

GALAXY SURFACTANTS LIMITED

(CIN: U39877MH1986PLC039877)

Registered Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai – 400703**Tel:** 91-2761 6666; **Fax:** 91-27615883**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 Address of the Sole/First named Shareholder / Beneficial Owner	
2.	Joint Holders(s), If any(in Block Letters)	
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 under Section 186 of the Companies Act, 2013 authorizing the Board of Directors to invest, or to provide loans and advances or give Guarantees/ securities not exceeding the limit of : (i) USD 92.10 million or its rupee equivalent as on the transaction date at the rate as applicable at that time as per the accounting standards, for the wholly owned subsidiaries; and (ii) Rs. 1 crore towards investments in the Companies outside the Galaxy group. (I.e. other than the subsidiary companies) in India subject to the compliance of applicable Laws.			

Place:

Date:

(Signature of the Shareholder)

Electronic Voting Particulars

EVSN (E-Voting Sequence Number)	USER ID	*Default PAN

*Only members who have not updated PAN with the Company / Depository Participant shall use Default PAN in PAN Field.

