

GALAXY SURFACTANTS LIMITED

CIN: - U39877MH1986PLC039877

Registered Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai – 400703;

Tel.:- 91-2761 6666; Fax: - 91-6513444; email: galaxy@galaxysurfactants.com

Website: www.galaxysurfactants.com

POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before completing this form)

Sr.No.:

1.	Name and Registered Address of the Sole/First Named Member	
2.	Name(s) of the joint Member(s), if any	
3.	Registered Folio No. / DP ID No.* / Client ID No.* (*Applicable to Investors holding shares in dematerialized form)	
4.	Number of Shares held	

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot/e-voting, by conveying my/our assent or dissent to the said Resolution by placing the tick (✓) mark in the appropriate box below:

Sr. No.	Brief particulars of the resolution	No. of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for adoption of new set of Articles of Association in place of existing set of Articles of Association of the Company as required under the Companies Act, 2013.			

Place:

Date:

(Signature of the Shareholder)

Note: Please read the instructions printed overleaf carefully before exercising your vote.

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD / PIN
170824017		

Note : – For e-voting, please refer the instructions in the notice attached herewith.