

POSTAL BALLOT FORM

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

Serial No.: _____

1.	Name of Member(s)/Beneficial owner(s), including joint holders, if any (IN BLOCK LETTERS)			
2.	Registered address of the sole/first named Member(s) / Beneficial owner(s)			
3.	Registered folio No./DP ID No. / Client ID No.* (*Applicable to investors holding shares in dematerialized form)			
4.	Number of 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 November 13, 2017 by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below.			
Item No.	Description of the Resolutions	No. of Equity share(s) held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1)	Ordinary Resolution for Increase in Authorised Share Capital of the Company from Rs. 75,00,00,000 (Rupees Seventy-Five Crores Only) to Rs. 1,25,00,00,000 (Rupees One Hundred Twenty-Five Crores Only) having equity shares having face value of Re. 1/- each and consequent alteration to the Capital Clause of the Memorandum of Association.			
2)	Special Resolution for approval for issue of one bonus equity share of Re. 1/- each for every one fully paid equity share of Re. 1/- each, (i.e. 1:1) held by the shareholders as on record date.			

Place :

Date :

(Signature of the shareholder)

Note: Please read the instruction carefully before exercising your vote.