Light Up The World

Fiem Industries Limited

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015
Tel: +91-11-25927820,25927919 Fax: +91-11-25927740,
Website: www.fiemindustries.com CIN: L36999DL1989PLC034928

POSTAL BALLOT FORM

Serial No.

1.	Name and Registered Address of the Sole/First Member/Beneficial Owner	
2.	Name of the Joint Member(s), if any	
3.	Registered Folio No. (For Shares held in Physical mode) / DP ID & Client ID No. (For Shares held in dematerialized Form.)	
4.	Number of Shares held	

5. I/we hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stat in the Postal Ballot Notice dated 28th May, 2014 of the Company by sending my/our assent or dissent to the sa Resolution(s) by placing the tick (√) at the appropriate box below:

Item No.	Description	No. of Shares for Which vote Cast	I/We assent to the Resolution (For)	I/We dissent to the Resolutio (Against)
1.	Special Resolution Under Section 188 of the Companies Act, 2013 for Approval of Related Party Transaction.			
2.	Special Resolution under section 180 of the Companies Act, 2013 for increase in borrowing powers of the Board of Directors of the Company and creation of charge on the Company's Assets.			

Place : .....

Date : .....

Signature of the Membe

EVEN (Electronic Voting Event Number)	Your User ID	Your Password

Note: Please carefully read the Instructions printed overleaf before completing this Form.

STRUCTIONS:

a) A member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form (no other Form or photocopy thereof is permitted) and send it to the Scrutinizer in the enclosed self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if deposited in person or sent by courier at the expenses of the member will also be accepted.

b) The self-addressed envelope being sent herewith bears the address of the Scrutinizer appointed for conducting Postal Ballot process.

c) There shall be one Postal Ballot for every Folio/Client ID irrespective of the number of joint holders. A proxy shall not exercise the Postal Ballot.

d) Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the member(s) on 30th May, 2014 (cut off date for ascertaining the members for dispatch of Notice).

e) The Postal Ballot Form should be completed and signed by the member (as per specimen signature registered with the Company/Depository Participant). In case of joint holding, the form should be completed and signed by the first named member and in his/her absence, by the next named member and so on.

f) In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be signed by the authorised signatory, whose signature is already registered with the Company/ RTA (please quote the Registration No. beneath the signature), or it should be accompanied by attested/ certified true copy of the Board Resolution/Authority.

g) The votes should be cast either in favour or against by putting the tick (√) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns will render the Form invalid.

h) Duly completed Postal Ballot Form should be received by the Scrutinizer not later than the close of working hours (i.e. before 6.00 P.M) on 16th July, 2014. Postal Ballot Form received after this date will be treated as if no reply from the member has been received.

i) Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.

j) A member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified hereinbefore.

k) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope in as much as all such envelopes will be delivered to the Scrutinizer and the Scrutinizer would destroy any extraneous paper found in such envelope.

l) The Scrutinizer will submit her report to the Chairman or any Director of the Company, after completion of scrutiny, on or before July 21, 2014.

m) The Company shall announce the results of the Postal Ballot at its Registered Office situated at D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 at 4.00 P.M. on 21st July, 2014. The date of declaration of Postal Ballot result will be taken to be the date of passing the resolutions contained in this Notice.

n) The postal ballot and all other papers relating to postal ballot including voting by electronic means, shall be under the safe custody of the scrutinizer till the chairman considers, approves and signs the minutes and thereafter, the scrutinizer shall return the ballot papers and other related papers or register to the company who shall preserve such ballot papers and other related papers or register safely.