

(CIN No. L24230MH1979PLC022059)

Redg. Office: "Ajanta House", Charkop, Kandivli (West), Mumbai – 400 067.

Tel No. 022 66061000; Fax No. 022 66061200

website: www.ajantapharma.com; email: investorgrievance@ajantapharma.com

Last date: 10th March 2015 at 6.00 p.m.

POSTAL BALLOT FORM

Ballot Serial No. :

1. Name and Registered Address of :
the Sole/First named Member /
Beneficial Owner

2. Name (s) of the Joint :
Shareholder(s), if any

3. Registered Folio No./*DP ID :
No. and Client ID No.
(* Applicable to investors
holding shares in dematerialized
form)

4. Number of Equity Share(s) held :

I/We hereby exercise my/our vote in respect of the following Resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 28th January 2015 by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the resolution	I/We dissent to the resolution
1.	Ordinary Resolution for sub-division of nominal value of equity shares of the company from ₹ 5/- each to ₹ 2/- each.			
2.	Ordinary Resolution for amendment to Clause V of the Memorandum of Association of the Company			
3.	Special Resolution for amendment to Article 4 of the Articles of Association of the Company			

Place:

Date:

(Signature of Shareholder)

Electronic Voting Particulars		
EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN
101569		

Note : Please read the instructions given overleaf carefully before exercising your vote.

Instructions for filling Postal Ballot Form:

1. Members desiring to exercise their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Alwyn D'souza of M/s. Alwyn D'souza & Co., Practicing Company Secretaries at Link Intime India Private Limited, C-13 Pannalal Silk Mills Compound, L B S MARG, Bhandup (West), Mumbai – 400078 in the attached postage pre-paid self-addressed business reply envelope (BRE). Postage charges will be borne and paid by the Company. Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Bank/Depository Participant). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 6.00 p.m. on 10th March 2015. All Postal Ballot Forms received after this date will be considered invalid.
4. In case of Equity shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/appropriate authorization with the specimen signature(s) of the authorized signatory (ies) duly certified/attested.
5. The Company is offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated 28th January 2015.
6. There will be only one Postal Ballot Form/e-voting for every Folio/Client ID irrespective of the number of joint holder(s). Voting rights in the Postal Ballot/e-voting cannot be exercised by a proxy.
7. Members are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed postage pre-paid self-addresses business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would not be considered and would be destroyed by the Scrutinizer.
8. The voting rights of the members shall be in proportion to their Equity Shares in the total paid-up Equity Share Capital of the company as on 30th January 2015.
9. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form.
10. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
11. Members can opt for only one mode of voting i.e. either by postal ballot or through e-voting. In case you are opting for voting by postal ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.