****

**Regd. Off.: Station Road, Lakhtar, Dist. Surendranagar, Gujarat-382775.**

**B A L L O T P A P E R**

**ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 25TH SEPTEMBER, 2018 AT 11.00 AM AT STATION ROAD, LAKHTAR, DIST. SURENDRANAGAR, GUJARAT-382775.**

**FULL NAME OF THE SHAREHOLDER(S):**

**1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**3) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**FOLIO NUMBER / DP ID /CLIENT ID : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**NUMBER OF EQUITY SHARES HELD : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**MODE OF VOTING : IN PERSON/BY PROXY/BY REPRESENTATIVE**

**(STRIKE OUT WHICH IS NOT APPLICABLE)**

**NAME OF THE PROXY/REPRESENTATIVE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(IF ANY)**

**WHETHER VOTING ‘FOR’ OR ‘AGAINST’ THE RESOLUTION NO. 1 : FOR / AGAINST**

**WHETHER VOTING ‘FOR’ OR ‘AGAINST’ THE RESOLUTION NO. 2 : FOR / AGAINST**

**WHETHER VOTING ‘FOR’ OR ‘AGAINST’ THE RESOLUTION NO. 3 : FOR / AGAINST**

**(PLEASE TICK WHEREVER APPLICABLE.)**

**DATE :**

**SIGNATURE(s) :**

**1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**