

FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406

Registered Office: 9/ Wallace Street, Fort, Mumbai – 400 001

Tel No.: +91-22-2207 0273/ 2201 5269

Website: www.fgpltd.in; Email: fgpltd03@gmail.com

BALLOT FORM

(IN LIEU OF REMOTE E-VOTING FOR THE 53RD AGM OF THE COMPANY)

S.No.	Particulars	Details
1.	Name and Registered address of the sole/first named shareholder	
2.	Names of joint holders if any	
3.	Registered folio No./DP ID No.* & Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Number of Equity Shares held	
5.	EVSN (e-voting sequence Number)	

I/We hereby exercise my/our vote(s) in respect of Resolutions to be passed at the Annual General Meeting of the Company to be held on Thursday, September 24, 2015 for the business enumerated in the Notice dated August 06, 2015 by conveying my/our assent or dissent to the said resolutions by placing a tick mark (✓) at the appropriate box below.

Item No.	Brief description of the Resolution	No. of shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Adoption of Audited Financial Statements for the year ended March 31, 2015 the Report of the Auditors' thereon and the Report of the Directors for the year ended on that date.			
2.	Re-appointment of Mr. H.N. Singh Rajpoot (DIN: 00080836) as a director of the Company.			
3.	Ratification of the appointment of the Statutory Auditors of the Company.			
4.	Adoption of new set of draft Articles as contained in Articles of Association in substitution for and to the entire exclusion of regulations contained in the exiting Articles of Association of the Company.			
5.	Re-appointment of Mr. Kishore Shete (DIN: 02495121) as the Wholetime Director of the Company.			

Place:

Date :

(Signature of the member)

Note: Last date for receipt of Ballot Form by the Scrutinizer: September 23, 2015, before 05:00 p.m.

Please read the instructions printed overleaf before exercising your vote

Instructions:

1. A member desiring to exercise vote by physical ballot may complete this ballot form and send it to Scrutinizer at the registered office of the Company either by post or by courier.
2. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per specimen signature(s) registered with the company) by the first named member and in his absence, by the next named member. Unsigned ballot form will be rejected. A Power of Attorney (POA) holder may vote on behalf of a member, mentioning the registration number of the POA or enclosing an attested copy of POA. Exercise of vote is not permitted through proxy.
3. This vote may be accorded by recording the assent in column '**For**' or dissent in Column '**Against**' by placing a tick (✓) mark in the appropriate column.
4. Duly completed ballot form(s) should reach the scrutinizer not later than 05:00 p.m. on Wednesday, September 23, 2015. Ballot form(s) received after this date will be strictly treated as if the reply from the member has not been received.
5. In case of shares held by companies, trusts, societies etc. the duly completed ballot form should be accompanied by a certified true copy of Board Resolution/ Authority.
6. Members are requested not to send any other paper along with the ballot form.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on Thursday, September 17, 2015.
8. The Scrutinizer's decision on the validity of the ballot form shall be final.
9. The Company is also offering e-voting facility as an alternate, for all the members to enable them to cast their vote electronically instead of dispatching physical ballot form. The detailed procedure is enumerated in the Notes to the AGM Notice.
10. If a member has opted for e-voting, then he/she should not vote by physical ballot also and vice-versa. However, in case member's cast their vote both via ballot form and e-voting, then voting through electronic mode shall prevail and voting done by ballot form shall be treated as invalid.
11. The results of the voting shall be declared on or after the Annual General meeting of the Company. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website www.fgpltd.in and communicated to the BSE Limited, where the shares of the Company are listed.