



## ADITYA BIRLA CHEMICALS ( INDIA) LIMITED

CIN : L24100JH1976PLC001255

Registered Office : Garhwa Road, P.O. Rehla - 822 124, Distt. Palamau (Jharkhand)

Tel No. : (06584) 262 211 / 262 221, Fax No. : (06584) 262 205

Email : abcil.investors@adityabirla.com, Website : www.adityabirlachemicalsindia.com

### POSTAL BALLOT FORM

1. Name(s) of Shareholder(s) :  
(including joint holders, if any)  
(in BLOCK letters)
  
2. Registered address of the Sole/First :  
named Shareholder
  
3. Registered Folio No./ :  
DP ID No. & Client ID No.\* :  
(\*applicable investors holding  
shares in demat form)
  
4. Number of Share(s) held :

I / We hereby exercise my/our vote in respect of the under noted Resolution to be passed through Postal Ballot/E-voting by sending my/our assent or dissent to the said Resolution by placing the tick [ ✓ ] mark in the appropriate box below :

Item No.	Description	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Approval of the Scheme of Amalgamation of Aditya Birla Chemicals (India) Limited with Grasim Industries Limited and their respective shareholders and creditors.			

(Please put a tick mark ✓ in the appropriate box)

Place : \_\_\_\_\_  
Date : \_\_\_\_\_ (Signature of Shareholder/Power of Attorney Holder/Authorised Representative)

### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	PAN/Sequence No.

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

## INSTRUCTIONS

1. A shareholder desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form (no other form or photo copy thereof is permitted to be used for the purpose) and send it to the Scrutinizer in the attached self-addressed postage prepaid envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballot Forms, if deposited with the Company in person or if sent by courier at the expense of the shareholder, will also be accepted.
2. This Postal Ballot Form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder. Unsigned/ incomplete Postal Ballot Forms will be rejected
3. Where the postal ballot form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization to vote on the Postal Ballot should accompany the postal ballot form. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form. A Member may sign the form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the postal ballot form.
4. The right of voting by Postal Ballot shall not be exercised by a Proxy.
5. There will be only one Postal Ballot Form for every folio, irrespective of the number of joint shareholders
6. A shareholder need not use all his votes nor he needs to cast all his votes in the same way.
7. Duly completed postal ballot forms should reach the Scrutinizer not later than the close of working hours on Tuesday 30th June, 2015. Any postal ballot form received after this date will be treated as if the reply from the shareholder has not been received.
8. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item 7 above.
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholder on the cut-off date (22nd May, 2015).
10. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The shareholders shall have one vote per equity share held by them as on the cut-off date (record date) of 22nd May, 2015. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
12. Mr. Atul Kumar Labh, Practicing Company Secretary (FCS - 4848 / CP - 3238) of M/s A. K. Labh & Co., Company Secretaries, Kolkata, has been appointed as the Scrutinizer to conduct the entire postal ballot process in a fair and transparent manner.
13. Members are requested to follow the instructions given in the Notice of Postal Ballot & E-voting for casting their vote through evoting.
14. Shareholders can opt for only one mode of voting, i.e., either by sending Postal Ballot Form or e-voting. If you are opting for evoting, then do not vote by Postal Ballot Form also and vice-versa. However, in case shareholders cast their vote by Postal Ballot Form and e-voting, then voting done through valid Postal Ballot Form shall prevail and voting done by e-voting will be treated as invalid.
15. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.