Kothari Group
Imagine Inspire Deliver

GILLANDERS ARBUTHNOT AND COMPANY LIMITED
Regd. Office : C-4, Gillander House
Netaji Subhas Road
Kolkata – 700 001

POSTAL BALLOT FORM

Serial No. :

1.	Name and Registered Address of the Sole / First Named shareholder / Beneficial Owner	
2.	Name(s) of the Joint Shareholder(s) / Beneficial Owner (s)	
3.	Registered Folio No. / DP ID No. / Client ID No.* (* applicable to investors holding shares in dematerialised form)	
4.	Number of shares held	
5.	I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company dated 14.11.2011 by sending my/our assent or dissent to the said Resolution(s) by placing tick(✓) mark at the appropriate column 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 inclusion of new Article No. 129A to enable the Directors to contribute or donate amount to charitable and other funds pursuant to Section 31 of the Companies Act,1956			
2	Special Resolution to substitute the existing Article No. 152 with a new Article No. 152 with respect to unpaid or unclaimed dividends to bring it in line with the existing law pursuant to Section 31 of the Companies Act, 1956			
3	Ordinary Resolution to increase the powers of the Board of Directors to contribute to charitable and other funds in terms of Section 293(1)(e) of the Companies Act, 1956			
4	Ordinary Resolution to increase the borrowing powers of the Board of Directors in terms of Section 293(1)(d) of the Companies Act, 1956			
5	Special Resolution to increase the powers of the Board of Directors to provide loans to body corporate(s), give any guarantee or provide security and to make investments in terms of Section 372A of the Companies Act,1956			

(Signature of Shareholder / Beneficial Owner)

Place :

Date :

NOTE : Please read the instructions overleaf before completing this form.

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form (no other form or photo copy thereof is permitted) and send it to the Scrutinizer at Maheshwari Datamatics Pvt. Ltd. 6, Mangoe Lane, 2nd Floor, Kolkata-700 001 in the enclosed self-addressed envelope. Postage will be borne and paid by the company. However, envelopes containing Postal Ballot Forms, if sent by courier or registered post at the expense of the shareholder, will also be accepted.

2. The Self addressed envelope bears the above stated address of the scrutinizer appointed by the Board of Directors of the Company.

3. This form should be completed and signed by the Shareholder/Beneficial owner. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the company) by the first named Shareholder and in his absence, by the next named Shareholder.

4. Unsigned Postal Ballot Form will be rejected.

5. In the case of Share(s) held by company, Bodies Corporate, Trusts, Societies etc. the duly completed Postal Ballot Form should be accompanied by a Certified True Copy of Board Resolution / Authority together with attested specimen signature(s) of the duly authorised signatory(ies).

6. No other paper or communication should be sent along with the Postal Ballot Form in the enclosed self addressed envelope.

7. Duly completed Postal Ballot Form should reach the Company not later than the close of working hours on Wednesday, December 28, 2011. Postal Ballot Forms received after this date will be rejected.

8. Voting Right(s) shall be reckoned on the paid up value of the share(s) registered in the name of the Shareholder(s) on the date of despatch of the Notice.

9. Postal Ballot shall not be exercised by a Proxy.

10. The scrutinizer's decision on the validity of the Postal Ballot will be final.

11. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium(s) like Pencil.)

12. The assent or dissent may be recorded by Placing a tick (✓) mark at the appropriate box in the Postal Ballot Form.

13. A shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified.

14. The Company is providing voting only through Postal Ballot.