



CLARIS LIFESCIENCES LIMITED

Registered Office: Claris Corporate Headquarters, Near Parimal Railway Crossing, Ellisbridge, Ahmedabad- 380 006;
Tel: +91-79-26563331; Fax: +91-79-26408053;
E-mail: investorservices.corp@clarislifesciences.com; Website: www.clarislifesciences.com;
CIN: U85110GJ1994PLC022543

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Serial No.:

1.	Name and Registered address of the sole / first named equity shareholder	
2.	Name(s) of joint shareholder(s) if any: (in block letters)	
3.	Registered Folio No./ DP ID No.*/ Client ID No.* (*Applicable to investors holding shares in dematerialized form)	
4.	Number of equity shares held	

I / We hereby exercise my / our vote in respect of the following Resolution to be passed through Postal Ballot for the business stated in the Notice convening the meeting of the equity shareholders of Claris Lifesciences Limited (“the Company”) pursuant to Order passed by the Hon’ble National Company Law Tribunal, Bench, at Ahmedabad dated 26 July 2018 by conveying / recording my / our assent or dissent to the said Resolution by placing the tick (v) mark in the appropriate box below:

Item No.	Description	No. of Shares held	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
1	Resolution for approval of the Composite Scheme of Arrangement between Abellon Cleanenergy Limited, Abellon Energy Limited, Altheon Enterprises Limited (formerly known as Abellon Clean Gas Limited), Athanas Enterprise Private Limited, Claris Capital Limited, Claris Infrastructure Limited, Claris Lifesciences Limited, Dorizoe Lifesciences Limited, Icubix Infotech Limited, Ogen Nutrition Limited, Pinetops Enterprise Private Limited and Zivene Design and Development Private Limited and their respective shareholders and creditors under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013.			

Place: _____

Date: _____

Signature of the sole/first equity shareholder

Remote Electronic Voting Particulars

EVSN (E-Voting Sequence Number)	*Default Sequence Number
180726020	

* Equity shareholders who have not updated their PAN with the Company/ Depository Participant shall use Default Sequence Number in the PAN field. Other equity shareholders should use their PAN.

NOTE: Please read the instructions carefully before exercising your vote.

INSTRUCTIONS

1. An equity shareholder(s) desirous to exercise his/her vote by Postal Ballot Form shall complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage prepaid business reply envelope. However, envelopes containing Postal Ballot Form(s), if sent by courier or any other mode at the expense of the equity shareholder(s) will also be accepted.
2. This Postal Ballot Form should be duly completed and signed by the equity shareholder. In case of joint holding, this Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company or furnished by NSDL / CDSL to the Company/Registrar and Transfer agent, in respect of equity share(s) held in the physical form or demat form respectively) by the first named shareholder and in his absence, by the next named joint shareholder.
3. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5:00 p.m. IST on 4 September 2018. Postal Ballot Form received after this time and date will be strictly treated as if the reply from the equity shareholder has not been received.
4. Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the equity shareholders.
5. An equity shareholder may request for a duplicate Postal Ballot Form, if so required, from the Registrar and Transfer Agent, M/s. Link Intime India Private Limited at C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083. The Postal Ballot Form can also be downloaded from the website of the Company www.clarislifesciences.com. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. IST on 4 September 2018.
6. The exercise of vote through Postal Ballot Form is not permitted through a proxy.
7. The Scrutinizer's decision on the validity of the Postal Ballot Form would be final.
8. Equity shareholders are requested not to send any other papers / documents along with the Postal Ballot Form. If sent, the said paper(s) / document(s) will not be acted upon. Equity shareholders are also requested not to write anything on the Postal Ballot Form except giving their details, assent or dissent for the proposed resolution and putting their signature.
9. Equity shareholders are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium/s like pencil).
10. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint shareholders.
11. Equity shareholders can opt only one mode of voting i.e. either by Postal Ballot Form or through e-voting. In case, you are opting for voting by Postal ballot Form, then please do not cast your vote by e-voting and vice-versa. In case equity shareholder(s) cast their votes both by Postal Ballot Form and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid. Equity shareholders casting their votes through e-voting may log on www.evotingindia.com and cast their vote, instructions for which are specified in detail in the Notice convening meeting.
12. In the case of equity shares held by companies, financial institutions, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization together with attested specimen signature(s) of the duly authorized signatory(ies). A Postal Ballot Form signed by the holder of a power of attorney for and on behalf of an equity shareholder of the Company must be accompanied by the copy of power of attorney duly certified by a Magistrate, Notary Public or Special Executive Magistrate or a similar authority holding a Public Office and authorized to use the seal of his office.
13. A Postal Ballot Form shall be considered invalid if;
 - a. If the equity shareholder's signature does not tally.
 - b. If the equity shareholder has marked all his shares both in favour and also against the respective resolution or neither assent nor dissent is mentioned.
 - c. Any competent authority has given directions in writing to the company to freeze the voting rights of the equity shareholder.
 - d. A form other than one issued by the Company has been used.
 - e. It has not been signed by or on behalf of the equity shareholder.
 - f. if the Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the scrutinizer to identify either the equity shareholder or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or on one or more of the above grounds.
 - g. if the information filled in the postal ballot form is incomplete.
 - h. It is not possible to determine without any doubt the assent or dissent of the equity shareholder.

The equity shareholder entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer.