

**GREEN POWER SUGARS LIMITED**

CIN U15421PN2006PLC022248

Regd Office – Gat No. 606, Gopuj, Khatav, Satara 415 510

Email ID – [gpsl555@gmail.com](mailto:gpsl555@gmail.com) / [gpslfin@gmail.com](mailto:gpslfin@gmail.com) Contact no – 02161-286333 / 286555Website : [www.greenpowersugars.com](http://www.greenpowersugars.com)

The last date for receipt  
of Postal ballot is  
**14-06-2021**

Sr. no:

**POSTAL BALLOT FORM**

(Please read the instructions printed on the form carefully before exercising your vote)

1.	Name(s) & Registered Address of the sole/first named Member	
2.	Name(s) of the Joint-Holder(s) / Shareholder (s) / Member (s), if any	
3.	Registered Folio No	
4.	No. of Share(s) held	

5. I/We hereby exercise my/our vote in respect of the **Ordinary Resolution** to be passed through Postal Ballot/e-voting for the business stated in the notice of the company dated **10-05-2021** by conveying my/our assent or dissent to the said Resolutions by placing the tick [✓] mark in the appropriate box below:

Sr. No.	Description of Resolutions	No. of Shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Appointment of M/S. MAPS & Company, Chartered Accountants (Firm Registration No. 118913W), Pune as statutory auditors to fill casual vacancy caused due to resignation of M/s. Sushant Phadnis & Co, Chartered Accountants (Proprietorship Firm of Mr. Sushant S Phadnis) (Firm Registration No. 127112W / Membership No. 122830), Kolhapur			

Place:

Date:

\_\_\_\_\_  
Signature of the Shareholder / Member  
(must be as per specimen signature registered  
with the Company)

## ELECTRONIC VOTING PARTICULARS

E-voting Event Number [EVEN]	User ID	Password

## Notes:-

1. If the voting rights are exercised electronically there is no need to use this Form.
2. The last date for receipt of postal ballot forms by the scrutinizer is **14-06-2021** up to **5.00 P.M.**
3. The period for e-voting commences on **16-05-2021 (10:00 A.M.)** and ends on **14-06-2021 (5:00 P.M.)**

## Instructions for Postal ballot voting are as follows:

- a) There will be one Postal Ballot Form for every Folio No., irrespective of the number of joint holders. In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named share holder.
- b) This form should be completed and signed by the shareholder, as per the specimen signature registered with the company, in respect of shares held in physical form.
- c) A member desiring to cast his vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, **Mr. Vishwas Bokil**, Practicing Company Secretary, A 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool Sakinaka, Mumbai – 400072 in the enclosed postage – prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- d) Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided under the section “Instructions for Voting through Electronic Mode” in the Notice.
- e) However, members can opt for only one mode of voting i.e. through e-voting or through physical Postal Ballot Form. In case members cast their vote both via physical Postal Ballot and e-voting, then voting through e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.
- f) A Member cannot exercise his vote by proxy on postal ballot.
- g) The postage – prepaid self-addressed Business Reply Envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
- h) This form should be completed and signed by the member (as per the specimen signature registered with the company). In case of joint holding, this form should be completed and signed

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(as per the specimen signature registered with the company) by the first named member and in his / her absence, by the next named member.

- i) Consent must be accorded by placing a tick [✓] mark in the column 'I/We assent to the Resolutions (FOR)' or dissent must be accorded by placing a tick [✓] mark in the column 'I/We dissent to the Resolutions (AGAINST)'.
- j) The members are requested to fill and sign the postal ballot form in indelible ink (and avoid filling it by using erasable writing medium/s like pencil, evaporable ink etc)
- k) The votes of the member will be considered invalid on any of the following grounds and the Scrutinizer's decision in this regard shall be final and binding:
  - 1. A form other than one issued by the company has been used;
  - 2. It has not been signed by or on behalf of the Member;
  - 3. Signature on the postal ballot form doesn't match the specimen signatures with the company.
  - 4. It is not possible to determine without any doubt the assent or dissent of the Member;
  - 5. Neither assent nor dissent is mentioned;
  - 6. Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
  - 7. The envelope containing the postal ballot form is received after the last date prescribed;
  - 8. The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - 9. It is defective or torn or defaced or mutilated in such a way that its identity as a genuine form cannot be established;
  - 10. Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
  - 11. Postal Ballot Form is incomplete and incorrect
- l) Duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before **14-06-2021** up to **5.00 P.M.** If any postal ballot form is received after this date, it will be considered that, no reply from the concerned member has been received.
- m) A member seeking duplicate Postal Ballot Form or having grievance pertaining to the postal ballot process can write to **Mr. Swaroop Deshmukh**, Secretarial Officer, at the Registered office of the Company or contact him on 9561067382 or send email to [gpsl555@gmail.com](mailto:gpsl555@gmail.com). However, the duly filled in duplicate Postal Ballot Forms should, reach the Scrutinizer on or before **14-06-2021** up to **5.00 P.M.**
- n) In respect of shares held by corporate and institutional Members (companies, trusts, societies, etc.), the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant board resolution / Power of Attorneys (POA) / appropriate authorization, with the

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specimen signature(s) of the authorised signatory (ies) duly attested. In case of e-voting, documents such as the certified true copy of the relevant board resolution / Power of Attorneys (POA) / appropriate authorization, with the specimen signature(s) of the authorised signatory (ies) duly attested should be mailed to the scrutinizer at [gpsl555@gmail.com](mailto:gpsl555@gmail.com), with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or deposited at the registered office of the company.

- o) A Power of Attorney (POA) holder may vote on behalf of a member mentioning the registration no. of POA registered with the company or enclosing an attested copy of the POA.
- p) Members are requested not to send any other paper (other than those mentioned above) along with the Postal Ballot Form in the enclosed postage – prepaid self-addressed Business Reply Envelope in as much as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer and the company would not be able to act on the same.
- q) A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way on each resolution.
- r) Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the Member on the relevant date / cut off date i.e. **10-05-2021**. A person who is not a Member as on the cut off date should treat this Notice for information purposes only.
- s) Voting rights for the shares are 1 vote per share registered in the name(s) of the Member / Shareholder on the relevant date / cut off date i.e. **10-05-2021**.
- t) 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 an intimation only.
- u) The result of the Postal Ballot would be announced by the Chairman on Tuesday, **15-06-2021** at 4.00 PM at the Registered office of the Company.
- v) The resolution, if passed, by the requisite majority shall be deemed to have been passed on **14-06-2021** i.e. the last date fixed for receipt of duly completed postal ballot forms and completion of e-voting as well.

The Company is pleased to offer e-voting facility as an alternate for all the members of the Company to enable them to cast their votes electronically instead of dispatching postal ballot form. E-voting is optional. Please refer to the instructions for voting through electronic means provided in the Postal ballot notice sent herewith.

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