



KRISHANA PHOSCHEM LIMITED

Registered Office: 5-O-20, Basement,
R.C. Vyas Colony, Bhilwara, 311001 Rajasthan
CIN: L24124RJ2004PLC019288

Tel. No. : 01482-237104

Website: www.krishnaphoschem.com

Fax No. : 01482-239638

Email: secretarial@krishnaphoschem.com

POSTAL BALLOT FORM

Postal Ballot No.

S No.	Particulars	Details of Member
1.	Name of the Shareholder (Including Joint holders, if any) (In Block Letters)	
2.	Registered address of the Sole/First named Shareholder	
3.	Registered Folio No. / DP ID No. /*Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Number of Share(s) held	

I/we hereby exercise my/our vote in respect of Resolutions be passed through Postal Ballot enumerated below by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark in the appropriate box below:

Item No.	Brief Particulars of the Resolution	No. of Shares	I/ We assent to the resolution (For)	I/We dissent from the resolution (Against)
1.	Migration of Company from NSE Emerge Platform to Main Board of NSE India Limited			

Place:

Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD

Notes: 1) Each equity share of the Company carries one vote.

2) Please read carefully the instructions printed overleaf before exercising the vote.

Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 19th day of March, 2019 up to 5:00 p.m.

INSTRUCTIONS FOR VOTING THROUGH PHYSICAL POSTAL BALLOT FORM

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. However, envelopes containing Postal Ballot Form, if sent by courier or by registered post at the expense of the shareholder will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the board of directors of the Company.
3. This Postal Ballot Form should be completed and signed by the shareholder as per the specimen signature registered with the Company or the Depository Participant. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named shareholder and in his absence, by the next named joint shareholder.
4. There will be only one Postal Ballot Form for every Folio/ Client ID irrespective of number of joint holders.
5. The votes should be casted either in favour or against by putting the tick (√) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns for the same shares will render the Postal Ballot Form invalid.
6. Unsigned, incorrectly signed or incomplete Postal Ballot Forms will be rejected.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 05:00 pm on 19th March, 2019. Postal Ballot Forms received after this date will be treated as if the reply from the shareholder has not been received and the same will not be considered for the purpose of postal ballot.
8. Postal Ballot Form received by fax will be rejected as if reply from Member has not been received unless the original Postal Ballot Form is received within prescribed time period.
9. Postal Ballot Forms signed in the representative capacity must be accompanied by the requisite certified true copy of power of attorney/ resolution of board of directors of the corporate shareholder being represented. If the same is/ are already registered with the Company, please quote the registration no. beneath the signature.
10. Shareholders are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
11. The Company is also offering remote e-voting facility as an alternate for all the Members of the Company to enable them to cast their vote(s) electronically, instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice. If any Member not receive user ID and password through e mail for e-voting facility may contact to Mr. Rajiv Ranjan, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West) Mumbai 400 078, Maharashtra, India Email: enotices@linkintime.co.in, Tel: 022 - 49186000 or Ms. Priyanka Bansal, Company Secretary, Registered Office: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara -311001, Email:secretarial@krishnaphoschem.com,Tel:01482-237104.
12. 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.
13. The last date specified by the Company for the receipt of the duly completed Postal Ballot Forms or e-voting i.e. Monday, 25th March, 2019, shall be the date on which the resolutions would be deemed to have been passed, if approved by requisite majority.