

Postal Ballot Form

(Pursuant to Provisions of Section 110 of Companies act 2013 and rules made thereunder)

Name(s) of Member(s) (Including Joint holders, if any in Block letters)	
Registered Office of the Sole / First holder	
DP Id*	
Client Id*	
Folio No.	
No. of shares held	
Serial no.	

*Applicable for investors holding shares in Electronic form.

❖ **Electronic Voting Sequence Number: 150902053**

I/We hereby exercise my/our vote in respect of the resolution(s) to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company by sending my/our assent or dissent to the said resolution(s) by placing the tick (√) mark at the appropriate box below:

Item No.	Description of Resolution	No. of Shares	(FOR)	(AGAINST)
			I/We assent to the Resolutions	I/We dissent to the Resolutions
1	Approval For Investments / Loans / Guarantees / Securities.			
2	Adoption Of New Set Of Articles Of Association Of Company Inter-Alia Pursuant To The Companies Act, 2013.			

PLACE:

DATE:

SIGNATURE OF MEMBER/BENEFICIAL OWNER

Notes:

- (i) If voting rights are exercised electronically, there is no need to use this form.
- (ii) Please read carefully the instructions printed overleaf before exercising your vote.
- (iii) Last Date of Receiving Postal Ballot Forms by the Scrutinizer: 4TH October 2015 by 6.00 P.M