



Vinyl Chemicals (India) Ltd.

CIN: L24100MH1986PLC039837

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai 400 021.

Tel.: 2282 2708; Fax: 2204 3969; Email: cs.vinylchemicals@pidilite.com; Website: www.vinylchemicals.com

BALLOT FORM

1. Name(s) & Registered Address :
of the sole / first named Member

2. Name(s) of the Joint-holder(s), :
if any

3. Registered Folio No. / :
DP ID No / Client ID No.

4. Number of Equity Share(s) held :

5. EVEN (E-Voting Event Number)* :

6. User ID* :

7. Password* :

8. I/We hereby exercise my/our vote(s) in respect of the Resolution set out in the Notice of the Extra-Ordinary General Meeting of the Company to be held on Friday, 3rd July, 2015, sending my/our assent or dissent to the said Resolution by placing tick (✓) mark in the appropriate box below:

Item No.	Description of Resolution	No. of Equity Shares held	(FOR)	(AGAINST)
			I/We assent to the Resolution	I/We dissent to the Resolution
1.	Special Resolution according approval for entering into arrangement/s and transactions with Pidilite Industries Limited, a related party.			

Place :

Date :

Signature of the Member

* These items are applicable only to members who wish to cast their vote using e-voting facility provided by the Company.

Note: Please read the instructions given overleaf carefully before exercising your vote.



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INSTRUCTIONS

- 1) This Ballot Form is being sent pursuant to Clause 35B of the Listing Agreement with Stock Exchanges for the benefit of Members who do not have access to e-voting facility.
- 2) A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and the Ballot Form shall be treated as invalid.
- 3) Ballot facility shall be made available by the Company at the meeting for Members attending the meeting who have not cast their vote earlier either through remote e-voting facility or through Ballot Form.
- 4) The Scrutinizer shall immediately after the conclusion of the meeting collate the votes cast through Ballot Forms received by post, votes cast through Ballot at the meeting and download the votes cast from the e-voting system and count and declare the consolidated results for the Resolution forming part of the Notice of the EGM.

Process and manner for Members opting to vote by using the Ballot Form:

- a) Please complete and sign the Ballot Form (no other form or photocopy thereof is permitted) and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Shri M. M. Sheth, Practicing Company Secretary (Membership No. FCS 1455; CP No. 729) at the Registered Office of the Company in the enclosed postage paid Business Reply Envelope.
- b) The Form should be signed by the Member as per the specimen signature registered with the Company/ Depositories. 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 joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through proxy.
- c) In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
- d) Votes should be cast either in favour or against the resolution by putting the tick (✓) mark in the column provided in the Ballot.
- e) The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on 26th June, 2015 (cut-off date).
- f) Duly completed Ballot Form should reach the Scrutinizer on or before 29th June, 2015. Ballot Forms received after this date will be treated as if not received.
- g) A Member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer on or before 29th June, 2015.
- h) Unsigned, incomplete, improperly or incorrectly tick marked Ballot Form will be rejected. The Ballot Forms will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
- i) The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
- j) The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.vinylchemicals.com and on the website of National Securities Depository Limited within three working days of the passing of the Resolution at the EGM of the Company on 3rd July, 2015 and communicated to BSE Limited and National Stock Exchange of India Limited.

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