



## FERMENTA BIOTECH LIMITED

(formerly known as DIL Limited)

Corporate Identification Number: L99999MH1951PLC008485

Registered Office: A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) – 400 610, Maharashtra, India

Tel: +91-22-6798 0800/888 • Fax: +91-22-6798 0899 • Email : info@fermentabiotech.com • Website : www.fermentabiotech.com

### BALLOT FORM

#### 69th Annual General Meeting

(To be sent, duly filled and signed to the Scrutinizer appointed by the Company)  
(Please read the instructions printed overleaf carefully before completing this form.)

1. Name(s) of Member(s), including Joint holder(s), if any, :  
(in block letters)
2. Registered Address of the Sole / First named Member / :  
Beneficial Owner
3. Registered Folio No. / DP ID and Client ID No :  
:
4. Number of Equity Shares held :  
:

I / We hereby exercise my / our vote in respect of the Resolutions set out in the Notice of the Annual General Meeting dated September 3, 2021 by sending my / our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Resolution No.	Description	No. of shares	I/ We assent to the Resolution	I/ We dissent to the Resolution
1	To receive, consider and adopt: (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, Reports of the Board of Directors and the Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.			
2	To declare dividend of Rs.2.50 per equity share of Rs. 5 each for the financial year ended March 31, 2021.			
3	To appoint a Director in place of Mr. Satish Varma (DIN – 00003255), who retires by rotation and, being eligible, offers himself for re-appointment.			
4	To appoint Mr. Krishna Datla as a Whole-time Director of the Company, designated as Executive Vice-Chairman, for a period of 3 years w.e.f. May 9, 2021.			
5	Appointment of Mr. Prashant Nagre, as a Director of the Company.			
6	To appoint Mr. Prashant Nagre as Managing Director of the Company for a period of 3 years w.e.f. May 9, 2021.			
7	Remuneration of Cost Auditor of the Company.			
8	Commission to Non-Executive Directors.			

Place:  
Date:

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Signature of the Member

## INSTRUCTIONS

### Process and manner for Members opting to vote by using the Ballot Form for 69th Annual General Meeting ('AGM'):

1. In addition to facility of remote e-voting or e-voting provided to the members, this Ballot Form is provided for the benefit of Members who do not have access to remote e-voting facility, to enable them to send their assent or dissent by post.
2. A Member can opt for only one mode of voting i.e. either (a) electronically (either remote e-voting or e-voting at AGM) or (b) by Ballot Form. If a Member casts votes by both i.e. Ballot Form as well as electronically, then voting done electronically shall prevail and Ballot Form shall be treated as invalid.
3. For detailed instructions on remote e-voting, please refer to the Notes appended to the Notice of Annual General Meeting.
4. The Scrutinizer will collate the votes downloaded from the remote e-voting, e-voting at AGM and votes received through Ballot Form to declare the final result for each of the Resolutions forming part of the AGM Notice.
5. Please download this form, complete it and send the signed Ballot Form to the Scrutinizer appointed by the Board of Directors of the Company, i.e. Mr. V. N. Deodhar & Co (Membership No.898), Practising Company Secretaries, at the registered office address of the Company i.e. Fermenta Biotech Limited, A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane, West 400610, Maharashtra, India, not later than Thursday, September 2, 2021 (5.00 p.m. IST). The envelopes containing the Ballot Form(s), if deposited in person or sent by courier or registered/ speed post will be at the expense of the Member. Ballot Form received after the above date will be treated as invalid.
6. The Ballot Form should be signed by the Member as per the specimen signature registered with the Company/ Depository Participants. In case of joint holding, the Ballot Form should be completed and signed by the first named Member and, in his/ her absence, by the next named joint holder. There will be one Form for every Folio/ Client ID irrespective of the number of joint holders.
7. For shares held by companies/ entities, duly completed Ballot Form should be accompanied by a certified true copy of the Board Resolution /Authorization together with attested specimen signature(s) of the duly authorized representative(s).
8. Votes should be cast in case of each resolution, either in favour or against by putting the tick mark in the column provided for assent/ dissent. Members may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed the member's total shareholding. If the Member does not indicate either "FOR" or "AGAINST" in case of any resolution, it will be treated as "ABSTAIN" for that resolution and the shares held will not be counted under either head.
9. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Thursday, August 26, 2021 ("Cut Off Date") as per the Register of Members of the Company and as informed to the Company by the Depositories in case of Beneficial Owners.
10. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or the number of votes or as to whether the votes are in favour or against or if the signature cannot be verified.
11. The Scrutinizer's decision on the validity of a Ballot will be final.
12. Except as otherwise mentioned herein, Members are requested not to send any other paper along with the Ballot Form and any other paper found would be destroyed by the Scrutinizer. Members are also requested not to write anything on the Ballot Form except giving required details and their assent or dissent and putting their signature.
13. The consolidated results of the voting (remote e-voting, e-voting at AGM and Ballot Forms) shall be declared not later than two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report Company's website at <https://fermentabiotech.com/stock-exchange-intimation.php> and on the website of LIPL at <https://instavote.linkintime.co.in> and communicated to the Stock Exchange where the Company shares are listed viz. BSE Ltd.
14. Members may address any query to Mr. Srikant Sharma, Compliance Officer, at the Registered Office of the Company, Tel: 022 6623 0800 Fax: 022 6798 0899 or by e-mail to [srikant.sharma@fermentabiotech.com](mailto:srikant.sharma@fermentabiotech.com)

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