

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

CIN: L28931TN1986PLC012728

Regd. Office: 143, Pudupakkam Village, Vandalur-Kelambakkam Road,
Kelambakkam – 603103, Kancheepuram District

Tel: 044-49005154

POSTAL BALLOT FORM

(To be duly filled in and returned to the scrutinizer appointed by the Company)

Name of the Shareholder(s) including Joint holders, if any, and registered address if the Sole/first named member:	
Registered Folio No. / *DP ID & Client ID No. (*Applicable to investors holding share in Dematerialized form)	Number of Equity Shares held:

I/We hereby exercise my /our vote(s) in respect of the following Resolution as stated in the Postal Ballot Notice dated 7th August 2019. My/our assent or dissent to the said Resolution is given by placing a tick (✓) mark at the appropriate box below:

Item No.	Particulars	Type of Resolution	No. of shares held	I/we assent to the resolution ([For]	I/we Dissent to the Resolution [Against]]
1	Alteration of clause 130 of the Articles of Association	Special			

Place:

(Signature of the Shareholder)

Date:

The e-voting facility shall be available during the following voting period:

Commencement of e-voting	Closure of e-voting
28.09.2019 (9.00 a.m.)	28.10.2019 (5.00p.m.)

Notes:

1. Please read the instructions printed overleaf carefully before filling this Format
2. The last date for receipt of the filled in Postal Ballot form is 28.10.2019