



GODREJ AGROVET LIMITED

Corporate Identity Number (CIN): L15410MH1991PLC135359

Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079, Maharashtra, India

Tel. No.: (022) 2519 4416; **Fax No.:** (022) 2519 5124

Website: www.godrejagrovat.com; **E-mail:** gavlinvestors@godrejagrovat.com

POSTAL BALLOT FORM

1.	Name of the First Named Member (in BLOCK LETTERS)	
2.	Registered Address of the Sole / First Named Member / Beneficial Owner	
3.	Regd. Folio No./ DP ID No.* / Client ID No.* (*applicable only to Members holding equity shares in dematerialized form)	
4.	Number of Equity Share(s) held	

I / We hereby exercise my / our vote(s) in respect of the Ordinary / Special Resolutions to be passed by means of Postal Ballot for the business stated in the Postal Ballot Notice dated **February 11, 2025**, by conveying my / our assent or dissent to the said Resolutions by placing a tick mark (✓) in the appropriate box below:

Item No.	Description	Number of Equity Shares for which votes cast	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
1.	Special Resolution: Approval for re-appointment of and remuneration payable to Mr. Balram Singh Yadav (DIN: 00294803) as the "Managing Director" of the Company, for a further period commencing from May 1, 2025 upto August 31, 2025.			
2.	Ordinary Resolution: Approval for appointment of Mr. Sunil Kataria (DIN: 06863609) as a "Director" of the Company.			
3.	Special Resolution: Approval for appointment and remuneration of Mr. Sunil Kataria (DIN: 06863609) as the "Chief Executive Officer & Managing Director - Designate" of the Company, for a first term comprising of a period commencing from May 5, 2025 upto August 31, 2025.			

4.	Special Resolution:			
	Approval for appointment and remuneration of Mr. Sunil Kataria (DIN: 06863609) as the “Chief Executive Officer & Managing Director” of the Company, subsequent to the superannuation of Mr. Balram Singh Yadav, for a second term commencing from September 1, 2025 upto August 31, 2030.			

Place:

Date:

Signature of Member / Authorized Signatory

E-VOTING PARTICULARS

EVEN	USER ID	PASSWORD
133094		

Cut-off date for reckoning Voting Rights for Postal Ballot and E-Voting	Commencement of voting by Postal Ballot and E-Voting (Start Date)	Last date of receipt of Postal Ballot and close of E-Voting (End Date)
Friday, March 14, 2025	9.00 a.m. (IST) on Thursday, March 20, 2025	5.00 p.m. (IST) on Friday, April 18, 2025

(Please see the instructions overleaf for filling in the Postal Ballot Form.)

IMPORTANT INSTRUCTIONS FOR VOTING:

- 1) Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of Member / Beneficial Owner as on **Friday, March 14, 2025 (Cut-off date)**. A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only. The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the Members as on the cut-off date.
- 2) For E-voting, please refer to the instructions under “E-voting Instructions” in the Notice attached herewith.
- 3) A Member may vote through electronic mode. E-voting will be available **from 9.00 a.m. (IST) on Thursday, March 20, 2025 upto 5.00 p.m. (IST) on Friday, April 18, 2025**. Members are requested to refer to instructions for e-voting, appended to this Notice.
- 4) Alternatively, Members may print the Postal Ballot Form and return the same duly completed and signed, so as to reach the Scrutinizer at **M/s. BNP & Associates, Practicing Company Secretaries, at 101, 1st Floor, Bholenath Chogle Residency, Babhai Naka, Near Ram Mandir, Borivali (West), Mumbai – 400092, Maharashtra, India, on or before 5.00 p.m. (IST) on Friday, April 18, 2025**, failing which, it will be strictly treated as if no reply has been received from the Member. The Company, in no way, would be responsible for late / non delivery of Postal Ballot Form on account of any reason whatsoever. Therefore, the Members are requested to send the duly completed Postal Ballot Form well before the last date. Postage / Courier expenses for sending such physical Postal Ballot Form to the Scrutinizer will be borne by the Members. The Members are also requested NOT to send any other paper along with the Postal Ballot Form. Any extraneous paper found with the Postal Ballot Form would be destroyed by the Scrutinizer and the Company would not act on the same.
- 5) The Members can opt for only one mode of voting, i.e., either by physical Postal Ballot Form or E-voting. In case Members cast their vote by Physical Postal Ballot Form and E-voting, the voting done through E-voting shall prevail and voting done by physical Postal Ballot Form will be treated as invalid.
- 6) The Postal Ballot Form should be completed in all respects and signed by the Member (as per the specimen signature registered with the Company). Voting Rights in a Postal Ballot cannot be exercised by a Proxy. In case of joint shareholding, this Form should be completed and signed (as per the specimen signature registered with the Company) by a First Named Member and in his / her absence, by the next named Member. Holders of the Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA and enclosing an attested copy of the POA.
- 7) In case of Equity Shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Authority and attested specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
- 8) The consent must be accorded by recording the assent in the column “FOR” and dissent in the column “AGAINST” by placing a tick mark (✓) in the appropriate box. The assent or dissent received in any other form shall not be considered valid. A Member need not use all his / her / their votes nor does he / she / they need to cast his / her / their votes in the same way.
- 9) The vote(s) of a Member will be considered invalid, *inter alia*, on any of the following grounds:
 - i. If a form other than the Postal Ballot Form issued by the Company is used;
 - ii. If the Postal Ballot Form has not been signed by the Member or if the Member’s signature does not tally with the specimen signature of the Company;
 - iii. If the Member has put a tick mark (✓) in both the columns, that is, for ‘Assent’ and also for ‘Dissent’ to the resolution in such manner that the aggregate shares voted for ‘Assent’ and ‘Dissent’ exceed the total number of shares held;
 - iv. If the Postal Ballot Form is incomplete or incorrectly filled;
 - v. If the Member has made any amendment to the resolution or imposed any condition while exercising his / her / their vote;
 - vi. If the Postal Ballot Form is received torn or defaced or mutilated or in a manner such that it is difficult for the Scrutinizer to identify either the Member or the number of votes;
 - vii. Any competent authority has given directions in writing to the Company to freeze the voting rights of the Members.
- 10) The Scrutinizer’s decision on the validity of the Postal Ballot Form shall be final.
- 11) Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to gavlinvestors@godrejagrovnet.com.
- 12) The Result of voting on the Resolutions will be declared on or before **Tuesday, April 22, 2025** and will be displayed on the website of the Company (www.godrejagrovnet.com) besides being communicated to the Stock Exchanges.
