



CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai 400080

Website: - www.valiantorganics.com, **Email:-** info@valiantorganics.com

Telephone: -91-22-259137687/6, **Fax No.** 91-22-25913765

POSTAL BALLOT FORM

1.	Name(s) of Members(s) (including joint holders, if any)	
2.	Registered address of the Sole/First named Member	
3.	Registered Folio No./*DP ID & Client ID (*Applicable to investors holding shares in dematerialized form)	
4.	Number of shares held (As on June 05, 2020 being the "cut-off date")	

I/We hereby exercise my/ our vote in respect of the Special Resolution to be passed through Postal Ballot/ E-voting for the business stated in the Postal Ballot Notice of the Company dated May 08, 2020 by sending my/our assent or dissent to the said Resolution by placing tick (√) mark in the appropriate box below:

Sr. No	Resolution Description	No. of Shares for which votes cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Migration from BSE SME Platform to the Main Board of BSE Limited.			

Place :

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Date :

(Signature of the Shareholder/Authorized representative)

Notes:

- Please read the instructions printed overleaf carefully before exercising your vote.
- If the voting rights are exercised electronically, there is no need to use this form.
- Last date for receipt of Postal Ballot Form by Scrutinizer is on or before 5.00 P.M Monday, July 13, 2020. Please note that any Postal Ballot Form (s) received after the said date and time will be strictly treated as if reply from the Member has not been received.

E-VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User ID	PAN / Sequence Number
200606004		

INSTANCES IN WHICH THE POSTAL BALLOT FORM SHALL BE TREATED AS INVALID OR REJECTED

- (a) A Form other than one issued by the Company has been used or the Form has not been signed by or on behalf of the Member;
- (b) Signature on the postal ballot form doesn't match the specimen signatures with the Company / Depository;
- (c) Neither assent nor dissent is mentioned or it is not possible to determine without any doubt the assent or dissent of the Member;
- (d) Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;
- (e) The envelope containing the postal ballot form is received after the last date prescribed;
- (f) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
- (g) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
- (h) Member has made any amendment to the Resolution or imposed any condition while exercising his/her vote.

INSTRUCTIONS FOR POSTAL BALLOT

1. Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Assent or Dissent of the Members in respect of the Resolutions contained in the Postal Ballot Notice dated May 08, 2020 is being sought through Postal Ballot Process.
 2. A Member desiring to exercise vote by Postal Ballot shall complete this Postal Ballot Form and send it to the Scrutinizer, Mr. Sunil M. Dedhia, Practicing Company Secretary (FCS 3483 CP 2031), Proprietor of Sunil M. Dedhia and Co. Company Secretaries in the attached self addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the Member will also be accepted.
 3. The Voting period will commence on and from Sunday, June 14, 2020 at 09:00 A.M. and ends on Monday, July 13, 2020 at 5:00 P.M. The envelopes containing Postal Ballot Form should reach the Scrutinizer not later than 5:00 PM on Monday, July 13, 2020. Postage on the Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot, if sent by Courier or by Registered Post or Speed Post, at the expense of the Member will also be accepted. Postal Ballot Form(s) may also be deposited personally at the Corporate Office.
 4. Consent must be accorded by placing a tick mark (√) in the column 'I / we assent to the resolution' or dissent must be accorded by placing a tick mark.
 5. (√) in the column 'I / we dissent to the resolution'. Postal ballot form bearing (√) mark in both the column will render the form invalid. Voting in the Postal Ballot cannot be exercised by a Proxy.
 6. The Postal Ballot form should be completed and signed by the shareholder(s). In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Member and in the absence of such Member, by the next named jointholder. A Member may sign the Postal Ballot Form through an attorney, in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
 7. In case of shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form, signed by the Authorised Signatory, should also be accompanied by a certified true copy of the Board Resolution/Authority together with the specimen signature(s) of the duly Authorised Signatory(ies).
 8. A Member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
 9. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over written, wrongly signed Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.
 10. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by Depositories or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
 11. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on the cut off date viz June 05, 2020.
 12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope, as all Postal Ballot(s) will be sent to Scrutinizer & any extraneous paper found in such envelope would be destroyed by Scrutinizer.
 13. Members are requested to fill Postal Ballot Form in indelible ink & avoid filling it by using erasable writing medium(s) like pencil.
 14. The resolution, if assented by requisite majority, shall be considered as passed on Monday, July 13, 2020 (i.e. last date specified by the Company for receipt of duly completed Postal Ballot form or e-voting).
 15. The result of the Postal Ballot will be declared / announced within statutory time limits. The results along with the Scrutinizers' Report shall be placed on the website of the Company viz. www.valiantorganics.com, be communicated to the Stock Exchange viz. BSE Limited & also displayed on website of CDSL viz. www.cdslindia.com. The result of the Postal Ballot shall also be communicated through Newspaper Advertisement.
- In case of any query and grievances in relation to the resolution proposed to be passed shareholder is required to send or email to investor@valiantorganics.com
16. Any query or grievance connected with the voting by Postal Ballot, other than E-Voting, may be addressed to the RTA, M/S Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in.
 17. EVOTING: In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 & provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to provide E-Voting facility (through E-Voting Platform of CDSL), as an alternate which would enable the Member to cast votes electronically, instead of sending Physical Postal Ballot Form. Please note that E-Voting is optional. In case a Member has voted through E-Voting facility, he does not need to send the physical Postal Ballot Form. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well as E-Voting, then voting done through E-Voting shall prevail and Physical Voting of that Member shall be treated as invalid. Members are requested to refer to the Postal Ballot Notice and Notes thereto, for detailed instructions with respect to E-Voting.
 18. In case of any queries/ grievances pertaining to e-voting, members may refer to the Frequently Asked Questions and e-voting user manuals available at CDSL website: www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A wing, Marathon Futorex, Mafatal Mills Compound, N M Joshi Marg, Lower Parel (east), Mumbai- 400 013 or write at helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533 on all working days during business hours.