

GITANJALI

GITANJALI GEMS LIMITED

Registered Office: A-1, 7th Floor, Laxmi Tower, Bandra Kurla Complex, Bandra (E), Mumbai -400051

Tel.: 022 40354600/01; Fax: 022 40102005

CIN : L36911MH1986PLC040689; Website: www.gitanjaligroup.com

POSTAL BALLOT FORM

1. Name(s) & Registered Address :
of the Sole / First named Member
2. Name(s) of the Joint holder(s), :
if any
3. Registered Folio Number /
DP ID No. / Client ID No. * :
(*Applicable to investors holding
shares in dematerialised form)
4. Number of equity Share(s) held :
5. I/We hereby exercise my/our vote(s) in respect of the Special Resolution passed through Postal Ballot for the Special Business set out in the Notice of the Company dated September 28, 2017 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 equity shares for which votes cast	For	Against
			I/We assent to the resolution	I/We dissent to the resolution
1	Issue of 10 (Ten) Zero Percent Fully Convertible Debentures to HT Media Limited on preferential basis			

Date:

Place:

(Signature of the Member)

Electronic Voting Particulars

EVEN (E Voting Event Number)	User ID	Password/Pin

Notes:

1. Please read the instructions printed overleaf carefully before filling up this form. Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
2. The last date for receipt of postal ballot forms by the Scrutinizer is Thursday, November 30, 2017 upto 5.00 p.m.

INSTRUCTIONS

1. A Member desirous of exercising his / her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing Postal Ballot, if sent by courier at the expense of the Registered Member will also be accepted.
2. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
3. The self-addressed postage pre-paid envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of Joint-holding, this Form must be completed and signed by the first named Member and in his/her absence, by the next named Member.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 5.00 p.m. on Thursday, November 30, 2017. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder has not been received.
8. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution/ authorization together with the specimen signature(s) of the duly authorised signatories.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member on cut off date i.e. October 20, 2017.
10. Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed Postage Pre-paid Envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
12. A Member may request a duplicate Form, if so required. However, the duly filled in duplicate Form should reach the Scrutinizer not later than the date specified at item No. 7 above.
13. The Shareholders can opt for any one mode of voting. In case, shareholder(s) cast vote by sending physical form as well as voting through e-voting, then voting done through e-voting shall prevail and voting done through physical form shall be treated as invalid.
14. The results of voting by means of postal ballot will be announced on Friday, December 01, 2017.