

Bombay Oxygen Corporation Ltd.

CIN : L74999MH1960PLC011835

Registered Office: 22/B, Mittal Tower, "B" Wing, 210, Nariman Point, Mumbai-400 021.
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POSTAL BALLOT FORM

Serial No.:

1. Name and Registered Address of the Sole/First Named Shareholder :
2. Name(s) of Joint holder(s) if any :
3. Folio No./DP ID No./ & Client ID No. :
4. Number of equity share held :

I/we hereby exercise my/our vote(s) in respect of the resolutions to be passed through postal ballot for the business stated in the notice of the Company by conveying my/our assent or dissent to the said resolutions by placing the tick (√) at the appropriate box below:

Item No.	Description of Resolution	No. of Shares held by me	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Amendment to Object Clause of the Memorandum of Association.			
2	Alteration to Liability Clause of the Memorandum of Association.			
3	Approve the Name Change of the Company.			

Place: _____

Authorized Signatory/ Signature of the Shareholder

Date: _____

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link www.evotingindia.com. The electronic voting particulars are set out as follows

EVSN (E-Voting Sequence Number)	User ID	Password

Notes:

- (1) Please read the instructions printed below carefully before exercising your vote.
- (2) The Last date of receipt of the Postal Ballot from by the Scrutinizer is 4th August, 2018.

INSTRUCTIONS FOR VOTING

- a. A Shareholder/Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage pre-paid envelope. However, envelope containing Postal Ballot Forms if deposited in person or sent by courier at the expense of the shareholder will also be accepted.
- b. Please convey your assent/dissent in this Postal Ballot Form. The assent/dissent received in any other form will not be considered as valid.
- c. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
- d. This Postal Ballot Form should be completed and signed by the Shareholder/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 Shareholder/Member and in his/her absence, by the next named Shareholder/Member.
- e. Unsigned Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
- f. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of their Board Resolution/Authority together with attested specimen signature(s) of the authorized signatory(ies).
- g. A Shareholder/Member need not use all his/her votes nor is there any need for him/her to cast all his/her votes in the same way.
- h. Duly completed Postal Ballot Form should be received by the Scrutinizer not later than 4th August, 2018. Postal Ballot forms received after this date will be treated as if no reply from the Shareholder/Member(s) has been received.
- i. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholder/Member(s) as on 22nd June, 2018.
- j. The Scrutinizer will submit his final report as soon as possible after the last date of receipt for Postal Ballot but not later than 6th August, 2018.
- k. Member has an option to vote either through Postal Ballot Form or through E-Voting. If a member has opted for E-Voting, then he/she should not vote through Postal Ballot. If both E-Voting and postal ballot are done then voting through physical ballot shall prevail and voting done by E-Voting shall be treated as invalid.
- l. Shareholders/Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope addressed to the Scrutinizer if any extraneous paper is found in such envelopes they would be destroyed by the Scrutinizer.