

INSTRUCTIONS

1. A Member desiring to exercise Vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached pre-paid self addressed envelope. The postage will be paid by the Company. However, Postal Ballots deposited in person, or sent by courier at the expense of the Registered Member will also be accepted. Vote through any other form or photocopy of this Postal Ballot Form will not be considered valid.
2. In case of joint holding, the Form should be completed and signed by the first named Member and in the his/her absence by the next named Member. The signature of the Member on this Postal Ballot Form should be as per the specimen signature registered with the company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited, in respect of shares held in the physical form or dematerialized form, respectively.
3. In case of shares held by Companies, Trust, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution /Authority.
4. In case this Postal Ballot Form is signed by a member through an Attorney, an attested copy of the Power of Attorney should be attached to the Postal Ballot Form.
5. Postal Ballot can not be exercised by a Proxy.
6. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member on record date.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer, Cameo Corporate Services Limited, 'Subramaniam Building', No.1, Club House Road, Chennai – 600 002 not later than the close of working hours (5.00 p.m.) on 18th September 2013. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.
8. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
9. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed and signed duplicate Ballot Form(s) should reach the Scrutinizer not later than the date and time specified under the Point No.7 above.
10. Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed pre-paid self-addressed envelope and any extraneous paper found in the envelopes would be destroyed by the Scrutinizer.
11. The Scrutinizer's decisions on the validity of Postal Ballot will be final.
12. The date of declaration of the results of Postal ballot by the Chairman or Managing Director or any Director of the Company, as indicated in the Notice (i.e 23rd September 2013) will be the date of passing of these Resolutions. The results will be declared at the Registered Office of the Company and will be published in the Newspaper on the subsequent day.
13. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid. The consent of the Member must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing a tick (✓) mark in the appropriate column. Assent or Dissent received in any other manner will not be considered valid.