Mr. Ramesh P. Makhija (DIN 00209869) as an Independent Director of the Company to hold office for a second term of five years from 1st April, 2019 to 31st March, 2024.	Special			
3.	Re-appointment of Dr. M.C. Agarwal (DIN : 002595878) as an Independent Director of the Company to hold office for a second term of five years from 1st April, 2019 to 31st March, 2024.	Special			

Place :

Date:

(Signature of the Shareholder or Authorised Signatory)

ELECTRONIC VOTING PARTICULARS

EVEN No. (Electronic Voting Event Number)	USER ID	Password
110382		

Notes:

1. Please read the instructions printed overleaf carefully before filling this form and for e-voting, please refer to the e-voting instructions in the Postal Ballot Notice sent herewith.
2. Last date for receipt of Postal Ballot Form by the Scrutinizer is Thursday, 14th March, 2019 upto 5:00 p.m.

Instructions

1	A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid envelope. Envelopes containing Postal Ballots, if deposited in person or sent by courier at the expense of the member will also be accepted.
2	Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic mode provided in the Postal Ballot Notice.
3	This Form should be completed and signed by the member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named member and in his absence, by the next named member.
4	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 Board Resolution/Power of Attorney/attested specimen signature, etc.
5	The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the propriate column.
6	Unsigned, incomplete or defective Postal Ballot Forms are liable to be rejected.
7	A member need not use all the votes nor needs to cast all the votes in the same way.
8	Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 5:00 p.m. on Thursday, 14 th March, 2019. All Postal Ballot Forms received after this date will be treated as if reply from such member has not been received.
9	In case a member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to enotices@linkintime.co.in . The Registrar and Transfer Agent/Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the member. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at point no. 8 above.
10	Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope.
11	Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members on the cut-off date i.e. Friday, 1 st February, 2019.
12	Members may kindly note that the Postal Ballot Forms shall be considered invalid if: <ul style="list-style-type: none"> a) the Postal Ballot Form other than the one issued by the Company is used, b) it has not been signed by or on behalf of the member, c) signature on the Postal Ballot Form doesn't match the specimen signature with the Company/ Depository Participants, d) it is not possible to determine without any doubt the assent or dissent of the member, e) a competent authority has given directions in writing to the Company to freeze the voting rights of the member, f) the envelope containing the Postal Ballot Form is received after the last date prescribed, g) the Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority, h) it is defaced or mutilated in such a way that its identity as a genuine form cannot be established.
13	The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
14	The result of the voting by Postal Ballot will be announced on or before 5:00 p.m. on Friday, 15 th March, 2019 and displayed on the Notice Board of the Company at its Registered Office, intimated to the Stock Exchanges, hosted on the website of the Company and National Securities Depository Limited.