

POSTAL BALLOT FORM

- (1) Name(s) of the Shareholder(s)
(including Jointholders, if any) :
- (2) Registered address of the Sole /
first named Shareholder :
- (3) Registered Folio No. /
DP ID No. / Client ID No.* :
(*applicable to investors holding
shares in dematerialised form)
- (4) No. of Shares held :
- (5) I/We hereby exercise my/our vote(s) in respect of the Ordinary/Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated January 30, 2015 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box(es) below:

Sr. No.	Description	No. of Shares	(FOR)	(AGAINST)
			I/We assent to the Resolution	I/We dissent to the Resolution
1	Ordinary Resolution for sub-division of shares of the Company			
2	Special Resolution for alteration of the Memorandum of Association of the Company.			
3	Special Resolution for alteration of the Articles of Association of the Company.			
4	Ordinary Resolution for appointment of Mr. Pradip P. Shah as an Independent Director.			
5	Ordinary Resolution for appointment of Mr. Noel N. Tata as an Independent Director.			
6	Ordinary Resolution for appointment of Mrs. Brinda Somaya as an Independent Director			

Place :

Date :

(Signature of the Shareholder)**Electronic voting particulars**The e-voting facility is available at the link<https://www.evotingindia.com>. The electronic voting particulars are set out as follows:

EVS (E-Voting Sequence Number)	User ID	Password/Pin
150206006		

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

Commencement of e-voting	End of e-voting
February 14, 2015	March 15, 2015

NOTES:

- Please read the instructions printed below carefully before filling this form. Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith, for e-voting.
- The last date for the receipt of Postal Ballot Forms by the Scrutinizer is March 15, 2015 up to 18.00 hours IST.

INSTRUCTIONS

1. A Shareholder desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer at the address in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid for by the Company. Envelopes containing Postal Ballots, if deposited with the Company in person or if sent by courier/ registered or speed post at the expense of the Shareholders, shall also be accepted.
2. Alternatively, a Shareholder may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Form should be completed and signed by the Shareholder. In case of joint shareholding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named Shareholder. A Shareholder may sign the Form through an Attorney, in which case a copy of the Power of Attorney should be attached to the Postal Ballot Form.
5. Consent must be accorded by either placing a tick mark [✓] in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I dissent to the resolution'.
6. There will be only one Postal Ballot Form for every folio irrespective of the number of Joint Shareholders.
7. The votes of a Shareholder will be considered invalid on any of the following grounds:
 - a. Unsigned postal Ballot forms will be rejected;
 - b. If the Shareholder's signature does not tally;
 - c. If the Postal Ballot form is incomplete or incorrectly filled;
 - d. If the Postal Ballot form is received torn or defaced or mutilated such that it is difficult for the Scrutiniser to identify either the Shareholder, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
8. A Shareholder need not use all his/ her votes nor needs to cast all the votes in the same way.
9. The votes in a Postal Ballot cannot be exercised by a Proxy.
10. Duly completed Postal Ballot Forms should reach the Company not later than 18.00 hours IST on March 15, 2015. Postal Ballot forms received after this date will be strictly treated as if the reply from such Shareholders has not been received.
11. In the case of shares held by Companies, Trusts, Societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Power of Attorney/attested specimen signatures, etc. The voting rights shall be reckoned on the number of shares registered in the name of the Shareholder(s) on the relevant date, i.e. February 6, 2015.
12. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope, as 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 able to act on the same.
13. The Scrutinizer's decision on the validity of a Postal Ballot will be final.
14. A Shareholder may request for a duplicate Postal Ballot Form, if so required, by sending an e-mail to sharepro@shareproservices.com. The Registrar and Transfer Agent shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Shareholder. However, the duly filled-in duplicate Postal Ballot forms should reach the Scrutiniser not later than March 15, 2015.
15. Only a Member entitled to vote is entitled to fill in Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting rights should treat the Notice as intimation only.