

GUJARAT SPECIALITY LUBES LIMITED

CIN: U23209GJ1991PLC016612

Regd. Office: Survey No 1285-86, Opp. Scott Glass Industries Limited,
Village Ankhi, Jambusar, Dist.: Bharuch 392150Email: info@gujspeciality.com, Cell: +91-9375921732, Website: www.gujspeciality.com**SL. No.****POSTAL BALLOT FORM**

Particulars	
Name (in block letters) & Address of the Sole/First named Member	
Name(s) of the joint Member(s)	
Registered Folio Number /DP ID No.*/Client ID No.* (*applicable to investors holding shares in dematerialized form)	
Number of Shares held	
Electronic Voting Event Number (EVEN):	160305004
User ID	
Password	

I/we do hereby exercise and cast my/our vote(s) in respect of the Special Resolution to be passed through Postal Ballot for the businesses stated in the Notice of the Company by convening my/our assent or dissent to the said resolution by placing a tick (✓) mark in the appropriate box below:

Item No.	Description	No. of Shares	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
1.	Special Resolution for Sale / Transfer of Land, Building and Related Assets pertaining to the Company's Property at Survey No. 1285 & 1286, Opp. Scott Glass Industries, on Padra-Jambusar National Highway, Village Ankhi, Tal. Jambusar, Dist. Bharuch-392150, Gujarat.			

Place:**Date:**-----
Signature of the Member**NOTE:** Please read carefully the instructions printed overleaf before exercising your vote.

INSTRUCTIONS

1. Members desiring to exercise their vote by postal ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed, Postage pre-paid envelope. However, envelope containing postal ballot, if sent by courier/registered post at the expense of the Registered Member 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 specimen signature registered with the company) by the first name member and in absence, by the next named member. Consent received in any form shall not be considered valid.
4. **Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Thursday, the 21st April 2016**, Postal Ballot Form/s received after this date will be strictly treated as 'invalid', as if no reply from the member has been received.
5. 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/Authorization together with the specimen signature(s) of the duly authorized signatories.
6. Voting rights shall be reckoned on the number of shares registered in the name of Members on the date of dispatch of the Notice.
7. A tick (✓) mark should be placed in the relevant box signifying Assent /Dissent for the resolution, as the case may be, before mailing the postal ballot form. Incomplete, unsigned, improperly or incorrectly tick (✓) marked Postal Ballot form will be rejected. Postal Ballot form bearing tick marks in both the columns will render the Postal Ballot Form invalid. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed Pre-addressed envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper in such envelope shall be destroyed by the Scrutinizer and the Company would not be able to act on the same.
9. A Member may request for a duplicate Ballot paper, if so required. All such requests should be addressed to the Company at its Registered Office at Survey No 1285-86, Opp. Scott Glass Industries Limited, Village Ankhi, Jambusar, Dist.: Bharuch 392150, Gujarat. It may be noted that the Ballot paper should reach the Scrutinizer on or before the date specified in Instruction No. 4 above.
10. There will be one postal ballot form for every folio / client ID, irrespective of the numbers of joint holders.
11. The results of the postal ballot will be announced at the Corporate Office of the Company on Saturday, the 23rd April, 2016 at 4.00 p.m.