

**GARWARE POLYESTER LIMITED**

Registered Office: Naigaon, Post Waluj, Aurangabad 431 133.
 Tel: +91-22-66988000/ Fax: +91-22-28248155/CIN: L10889MH1957PLC010889
 Email : nimeshshah@garwarepoly.com / Website : www.garwarepoly.com

Postal Ballot Form

Sr. No. :

Name and Registered address of the Sole/first named Shareholder	
Name(s) of Joint holder(s) if any (in block letters)	
Registered Folio No./DP ID No./ Client ID No.>(*Applicable to members holding Shares in dematerialized form)	
Number of Shares held	

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot as set out in the Postal Ballot Notice dated April 10, 2017 by conveying my/our assent or dissent to the said Resolutions by placing a tick (v) mark in the appropriate box. (Tick in both boxes will render the ballot invalid)

Item no.	Description of the Resolution	No. of Shares	I assent to the resolution Please tick (v) (FOR)	I dissent to the resolution Please tick (v) (AGAINST)
1	Special Resolution for approval of payment of remuneration to Mrs. Monika Garware Modi (DIN 00143400) as a Joint Managing Director of the Company for remaining tenure of her office i.e. from 1 st April, 2017 to 31 st October, 2018.			
2	Special Resolution for approval of Payment of Remuneration to Mrs. Sarita Garware Ramsay (DIN 00136048) as a Joint Managing Director of the Company for remaining tenure of her office i.e. from 1 st April, 2017 to 31 st October, 2018.			

Place: Mumbai

Date: 10th April, 2017

 (Signature of the Member/ Beneficial owner
 / Power of Attorney holder /Authorized representative)
 (Must be as per specimen signature registered with the Company/RTA/Depository)

Electronic Voting particulars

EVEN (E Voting Event Number)	User ID	Password
106102		

E-voting facility will be available during following voting period:

Commencement of e-voting	Closure of e-voting
17 th April, 2017 (at 9:00 a.m.)	17 th May, 2017 (up to 5.00 p.m.)

Notes

1. Please read the instructions printed below carefully before filling this form and for e-voting. Please refer to the instructions for voting through electronics means provided in the Postal Ballot notice.
2. The last date for the receipt of Postal Ballot Forms by Scrutinizer is 17th May, 2017 up to 05.00 p.m.

Instructions

1. The 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. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Postal Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the Postal Ballot.
4. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through Postal Ballot forms to declare the final result of the Resolution forming part of the Notice of this Postal Ballot.

Process and manner for Members opting to vote by using the Postal Ballot Form

1. A Shareholder desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed business reply envelope. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member will also be accepted. Members are requested to convey their assent or dissent in this postal ballot form only and no other form or photo copy thereof is permitted. The assent or dissent received in any other form or manner shall be considered as invalid.
2. The self-addressed business reply envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Postal Ballots not permitted through proxy. Any recipient of the Notice who has no voting right should treat the Notice as intimation only
4. In case the shares are held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
5. Shareholders are requested not to send any paper (other than the resolution/authority as mentioned under instructions no. 3 and 4 above) along with the Postal Ballot Form in the enclosed self-addressed business reply envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
6. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s). On receipt of the duplicate Postal Ballot Form, the original will be rejected.
7. Votes should be cast in case of each resolution, either in favour or against by putting the tick (v) mark in the column provided in the Postal Ballot Form. The number of shares in respect of which votes are cast should be mentioned in the column, in the absence of which, all the votes shall be deemed to have been cast as per the tick mark placed by the shareholder in the respective column.
8. The voting rights of shareholders shall be in proportion of the share held by them in the paid up equity share capital of the company as on 7th April, 2017 and as per the Register of Members of the Company.
9. Duly completed Ballot Form should reach the Scrutinizer not later than 05.00 p.m. on 17th May, 2017.
10. Shareholders can opt for only one mode of voting i.e. either by Postal Ballot or E-Voting. In case the member has exercised the vote in Postal Ballot Form as well as E-Voting, the valid vote through E-Voting only will be considered.
11. Members who have not received the Form, are desirous of seeking a duplicate form, may send a request to the Company at its email id: nimeshshah@garwarepoly.com or pranav@garwarepoly.com by mentioning his/ her Folio / DP ID and Client ID No for obtaining the Notice and Postal Ballot Form in physical form from the Company. However, duly filled in signed duplicate Form should reach the Scrutinizer on or before 17th May, 2017 by 5.00 p.m. failing which, it will be strictly considered that no reply has been received from the Member.
12. Unsigned, incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified. A Postal Ballot Form which is otherwise complete in all respects and is received by the Scrutinizer within the prescribed time limit but is undated shall be considered valid.
13. The scrutinizer's decision on the validity of the Postal Ballot shall be final.
14. The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.garwarepoly.com and communicated to the BSE Limited, where the securities of the Company are listed.