



ADVANCED ENZYME TECHNOLOGIES LIMITED

(CIN: L24200MH1989PLC051018)

Registered Office: A Wing, 5th Floor, Sun-Magnetics, Near L.I.C. Service Road, Louisswadi, Thane (w) - 400604, Maharashtra, India

Phone: +91-22-41703200; Fax: +91-22-25835159

Email: investor.relations@advancedenzymes.com, Website: www.advancedenzymes.com

POSTAL BALLOT FORM

Ballot S. No.

(1) Name and Registered Address of the Sole/First named Member

(2) Name(s) of the Joint Member(s), if any :

(3) Registered Folio No./*DP. ID No. and Client ID. No. (*Applicable to investors holding shares in dematerialized form)

(4) Number of Equity Share(s) held

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated March 25, 2017 ("Notice") by conveying my/our assent or dissent to the said Resolution(s), by placing the tick (✓) mark at the appropriate box below.

Item No.	Brief Particulars of the Resolutions	No. of Equity Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Ordinary Resolution for Sub-Division of face value of Equity shares of the Company.			
2	Special Resolution for alteration of the Capital Clause in Memorandum of Association of the Company consequent to the sub-division of equity shares.			
3	Special Resolution for extension of existing Employee Stock Option Scheme – 2015 and grant of Stock Options to the employees of Subsidiaries of the Company.			
4	Special Resolution for approval of AETL Employees Incentive Plan 2017 through trust route.			
5	Special Resolution for Extension of AETL Employees Incentive Plan 2017 and grant of Stock options and other benefits to the employees of the Company's subsidiaries.			
6	Special Resolution for Authorization to Trust for acquisition of equity shares of the Company from the Secondary market as per AETL Employees Incentive Plan 2017.			

Place: _____ Date: _____ (Signature of the Sole/First/Joint Member)

Notes:

1. Please read the instructions printed overleaf carefully before filling this Form.

2. The last date for the receipt of Postal Ballot Form is May 04, 2017 (Thursday) upto 5:30 p.m. (IST).

Electronic Voting Particulars

EVSN	User ID	Password / PAN*
170327002		

*(Please read the 'instruction for electronic voting' provided on page 7 to 8 of this Notice.)

Notes: The e-voting facility will be available during the following voting period:

Commencement of E-voting	End of E-voting
April 05, 2017 (9.00 AM (IST))	May 04, 2017 (5.30 PM (IST))

INSTRUCTIONS FOR FILING POSTAL BALLOT FORM:

1. A member desiring to exercise the vote by physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed prepaid postage Business Reply Envelope. Postal charges will be borne and paid by the Company. However, envelopes containing Postal ballot(s), if deposited in person or sent by courier or register/ Speed post at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository participants). In case of joint holding, this Form should be completed and signed by the First named Member and in his/ her absence, by the next named member.
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.30 p.m. (IST) on May 04, 2017 (Thursday) at Mr. S. Anantha Rama Subramanian, Practising Company Secretary, Scrutinizer, ADVANCED ENZYME TECHNOLOGIES LIMITED, C/o.: Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. No.: +91 22 4918 6200. All the Postal Ballot Forms received after this date will be strictly treated as if reply from such member(s) has not been received.
4. There will be only one Postal Ballot Form for every folio irrespective of the number of joint holder(s). Postal Ballot cannot be exercised by a proxy.
5. In case of shares held by Company, trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by the relevant Board Resolution/ Authority Letter duly certified/ attested by Authorised Signatory(ies).
6. Members are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed self addressed prepaid postage business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
7. A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid up equity share capital of the Company as on March 24, 2017.
8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
9. The Company is also offering remote e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. Please read the instruction for electronic e-voting on page 7 to 8 of this Notice.
10. Members can opt only one mode of voting i.e. either physical Postal Ballot form or electronic voting. In case Members cast their vote through both the modes, voting done through electronic voting shall prevail and voting done through physical Postal Ballot form shall be treated as invalid.
11. In case of non-receipt of Postal Ballot form, you may contact Mr. Sanjay Basantani, Company Secretary at the Registered Office address or email at rnt.helpdesk@linkintime.co.in or sanjay@advancedenzymes.com.