

**SAYAJI INDUSTRIES LIMITED**

CIN - L99999GJ1941PLC000471

Regd. Office : P.O. Kathwada, Maize Products, Ahmedabad - 382430

Tel. +91 79- 22901581 to 85 e-mail : maize@sayajigroup.in

Web site : www.sayajigroup.in**POSTAL BALLOT FORM**

Serial No.. :

1.Name and Registered Address of sole / first Joint :
Shareholder2. Name(s) of the Joint Shareholder holder(s) if:
any3. Registered Folio No./DP ID No./Client ID No* :
(*applicable to shareholders holding shares in
dematerialized form)

4. Number of Shares held :

I / We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the Notice of Postal Ballot dated 21st April, 2017, by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate boxes below:

Resolution No.	Description	No. of Shares Held	I/We assent to The Resolution (FOR)	I/We dissent to The Resolution (AGAINST)	I/We Abstain to vote to the Resolution (ABSTAIN)
1.	Approval for sub-division of equity shares of the Company				
2.	Approval for increase in Authorised Capital				
3.	Approval for alteration of Capital Clause of Memorandum of Association				
4.	Approval for Issue of bonus shares by way of capitalisation of reserves				

Place:

Date:

(signature of the Member)

✂----- ✂----- ✂-----

In this regard, please find below USER ID and Password for voting through electronic means:-

EVEN (E-Voting Event Number)	User ID	Password

Note: Members are requested to read the instructions carefully printed overleaf before exercising their vote.

Instruction

1. A shareholder desiring to exercise vote by postal ballot may complete this postal ballot form in all respects and send it to the scrutinizer in the attached self addressed postage prepaid envelope. However, envelopes containing postal ballot forms, if deposited in person or sent by courier at expense of the shareholders, will also be accepted. Voting through any other ballot form or photocopy of the postal ballot form will not be considered valid.
2. The Company is also offering e-voting facility as an alternative for all the shareholders to enable them to cast their vote electronically. The detailed procedure of e-voting is enumerated in the postal ballot notice. However, shareholders can opt for only one mode of voting i.e. either e-voting or postal ballot.
3. The self addressed envelope bears the address of the scrutinizer i.e. Mr. Niraj Trivedi, Scrutinizer, C/o Sayaji Industries Limited, P.O. Kathwada, Maize Products, Ahmedabad - 382430.
4. This form should be completed and signed by the shareholder. In case of joint holding, the form should be completed and signed by the first named shareholder and in his absence by the next named shareholder. The signature of the shareholder on this postal ballot form should be as per the specimen signature registered with the Company or furnished by National Securities Depository Ltd./ Central Depository Services (India) Ltd. to the Company, in respect of shares held in the physical form or dematerialized form, respectively.
5. In case shares are held by Companies, trusts, societies etc. the duly completed postal ballot form should be accompanied by certified copy of the board resolution/ authority letter. Postal ballot form signed by the holder of power of attorney for and on behalf of a shareholder of the company must be accompanied by the attested true copy of the power of attorney. If the same is already registered with the Company, please quote the Registration No. beneath the Signature.
6. Shareholders are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes. If any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the scrutinizer.
7. A tick(✓) mark should be placed in the relevant box signifying assent/ dissent for each of the resolution, as the case may be, before mailing the postal ballot form.
8. There will be only one postal ballot form for every folio irrespective of the number of joint shareholder(s).
9. Shareholders are entitled to cast their votes differently i.e. all the votes either in favour or against or partly in favour or against.
10. **Duly completed postal ballot form should reach the Scrutinizer not later than 5.00 p.m. (IST) on Saturday, the 27th May, 2017. Postal ballot form received after this date will be strictly treated as if the reply from the shareholders has not been received.**
11. Voting right shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on 21st April, 2017. In case a person has become the member of the Company after despatch of the Postal Ballot Notice but on or before the cut-off date i.e. April 21, 2017, he may contact Mrs. C. Shobha Anand, Contact No. 040-67162222, e-mail id : evoting@karvy.com (Unit : Sayaji Industries Limited) Karvy Computershare Private Ltd., Karvy Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India, for the User id and password after receipt of the above credential, please follow the detailed procedure of e-voting enumerated in the Postal Ballot Notice.
12. Votes will be considered invalid on the following grounds :
 - a. If the shareholder's signature does not tally
 - b. If the shareholder has marked all his shares both in favour and also against the 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 shareholder 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 one or more of the above grounds.
13. The scrutinizer's decision on the validity of the postal ballot will be final.