

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

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 May 30, 2017 (27th AGM to be held on September 21, 2017), 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
ORDINARY BUSINESS				
1	Adoption of Audited Profit and Loss Account, Balance Sheet, Report of Directors and Auditors along with Consolidated Financials for the year ended 31 st March, 2017.			
2	To declare Dividend on equity shares.			
3	Appointment of Mr. Anup Jatia, who has consented to retire by rotation.			
4	Appointment of M/s. PKJ & Co., Chartered Accountants as Statutory Auditors of the Company.			
SPECIAL BUSINESS				
5	Appointment of M/s. 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 Wednesday, September 20, 2017 (5:00 p.m.).
- (iii) Please read carefully the instructions printed overleaf before exercising your vote.