



**THE DHARAMSI MORARJI CHEMICAL CO. LTD.**  
(CIN: L24110MH1919PLC000564)

Registered Office: Prospect Chambers, 317/321, Dr. D.N. Road, Fort, Mumbai - 400001

Tel: 91-22048881-2-3; Fax: 91-22813657/22852232

Email: [corporate@dmcc.com](mailto:corporate@dmcc.com); Website: [www.dmcc.com](http://www.dmcc.com)

**POSTAL BALLOT FORM**

(Please read carefully the instructions printed overleaf before completing this form)

Sr. No. :

1. Name and Registered address :  
of the Sole/first named  
Shareholder
2. Name(s) of Joint holder(s) if any :  
(in block letters)
3. Registered Folio No./DP ID :  
No./ Client ID No.>(\*Applicable  
to members holding Shares in  
dematerialized form)
4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot/e-voting, by conveying my/our assent or dissent to the said Resolution by placing the tick (✓) mark in the appropriate box below:

Sr. 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 to issue and allot up to 8,00,000 Equity Shares of the face value of Rs.10 each by way of preferential allotment of Equity Shares to the Promoter Group of Companies viz. Natural Gas Co. Pvt. Ltd., Mumbai and Phoenix Distributors Pvt. Ltd., Mumbai, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and in accordance with Section 42 and Section 62 of the Companies Act, 2013 and Rules made thereunder and other applicable provisions of the law, at a price which shall not be less than the minimum price arrived at in accordance with the provisions of Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time.			

Place :

Date :

\_\_\_\_\_  
(Signature of the Shareholder)

----- **Electronic Voting Particulars** -----

EVSN (E-Voting Sequence Number)	USER ID	*Default PAN
161018005		

\*Only members who have not updated PAN with the Company / Depository Participant shall use Default PAN in PAN Field.



## INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member. 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 Member and in his / her absence, by the next-named Member.
5. Consent must be accorded by placing a tick mark [  ] in the column 'assent to the resolution' or dissent must be accorded by placing a tick mark [  ] in the column 'dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
  - a) if the Postal Ballot Forms are unsigned, incomplete or incorrectly filled;
  - b) if the Member's signature does not tally;
  - c) if the Member has marked his / her/ its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed the total number of shares held;
  - d) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member, or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or it is difficult to verify the signature, or one or more of the above grounds
7. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours (5 p.m.) on November 28, 2016. If any Postal Ballot Form is received after this date, it will be considered that no reply from the concerned Member has been received.
8. The Members can also seek Postal Ballot Form from the office of Link Intime India Pvt.Ltd at C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West) Mumbai - 400 078. Contact on Email Id - [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or may contact to Company, Company person - Shri.D.T.Gokhale Email Id - [dgokhale@dmcc.com](mailto:dgokhale@dmcc.com), if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (7) above.
9. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the duly completed Postal Ballot Form should also be accompanied by a certified copy of the Board Resolution/Authority together with the specimen signature(s) of the duly authorized signatory (ies).
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e. October 21, 2016.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.
15. The result of the Postal Ballot will be posted on the website of the Company [www.dmcc.com](http://www.dmcc.com) and will also be published in the newspaper(s) for the information of the Members. The result will also be displayed at the Registered Office of the Company.