



GUJARAT FLUORO CHEMICALS LIMITED

CIN : L24110GJ1987PLC009362

Regd. Office: Survey No 16/3, 26 & 27, Taluka Ghoghamba, District Panchmahal, Village Ranjitnagar - 389380, Gujarat
Telephone: 0265- 6198111 **Email:** contact@gfl.co.in **Website:** www.gfl.co.in

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form.)

Sr. No.:

TO BE RETURNED TO SCRUTINIZER

Sr. No.	Particulars	Details
1.	Name(s) of Member (s) (in block letters) (including joint holders, if any)	
2.	Registered Address of the Sole / First named Member	
3.	Registered Folio No / DPID No / Client ID No (applicable to investors holding shares in Dematerialized Form)	
4.	No of shares held	

I/We hereby exercise my/our votes in respect of the Special Resolution to be passed through postal ballot set out in the Item No. 13 of the Notice of Annual General Meeting dated 29th July 2014, by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.

Item No.	Description of Resolution	Type of Resolution	No. of shares	I/We assent to the resolution	I/We dissent to the Resolution
13.	Consent of the Company with an Authority to the Board of Directors to create charge or mortgage in favour of lending institutions or sell, lease or dispose of undertaking of the Company as permitted under Section 180 (1) (a) of the Companies Act, 2013.	Special			

Place:

Date:

(Signature of the shareholder/s)

Note:

1. Please select EVSN as 140723009 while casting your vote through electronic mode.
2. Last date for receipt of Postal Ballot Form by the scrutinizer is 8th September, 2014.
3. For instructions, please refer backside of the Postal Ballot Form.

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 attached self- addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier / registered post at the expense of the Shareholder/s will also be accepted.
2. The self addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his absence, by the next named Shareholder. Consent received in any other form shall not be considered as valid.
4. Unsigned postal ballot will be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer at the address of the Scrutinizer, not later than the close of working hours of 08th September, 2014. Postal Ballot Form/s received after this date will be strictly treated as if the reply from the Shareholder has not been received.
6. 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 the Board Resolution/Authority.
7. Voting rights shall be reckoned on the number of shares registered in the name of the Shareholders on the date of dispatch of notice.
8. A member may request for a duplicate Ballot paper, if so required, to the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, B - 102 & 103, Shangrila Complex, First Floor, Near Radhakrishna Char Rasta, Akota, Vadodara 390 020.
9. A Member neither needs to use all his votes nor he needs to cast all his votes in the same way.
10. Members are requested not to send any other paper along with the Postal Ballot form in the enclosed self-addressed envelope in as much as envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope shall be destroyed by the Scrutinizer.
11. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting. All the Members are requested to refer to e-voting instructions given below the Notes to the Notice of Annual General Meeting.
12. The exercise of vote by Postal Ballot is not permitted through proxy.
13. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
14. Votes will be considered invalid on the following grounds:
 - a. if the member's signature does not tally
 - b. if the member has marked all his shares both in favour and also against the special resolution.
 - c. if the postal ballot is unsigned
 - d. if the ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the scrutinizer to identify either the member or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or on one or more of the above grounds.
15. The results of the Postal Ballot will be announced by the Director of the Company on receipt of report of scrutinizers and will also be informed to the stock exchanges, hosted on the Company's website www.gfl.co.in and published in newspapers.
16. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
17. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to the Company Secretary of the Company.
18. The Scrutinizers decision on the validity of the Postal Ballot will be final.
19. **E-Voting** - The Company is pleased to provide e-voting facility as an alternative for Members of the Company to enable them to cast their vote electronically instead of through physical postal ballot. In case a member has voted through e-voting facility, he need not send the physical postal ballot form. In case a member votes through e-voting facility as well as sends his vote through physical vote, the votes cast through physical ballot shall only be considered and the voting through e-voting shall not be considered by the scrutinizer. Members are requested to refer to the Notice of 27th Annual General Meeting and notes thereto, for detailed instructions with respect to electronic voting.