

POSTAL BALLOT FORM

(Please read the instructions before filling this form)

- (1) Name & Registered Address of the sole/first named shareholder:
- (2) Name(s) of the joint holder(s) (if any):
- (3) Registered Folio No./ Client ID/DP ID No.*:
*(Applicable to investors holding shares in dematerialised form)
- (4) Number of Shares held:
- (5) I/ We hereby exercise my/ our vote in respect of the Special Resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 20th June, 2014, by sending my/ our assent (FOR) or dissent (AGAINST) to the said Resolution by placing tick (✓) mark at the appropriate box below:

Item No.	Description	No. of shares for which votes cast	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Special Resolution pursuant to the provisions of Section 180(1)(c) of Companies Act, 2013, for increasing the Borrowing Limits of Board of Directors.			
2.	Special Resolution pursuant to the provisions of Section 180(1)(a) of Companies Act, 2013, for granting authority to the Board of Directors for mortgaging/hypothecating/disposing the assets of the Company for securing the aforesaid borrowings.			
3.	Special Resolution pursuant to the provisions of Section 186 of Companies Act, 2013 for increasing the Investment Limits of Board of Directors.			

Place : _____

Date : _____ (Signature of Member)

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD

INSTRUCTIONS

1. A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, M/s Nilesh A. Pradhan & Co., Practicing Company Secretary (“Scrutinizer”) at the address of the Registrar & Share Transfer Agent of the Company, Bigshare Services Pvt. Ltd, E-2/3 Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai – 400072, in the attached self - addressed business reply envelope, on or before close of working hours 6:00 PM on 3rd September, 2014. The postage will be borne and paid by the Company. However, envelopes containing postal ballot form(s), if sent by courier or registered/speed post at the expense of the Member on or before close of working hours 6:00 PM on 3rd September, 2014 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. In case postal ballot form is signed through a Delegate, a copy of Power of Attorney attested by the Member shall be annexed to the Ballot.
3. Duly completed postal ballot form should reach the Scrutinizer at the Address of the Registrar & Share Transfer Agent of the Company, Bigshare Services Pvt. Ltd, E-2/3 Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai – 400072, not later than 3rd September, 2014 before the close of the working hours i.e. 6:00 PM. All postal ballot forms received after this date will be strictly treated as if reply from such Member has not been received.
4. There will be only one postal ballot form for every folio irrespective of the number of joint Member (s).
5. In 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 Board Resolution/Authority Letter.
6. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on 20th June, 2014.
7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self -addressed 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.
8. A Member need not use all the votes nor needs to cast all the votes in the same way.
9. The Scrutinizer's decision on the validity of a postal ballot will be final and binding.
10. Incomplete, unsigned or incorrect postal ballot forms will be rejected.