



CIN.: L24100MH1984PLC033519

**Regd. Office:** 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai – 400 069, Maharashtra, India.

**Corporate Office:** “SM House”, 11 Sahakar Road, Vile Parle (E), Mumbai – 400 057, Maharashtra, India.

**Ph.:** 022 – 6726 1000 ; **Fax:** 022 – 6726 1067 / 68

**E-mail:-** info@guficbio.com; **Website:-** www.gufic.com

### POSTAL BALLOT FORM

Sr.No.:

1.	Name and Registered Address of Sole / First named Member (In Block letters)	
2.	Name of the Joint Member(s), if any	
3.	Registered Folio No./DP ID No.*/ Client ID No.* (*Applicable to Members holding shares in dematerialized form)	
4.	Number of shares held	

I/ We, hereby exercise my/ our vote in respect of the following Resolutions to be passed through Postal Ballot as set out in the Postal Ballot Notice dated 1st February, 2019 of Gufic Biosciences Limited by conveying my/our assent or dissent to the said Resolutions by placing a tick (√) mark in the appropriate box below:

Item No.	Description of the Resolution	No. of share(s) held by me	Votes Exercised	
			I/we assent to the resolution (FOR)	I/we dissent to the resolution (AGAINST)
1	Ordinary Resolution for Approval of Related Party Transactions			

Place :

Date :

\_\_\_\_\_  
Signature of the Member

### ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://www.evoting.nsdl.com/>.The e -voting particulars are set out below:

EVEN (e-voting Event Number)	USER ID	PASSWORD
110395		

### Notes :

1. Please read the instructions printed overleaf carefully before exercising your vote
2. If the voting rights are exercised electronically, there is no need to use this Postal Ballot Form.

## Instructions

1. This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the Postal Ballot Notice.
4. A Member desiring to exercise vote by assent / dissent should complete this Form and send it to the Scrutinizers, Mr. Gajanan Athavale, Practicing Company Secretary (Membership No. F 9177) and send the same in self-addressed business reply envelope (if posted in India) so as to reach the Scrutinizer on or before Tuesday, 12<sup>th</sup> March, 2019 (5.00 p.m.). However, envelopes containing Postal Ballot Form, if sent by courier or by registered post / speed post at the expense of the Member will also be accepted. All Postal Ballot Forms received after 5.00 p.m. on Tuesday, 12<sup>th</sup> March, 2019 will be strictly treated as if the reply from such Member has not been received.
5. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). 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.
6. In respect of shares held by corporate and institutional members (companies, trusts, societies, etc.), the 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 attested.
7. There will be one Postal Ballot Form for every Folio / Client ID irrespective of the number of joint holders.
8. Members who have not received the Form and desirous of seeking a duplicate Form, may send a request to the Company at its e-mail id: info@guficbio.com by mentioning his/ her Folio No / DP ID and Client ID No for obtaining the Notice and Postal Ballot Form in physical form from the Company. The duly completed Postal Ballot Form should reach the Scrutinizer not later than the date specified under instruction no.1 above.
9. The exercise of vote through Postal Ballot Form is not permitted through a proxy.
10. The Postal Ballot Notice is being sent to all the Members of the Company, whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, February 01, 2019 (cut-off date) and the voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the said cut-off date.
11. Members are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything in the Postal Ballot Form except giving their assent or dissent and putting their signature. If any other paper is sent along with the Form the same will be destroyed by the Scrutinizer.
12. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten or wrongly signed Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form will be final and binding.