



REMSONS

Industries Limited

CIN : L51900MH1971PLC015141

Registered Office: 88-B, Government Industrial Estate, Kandivli (West), Mumbai - 400067
Tel No.: 022 28683883; Fax. No: 022 28682487 Email id: remsons@vsnl.com, website: www.remsons.com

POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before exercising the vote)

Sr. No.:

1. Name and Registered Address :
of the Sole / First Named Shareholder
(IN BLOCK LETTERS)

2. Name(s) of Joint Holder, If any :

3. Registered FolioNo./DP IDNo. :
and Client ID No.*
*(Applicable to Investors holding
Shares in dematerialized Form)

4. Number of Equity Share(s) held :

5. I/We hereby exercise my/our vote in respect of the resolutions to be passed through postal ballot for the business stated in the Notice of postal ballot issued by the Company dated March 30, 2015 by conveying my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Description of the Resolution	No. of Equity Share(s)	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Ordinary Resolution for re-appointment of Mr. Sitaram B. Parwal as an Independent Director of the Company to hold office for a term up to March 31, 2019.			
2.	Ordinary Resolution for re-appointment of Mr. Ming Ching Tan as an Independent Director of the Company to hold office for a term up to March 31, 2019.			

Place :

Date : (Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PAN/ Sequence Number



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General Instructions

1. Shareholders have option to vote either through e-voting i.e. electronic means or to convey assent/dissent in physical form. If a shareholder has opted for Physical Postal Ballot Form, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through both physical Postal Ballot form and e-voting, then vote cast through e-voting shall be considered, and vote cast through physical Postal Ballot shall be treated as invalid.
2. The notice of Postal Ballot is dispatched/e-mailed to the members whose names appear on the Register of Members as on April 10, 2015 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on the said date.
3. Voting through physical Postal Ballot Form or e-voting cannot be exercised by a proxy.

Instructions for voting physically in Postal Ballot Form

1. A Member desiring to exercise vote by Assent / Dissent should complete this Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, CS Manish L. Ghia, Partner, M/s. Manish Ghia and Associates, Company Secretaries, Mumbai and send the same so as to reach the Scrutinizer at Sharex Dynamic (India) Pvt. Ltd. Unit :- Remsons Industries Limited, Unit - 1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai - 400 072 on or before 5.00 p.m. on May 21, 2015. All Forms received after this date will be strictly treated as if the reply from such member has not been received.
2. This form should be completed and signed by the Shareholder (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 Shareholder and in his absence, by the next named Shareholder.
3. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board Resolution/appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.
4. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Form. The assent or dissent received in any other form shall not be considered valid.
5. Members are requested to fill the Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
6. There will be one Postal Ballot Form for every folio / Client id irrespective of the number of joint holders.
7. A Member may request for a duplicate Postal Ballot Form, if so required and for this he may write to the Company's Registrar and Share Transfer Agents (M/s. Sharex Dynamic (India) Pvt. Ltd.). The duly completed form should reach the Scrutinizer not later than the date and time specified under instruction No.1 above.
8. Members are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything in the Postal Ballot form except giving their assent or dissent and putting their signature. If any other paper is sent alongwith the form, the same will be destroyed by the Scrutinizer.
9. The Scrutinizer's decision on the validity of the Postal Ballot Form will be final and binding.
10. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected.

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