

 **JENBURKT**
Jenburkt Pharmaceuticals Ltd.

CIN: L24230MH1985PLC036541

Regd. Office: Nirmala Apartments, 93, J.P.Road, Andheri (W), Mumbai - 400 058.

Email ID: investor@jenburkt.com, Tel.: 67603603, Fax : 66943127, Website: www.jenburkt.com

POSTAL BALLOT FORM

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

AWB -

Sr.No.:

1. Name and Address of the Shareholder(s)	
2. Joint Shareholder(s).	
3. Registered Folio No. / DP ID No. & Client ID No.	
4. Number of Shares held	
5. PAN / Sequence No.	

I / We hereby exercise my / our vote in respect of a Special Resolution to be passed through postal ballot for the business stated in the notice dated 10th December, 2018 of the Company, by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Description of Resolution	No. of shares Held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Special Resolution for approving the terms of remuneration of Shri Ashish U. Bhuta, the Chairman and Managing Director of the Company, as modified in conformity with the Companies Act, 2013, as amended.			

Place:

Date:

(Signature of the Shareholder)

Important Note:

Please complete and return this Postal Ballot form to the Scrutinizer by using the enclosed self-addressed Business Reply Envelope. Last Date for receipt of this Postal Ballot form by the Scrutinizer is 28th January, 2019, 5.00 p.m. Alternatively, you may vote electronically, kindly refer notes to Notice of Postal Ballot, sent herewith

IMPORTANT INSTRUCTIONS:

1. The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the Members. Voting period commences at 9:00 AM on 29th December, 2018 (start date) and ends at 5:00 PM on 28th January, 2019 (end date).
2. Voting rights shall be reckoned on the number of equity shares registered in the names(s) of Members(s) on the cut-off date i.e. Friday, 21st December, 2018. A person who is not a member on the relevant date should treat this notice for information purpose only.
3. A Member desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the enclosed self-addressed Business Reply Envelope [free of posting cost to Members] which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if hand delivery or sent by courier, registered post or speed post at the expense of the Member will also be accepted, if received before 5.00 P.M on 28th January, 2019. Postal Ballot form received thereafter will be treated as invalid.
4. Alternatively, a Member may vote through electronic mode as per the instructions for e-voting provided in the Postal Ballot Notice sent herewith, instead of sending Postal Ballot form to the Scrutinizer.
5. The Members can opt only one mode of voting, i.e., either by Physical Ballot or e-voting. In case Members cast their vote both by Physical Ballot and e-Voting, the voting done through e-voting shall prevail and voting done by Physical Ballot will be treated as invalid.
6. The Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company or as furnished by National Securities Depository Limited (NSDL) and Central Depository Securities Limited (CDSL). Voting rights in a Postal Ballot cannot be exercised by a Proxy. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member. There shall be one postal ballot for each folio irrespective of the number of joint holders. Holders of Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA and enclosing an attested copy of the POA.
7. Consent must be accorded by placing a tick mark in the column, "I/We assent to the Resolution (for)", or dissent must be accorded by placing a tick mark in the column, "I/We dissent to the Resolution (against)". Members are requested NOT to write anything on the Postal Ballot form, except providing their consent as stated herein. Form bearing tick mark in both the columns will be treated as invalid. A Member need not use all his votes nor does he need to cast his votes in the same way.
8. A Member may request for a duplicate Postal Ballot form from Bigshare Services Pvt. Ltd. (RTA), Unit: Jenburkt Pharmaceuticals Limited, 1st Floor, Bharat Tin Works Building, Next to KEYS Hotel, Marol Maroshi Road, Andheri (E), Mumbai-400059 or from the Company at its Registered Office or download the same from the website of the Company (www.jenburkt.com) or CDSL (www.cdslindia.com)
9. In case of Equity Shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/authority and attested specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Business Reply envelopes as all such envelopes will be received by 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. The scrutinizer's decision on the validity of Postal Ballot Form shall be final.
12. Any query in relation to the Resolution proposed to be passed by Postal Ballot may be sent to investor@jenburkt.com
13. The result of voting on the Resolution will be declared on Wednesday, 30th January, 2019 at the registered office and will be communicated to BSE Ltd and CDSL. The result will be hosted on Company's Website Viz. www.jenburkt.com and on the website of BSE Ltd. (www.bseindia.com) and of CDSL (www.evotingindia.com).