

**GODAVARI DRUGS LIMITED**

CIN:L24230TG1987PLC008016

Regd Off: 1st Flr,Mayfair, Sardar Patel Road, SECUNDERABAD – 500 003

Phone : 040: 27842602, Fax-040-278429859

Email: info@godavaridrugs.com – Website: www.godavaridrugs.com**Postal Ballot Form****(Please read the instructions carefully before filling this form)****Sl.No.:**

1. Name of Shareholder(s)
(Including joint holders, if any) :
(In block letters)
2. Registered Address of the Sole/
First named Shareholder(s) :
3. Registered Folio No./ DPID No*/
Client ID No.* :
(*applicable to members holding
Shares in dematerialized form)
4. No. of Equity Shares held :

I / We hereby exercise my/ our vote in respect of the ordinary resolution to be passed through postal ballot for the business stated the notice of the company by conveying my / our assent or dissent to the said resolution by placing a tick (✓) mark in the appropriate box below:

(Important Note for voting: To ensure valid and proper voting on the Ballot paper, please: i) Fill in column (3) for the number of shares being voted ii) Tick(✓) the column (4) for voting (FOR) and/or Tick(✓) the column (5) for voting (AGAINST) and iii) Sign this Ballot Paper and post it in the pre-paid envelope.

Item No.	Resolution Summary	No. of shares held by me / us	I assent to the resolution (For) <i>Please tick (✓)</i>	I dissent to the resolution (Against) <i>Please tick(✓)</i>
1	Special Resolution for Alteration of Articles of Association of the Company			
2	Ordinary Resolution to appoint Mr. Syed Anis Hussain as an Independent Director			
3	Ordinary Resolution to appoint Mr. Dilip Keshavlal Patel as an Independent Director			
4	Ordinary Resolution to appoint Mr. Ramesh Babu Telugu as an Independent Director			
5	Ordinary Resolution to appoint Mrs. Vimala B. Madon as an Independent Director			

Place:

Date:

Signature of the Member**ELECTRONIC VOTING PARTICULARS**

Company's EVSN / EVEN	User Id	Password Your PAN / Sequence No.

Last date for receipt of the Postal Ballot form by the Scrutinizer **24th March, 2015** (before the close of the working hours i.e., **17:30 hours**). Please note that any Postal Ballot form(s) received after the date will be treated as not having been received.

Note: Please read the instructions printed over leaf carefully before exercising your vote.

Instructions:

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. **on or before close of working hours on March 24, 2015 (17:30 Hours IST).** 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.

1. 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.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. 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.
4. Consent must be accorded by either placing a tick mark [✓] in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I dissent to the resolution'.
5. The votes of a Member will be considered invalid on any of the following grounds:
 - unsigned Postal Ballot Forms will be rejected;
 - if the Member's signature does not tally
 - 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' exceeds total number of Shares held;
 - if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - 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 as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before March 24, 2015. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (6) above.
8. 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 Board Resolution / Power of Attorney / attested specimen signatures, etc.
9. 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.
10. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
11. 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. February 06, 2015.
12. The Scrutinizer's decision on the validity of the postal ballot shall be final.
13. 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.

Godavari Drugs Limited
CIN: L24230TG1987PLC008016
1-8-303/34, S.P. Road,
Secunderabad 500 003, India
T 91 40 2784 2602
F 91 40 2784 9859
info@godavaridrugs.com
www.godavaridrugs.com