



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: "Neelam Centre", `B` Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.
Corporate Office: Cnergy IT Park, Unit A2, 3rd floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025.
CIN:L24390MH1976PLC019380, Web: www.jbcpl.com, Email: secretarial@jbcpl.com, Tel: (022) 2439 5500/ 5200

POSTAL BALLOT FORM

[For use by Member receiving Postal Ballot Notice by e-mail]

[Member may alternatively cast vote through e-voting instead of through this ballot form]

Name of Member(s) and Registered address of the Sole/First named member	
Registered Folio No. / DP ID No. - Client ID No.* (*applicable to the members holding shares in demat form)	
Number of shares held	

I / We hereby exercise my / our vote in respect of the following Special Resolutions/ Ordinary Resolution to be passed through Postal Ballot for the businesses stated in the Postal Ballot Notice dated June 25, 2021 of the Company by conveying my/our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate box given below:

No.	Item No.	No. of shares	I/We assent to the resolution [FOR]	I/We dissent to the resolution [AGAINST]
1.	Special Resolution for approval of Employee Stock Option Scheme termed as "JBCPL Employee Stock Option Scheme 2021".			
2.	Special Resolution for grant of Options to permanent employees and directors of subsidiary and/or holding company under "JBCPL Employee Stock Option Scheme 2021".			
3.	Special Resolution for grant of Options to Mr. Nikhil Chopra, Chief Executive Officer and Whole-time director, exceeding 1% of the issued share capital of the Company under "JBCPL Employee Stock Option Scheme 2021".			
4.	Special Resolution for withdrawal and revocation of employee stock option scheme set-up with approval of members granted at EGM held on 18-3-2004.			
5.	Special Resolution for approval of increase in cap on remuneration of Whole-time director from five per cent (5%) of net profits in a financial year to such actual limit as is sufficient to cover perquisite value arising on exercise of stock options that may be granted to Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-time director of the Company.			
6.	Ordinary Resolution for revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097) Chief Executive Officer and Whole-time director of the Company, payable for financial year 2021-22.			

(Signature of the Member / Beneficial owner)

Place:

Date:

Note:

- Kindly read the instructions given in the separate attachment before filling in this form.
- The last date for the receipt of this Postal Ballot Form by the Scrutinizer is Saturday, July 31, 2021.
- If the voting rights are exercised electronically, then this form is not to be used.**

