

GALAXY SURFACTANTS LTD

CIN: - U39877MH1986PLC039877

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

Tel:- 91-2761 6666; Fax: - 91-65134444; email:- galaxy@galaxysurfactants.com Website: www.galaxysurfactants.com**POSTAL BALLOT FORM**

Sr. No:

(1) Name and Registered :
address of the sole/first
named Shareholder(2) Name(s) of :
Joint Shareholder(s)(3) Registered Folio No. / :
DP ID No./Client ID No.*
(*applicable to investors holding
shares in dematerialised form)

(4) Number of Shares held :

5. I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company, dated 26th July, 2014, by conveying my/our assent or dissent to the said Resolutions by placing the tick (v) mark in the appropriate box below:

Item 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 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors for creation of Charge / Hypothecation / Mortgage on the movable / immovable properties of the Company for securing the borrowings of the Company subject to maximum limit of Rs. 1000 Crores.			
2.	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 subject to maximum limit of USD 85 million or its equivalent thereof.			
3.	Special Resolution under Section 94 of the Companies Act, 2013 for authorizing the Company to keep the Register of members at the office of the Registrar and Share Transfer Agent Link Intime India Pvt. Ltd at Bhandup (W) Mumbai-78			

Place:

Date:

Signature of the Shareholder

1. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 5.30 p.m. on 15th September, 2014.

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

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Company in the enclosed postage pre-paid self addressed envelope. Postage will be borne and paid by the Company. Envelopes containing postal ballots, if sent by courier at the expense of the registered member will also be accepted.
2. The pre-paid self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the member, as per specimen signature registered with the Company or Depository Participants. In case of joint holding, this form should be completed and signed by the first named member and in his absence, by the next named member. There will be one Postal Ballot form for every folio/client ID irrespective of the number of joint holders.
4. In case of shares held by Companies, trust, societies etc., the duly completed Postal Ballot form should be accompanied by a certified true copy of Board Resolution / Authority.
5. Consent must be accorded by recording assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column. The assent or dissent received in any other form shall not be considered valid.
6. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decisions on the validity of the Postal Ballot Form shall be final and binding.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on 15th September, 2014. Postal Ballot Forms received after this date will be treated as if reply from such member has not been received.
8. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium(s) like pencil).
9. The Postal Ballot shall not be exercised by a Proxy.
10. A member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction 7 above. The Postal Ballot form can also be downloaded from the website of the Company www.galaxysurfactants.com
11. Voting Rights shall be reckoned on the fully paid-up number of shares registered in the name of the members on the record date i.e. 5th August 2014.
12. A member need not use all his votes nor cast all his votes in the same way.