

**Gujarat Ambuja Exports Limited**

CIN: L15140GJ1991PLC016151

Registered Office: "Ambuja Tower", Opp. Sindhu Bhavan,

Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059, Gujarat, India

Tel.: (079) 61556677, Fax: (079) 61556678, E-mail: info@ambujagroup.com,

Website: www.ambujagroup.com

**POSTAL BALLOT FORM**

Sequence No.:

Serial No.:

- (i) Name(s) of the Shareholder(s) :  
Including Joint holder(s), if any
- (ii) Regd. Address of the Sole/  
First Named Shareholder :
- (iii) Regd. Folio No./ :  
\*DP ID-Client ID No.  
(\*Applicable to Shareholders  
holding shares in demat Form)
- (iv) No. of shares held :
- (v) I/We hereby exercise my/our vote in respect of the following Resolutions as mentioned in the Notice, to be passed through postal ballot for the business stated in Postal Ballot Notice dated 13<sup>th</sup> December, 2016 of the Company by sending my/our assent/dissent to the said Resolutions by placing the tick (√) mark against the appropriate box below:

Resolution No.	Particulars	No. of shares held	FOR I/We Assent to the resolution Please tick (√)	AGAINST I/We Dissent to the resolution Please tick (√)
1.	Special resolution for approval of Buyback of equity shares of the Company not exceeding 25% of the total number of equity shares in the paid up share capital of the Company.			

Date:

Place:

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Signature of Shareholder

**Note:** Please read carefully the instructions for voting (including e-voting), which is printed at the end of the accompanying Postal Ballot Notice, before exercising your vote.

## GENERAL INSTRUCTIONS

- a) The voting rights for the equity shares of the Company are one vote per equity shares, registered in the name of the Shareholders.
- b) Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the shareholder(s) as on Friday, 16<sup>th</sup> December, 2016.
- c) Voting by Postal Ballot, in the physical form or e-voting, can be exercised only by the shareholder or his/her duly constituted attorney or in case of bodies corporate, the duly authorized person. Voting rights in a Postal Ballot cannot be exercised by a Proxy.
- d) Voting period commences on and from Friday, 30<sup>th</sup> December, 2016 (09.00 a.m. IST) and ends on Saturday, 28<sup>th</sup> January, 2017 (05.00 p.m. IST).
- e) Kindly note that the shareholder(s) can opt for only one mode of voting, i.e. either Physical Ballot or e-voting. However, in case shareholders cast their vote by Physical Ballot and e-voting, then voting done through valid e-voting shall prevail and the voting done by physical Postal Ballot will be treated as invalid.
- f) The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- g) The Company shall announce the results of the Postal Ballot at its Registered Office at "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059, Gujarat, India on or before Monday, 30<sup>th</sup> January, 2017 at 05.00 p.m. The date of declaration of Postal Ballot results will be taken as the date of passing of the Resolutions contained in this Notice.
- h) Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to the Company at "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059, Gujarat, India, Email Id: investor-jcsl@ambujagroup.com.