

Bombay Oxygen Corporation Ltd.

Regd. Off. 22/B, Mittal Tower "B" Wing, Nariman Point, Mumbai-400 021.
Telephone no. +91 22 6610 7503-08

CIN : L74999MH1960PLC011835

POSTAL BALLOT FORM

Serial No.:

1. Name and Registered Address of the Sole/First Named Shareholder/Member :
2. Name(s) of Joint Shareholder(s) :
3. Folio No./DP ID No./ & Client ID No. :
4. Number of Share(s) Held :
5. I/We hereby cast my/our vote in respect of the following Resolutions to be passed through Postal Ballot for the Special Business stated in the Notice dated 9th February, 2015, of the Company by conveying my/our assent/dissent to the said Resolutions 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.	Appointment of Mr. Mohan Bir Singh as an Independent Director – Ordinary Resolution			
2.	Appointment of Mr. Nirmal P. Jhunjhunwala as an Independent Director – Ordinary Resolution			
3.	Appointment of Mrs. Aruna K. Kanoria as an Independent Director – Ordinary Resolution			
4.	Appointment of Mr. Anil C. Kilachand as an Independent Director – Ordinary Resolution			

Place: _____

Date: _____

Signature of the Shareholder

Note : For e-Voting please refer the instructions under “Voting through electronic mode” in the notice attached herewith.

Notes:

- (i) If the voting rights are exercised electronically, there is no need to use this form.
- (ii) Please read carefully the instructions printed overleaf before exercising your vote.

ELECTRONIC VOTING PARTICULARS		
EVEN (Electronic Voting Even Number)	User ID	Password

INSTRUCTIONS

1. 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, envelopes containing Postal Ballot Forms if deposited in person or sent by courier at the expense of the shareholder will also be accepted.
2. Please convey your assent/dissent in this Postal Ballot Form. The assent/dissent received in any other form will not be considered as valid.
3. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
4. 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 and in his/her absence, by the next named Shareholder/Member.
5. Unsigned Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
6. In case of shares held by Companies, Trust, 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).
7. 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.
8. Duly completed Postal Ballot Form should be received by the Scrutinizer not later than 10.00 a.m. on 27th March, 2015, Postal Ballot Forms received after this date will be treated as if no reply from the Shareholder/ Members has been received.
9. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholder/ Members as on 9th February, 2015.
10. The Scrutinizer will submit his final report as soon as possible after the last date of receipt for Postal Ballot but not later than 30th March, 2015.
11. 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.
12. 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.