

# BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828

Registered Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400021

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## BALLOT FORM FOR VOTING ON ANNUAL GENERAL MEETING RESOLUTIONS

1.	<b>Name &amp; Registered Address of the Sole / First named shareholder</b>	
2.	<b>Name(s) of joint holder(s), if any.</b>	
3.	<b>Registered Folio No./ DP ID No./Client ID No.* *(Applicable to investors holding shares in dematerialised form)</b>	
4.	<b>Number of Shares(s) held</b>	

I/We hereby exercise my/our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting dated August 6, 2015 (25<sup>th</sup> AGM to be held on September 29, 2015), by sending my/our assent or dissent to the said resolutions by placing the tick ( ) mark at the appropriate box below:

Resolution Number	Resolutions	No. of Shares	I/We assent to the resolution	I/We dissent to the resolution
			For	Against
1	Adoption of Audited Profit and Loss Account, Balance Sheet, Report of Directors and Auditors along with Consolidated Financials for the year ended 31 <sup>st</sup> March, 2015.			
2	Appointment of Mr. Anup Jatia, who has consented to retire by rotation.			
3	Ratification of appointment of Messrs. Karnavat & Co., Chartered Accountants as Statutory Auditors of the Company.			
4	Revision in Salary of Mr. Anup Jatia, Executive Director of the Company.			
5	Re-appointment of Mr. Anup Jatia as an Executive Director.			
6	Appointment of Mrs. Garima Tibrawalla as an Independent Director.			
7	Appointment of Messrs Poddar & Co., Cost Accountants as Cost Auditors of the Company.			

Place:

Date:

\_\_\_\_\_  
Signature of Member or Authorised Representative

- Notes: (i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.  
(ii) Last date for receipt of this form is Monday, September 28, 2015 (5:00 p.m.).  
(iii) Please read carefully the instructions printed overleaf before exercising your vote.

## Instructions

### General Instructions

1. Shareholders have option to vote either through e-voting i.e. electronic means or to convey assent/dissent in physical form. If a shareholder has opted for this Physical Ballot Form, then he/she neither should nor vote by e-voting and vice versa. However, in case shareholders cast their vote through both physical ballot form and e-voting, then vote cast through e-voting shall be considered, subject to it being found to be valid and vote cast through this form shall be treated as invalid.
2. The notice of Annual General Meeting will be dispatched/e-mailed to the members whose name appear on the Register of Members as on August 21, 2015 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on the said date.
3. Voting through this form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representative with proof of their authorization, as stated below.

### Instruction for voting physically on Ballot Form

4. A member desiring to exercise vote by Ballot should complete this form (no other form or photocopy thereof is permitted) and send it to the **Scrutiniser, Mr. Sunil Bhora, Partner, M/s. P.C. Surana & Co., Chartered Accountants, 205 - 6, Standard House, 83, Maharashi Karve Road, Marine Lines, Mumbai – 400 002, Maharashtra** to reach on or before the **close of working hours i.e. 5:00 p.m. on September 28, 2015**. All forms received after this date will be strictly treated as if the reply from such members has not been received.
5. This form should be completed and signed by the shareholders (as per the specimen signature registered with the company / depository participants). In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
6. In respect of shares held by corporate and institutional shareholders (companies, trust, societies, etc), the completed form should be accompanied by a certified copy of the relevant Board Resolution/appropriate authorisation, with the specimen signature(s) of the authorised signatory(ies) duly certified.
7. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark ( ) in the appropriate column in the form. The assent or dissent received in any other form shall not be considered valid.
8. Members are requested to fill the form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
9. There will be one form for every folio/client id irrespective of the number of joint holders.
10. A member may request for duplicate form, if so required, and the same duly completed should reach the Scrutiniser not later than the date specified under instruction no. 1 above.
11. Members are requested not to send any other paper along with this form. They are also requested not to write anything in the form except giving their assent or dissent and putting their signature. If such other paper is sent, the same will be destroyed by the Scrutiniser.
12. The Scrutiniser's decision on the validity of the form will be final and binding.
13. Incomplete, unsigned or incorrectly ticked forms will be rejected.