

FCL FINEOTEX CHEMICAL LIMITED



CIN - L24100MH2004PLC144295

Regd. Office: 42/43 Manorama Chambers 4th Floor S V Road, Bandra (W), Mumbai - 400050.

Tel- 022-26559174, 26559175; Fax- 022-26559178. Email- grievances@fineotex.com; Website: www.fineotex.com

Sequence No. :

POSTAL BALLOT FORM

Serial No.:

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 Number/ :
DP ID No./Client ID No.*
*(Applicable to shareholders holding Shares in dematerialized form)

4. Number of Equity Share(s) held :

5. I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through postal ballot for the business stated in the Notice of the Company, by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below :

(Important Note for Voting: To ensure valid and proper voting on the Ballot Paper, please: i) Fill in Col. (1) for the number of shares being voted, ii) Tick (✓) the Col. (2) for voting (FOR) and/or Tick (✓) the Col.(3) for voting (AGAINST) and iii) Sign this Ballot Paper and post it in the pre-paid envelope)

Item No	No. of shares being voted (1)	I/We assent to the resolution (FOR) (2)	I/We assent to the resolution (AGAINST) (3)
1. Sub-division of 1 (one) Equity Share of face value of Rs 10/- each into 5 (Five) Equity Shares of Rs. 2 /- each.			
2. Alteration of Capital Clause of Memorandum of Association.			

Place:

Date:

Signature of the shareholder*

(*In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/Power of Attorney should be sent along with Ballot Form)

Note:

- i. For e -voting, please refer the instructions under "E-Voting Facility" in the Notice attached herewith.
- ii. Last date for receipt of Postal Ballot Form by the Scrutinizer: 25/05/2015

ELECTRONIC VOTING PARTICULARS

EVEN	USER ID	PASSWORD / PIN
150422003		

INSTRUCTIONS

1. Members who have not registered their e-mail addresses with the depositories or with the Company's Registrars are being sent this Postal Ballot Form along with the Notice of Postal Ballot, the e-voting details and self-addressed envelope bearing name of scrutinizer through Registered Post/Speed Post/Courier.
2. Members who have registered their e-mail addresses with the depositories or with Company's Registrars can cast their votes by e-voting facility. **The Company is offering e-voting facility as an alternate, to enable the members to cast their vote electronically instead of dispatching Postal Ballot Form. The detailed procedure of e-voting is enumerated in the Notes to the Postal Ballot Notice.**
3. A member desiring to exercise his/her vote by Postal Ballot Form should complete this Postal Ballot Form, sign and send in the enclosed self-addressed postage pre-paid envelope so as to reach the Scrutinizer as per instruction 7 below at the address: The Scrutinizer, c/o Fineotex Chemical Limited, 42 & 43, Manorama Chambers, S.V Road, Bandra (West), Mumbai - 400050 Postage will be borne and paid by the Company. Envelopes containing Postal Ballots, if deposited in person or sent by courier at the expenses of members will also be accepted.
4. **Kindly note that members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting.** If members are opting for e-voting, then they should not vote by Postal Ballot or vice versa. However, in case Members cast their vote both by Postal Ballot and e-voting, then voting done through e-voting shall prevail and voting done by Postal Ballot will be treated as invalid.
5. The Postal Ballot Form should be completed and signed by the Members. In case of joint shareholding, this form should be completed and signed by the first named Member and in his/her absence, by the next named Member(s). Unsigned Postal Ballot Forms will be rejected. The signature on the Postal Ballot Form must tally with the specimen signature registered with the Company's Registrar & Transfer Agent/ Depository.
6. Where the Postal Ballot Form has been signed by an authorised representative of a body corporate, a certified copy of the relevant authorizations to vote on the Postal Ballot 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.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 6:00 P.M. on **May 25, 2015**. Any Postal Ballot Form received after this date will be treated as if the reply from the member has not been received. No other form or photocopy of the Postal Ballot Form will be permitted/accepted by the Company.
8. A member 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 time and date specified at Instruction No. 8 above.
9. Voting rights of the members shall be in proportion of their share in the paid up equity share capital of the Company as on April 10, 2015, which is the cut-off Date fixed for this purpose. The Scrutinizer will submit his report to the Chairman after completion of the scrutiny and the result of voting will be announced on May 28, 2015 at 4.00 P.M. at the Registered Office of the Company at Fineotex chemical Limited 42-43, Manorama Chambers, S.V. Road, Bandra (West) ,Mumbai ,Maharashtra ,400050
10. The resolutions if passed by the requisite majority, the date of declaration of results of Postal Ballot resolutions will be taken to be the date of passing of the resolutions.
11. The results of Postal Ballot will also be displayed at the Registered Office and Website of the Company besides communication to the Stock Exchanges where the Company's shares are listed.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extra paper found in such envelope would be destroyed by the Scrutinizer.
13. There will be only one Postal Ballot Form for every folio irrespective of the number of joint member(s).
14. A member need not use all the votes nor does he need to cast all the votes in the same way.
15. The Votes should be casted either in favour or against by putting the tick mark (✓) in the column provided for assent or dissent. Postal Ballot Forms bearing tick mark in both the columns will render the Postal Ballot Form invalid. Incomplete, unsigned or incorrectly filled Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.