



## Chambal Fertilisers and Chemicals Limited

**Registered office:** Gadepan, District Kota, Rajasthan, India, PIN – 325 208

**Corporate Office:** "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi- 110 025

Tel. No.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679

Email: isc@chambal.in Website: www.chambalfertilisers.com (CIN: L24124RJ1985PLC003293)

### Postal Ballot Form

(To be returned to Scrutinizer appointed by the Company)

1. Name and Registered address of the sole / first named Member :
2. Name(s) of Joint Member(s), if any :
3. Registered Folio no./DP ID No./Client ID No. :
4. Number of Equity Shares held :
5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated December 22, 2015 by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing the tick (✓) mark in the appropriate box below:

Description	No. of shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Special Resolution to authorize the Board of Directors of the Company to sell, assign, transfer and deliver one or more than one or all five (5) ships/vessels of the Company or the entire shipping undertaking/ business of the Company as a going concern on slump sale basis, or some other appropriate structure.			

Place :

Date :

(Signature of member)



### ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password

Note: Please read the instructions printed overleaf and the Postal Ballot Notice dated December 22, 2015 before exercising your vote.

Instructions:

- i) A member desiring to exercise vote by postal ballot should complete this Postal Ballot Form and send it to the Scrutinizer by posting the enclosed postage prepaid self-addressed business reply envelope. Postage will be borne and paid by the Company. However, the Postal Ballot Form deposited in person or sent by courier or registered / speed post at the expense of the member will also be accepted.
- ii) The Form should be completed and signed by the member (as per the specimen signature registered with the Company/Depository Participant). In case of joint holding, the Form should be completed and signed by the first named member and in his/her absence, by the next named member.
- iii) There shall be one postal ballot for every folio / Client ID irrespective of the number of joint holders. The voting rights of members shall be reckoned in proportion to their shares in the total paid up equity share capital of the Company as on December 31, 2015.
- iv) In case of shares held by companies, societies, trusts, institutional members, etc. duly completed Postal Ballot Form should be sent to the scrutinizer alongwith a certified true copy of the relevant Board Resolution/ Authority letter, etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote. Postal Ballot Form signed by the holder of Power of Attorney for and on behalf of a member must be accompanied by a certified copy of the Power of Attorney.
- v) Members are requested not to send any other paper along with the Postal Ballot Form. Any extraneous paper attached with this Postal Ballot Form would be destroyed by the Scrutinizer.
- vi) The duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than Saturday, February 06, 2016 (upto 1700 Hours) and the Postal Ballot Forms received thereafter will be strictly treated as if the reply from the member has not been received.
- vii) Kindly note that the members can opt only for one mode of voting i.e. either by Physical Postal Ballot Form or e-voting. If you are opting for e-voting then do not vote by physical Postal Ballot Form and *vice versa*. If a member casts vote(s) by both modes, then voting done through e-voting shall prevail and the voting done by Postal Ballot Form shall be treated as invalid.
- viii) The members who have received Postal Ballot Notice by e-mail and wish to vote through physical Postal Ballot Form can download the Postal Ballot Form from the weblink – [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or the website of the Company i.e. [www.chambalfertilisers.com](http://www.chambalfertilisers.com) and take a print thereof. The members can seek a duplicate Postal Ballot Form from the Investors Service Centre of the Company at “Corporate One”, 1<sup>st</sup> Floor, 5, Commercial Centre, Jasola, New Delhi – 110025.
- ix) The postal ballot form shall be considered invalid on any of the following grounds:
  - a) It has not been signed by or on behalf of the Member;
  - b) Signature on the form doesn't match the specimen signatures with the Company;
  - c) It is not possible to determine without any doubt the assent or dissent of the member;
  - d) Neither assent nor dissent is mentioned;
  - e) Any 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; i.e. Saturday, February 06, 2016 (upto 1700 hours);
  - g) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - h) The postal ballot form is torn, defaced or mutilated in such a manner that the signature of the member could not be verified or it is difficult for the scrutinizer to identify the member or the number of votes cast or to ascertain whether the votes are for 'Assent' or 'Dissent', or one or more of these grounds;
  - i) The member has made any amendment to the Resolution or imposed any condition while exercising his/ her vote.
- x) The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.