

Postal Ballot Form

(to be returned to the Scrutinizer appointed by the Company)

1)	Name and Registered address of the Sole/First Member (IN BLOCK LETTERS)				
2)	Name(s) of the Joint Member(s), if any (IN BLOCK LETTERS)				
3)	Registered Folio No. /*DP ID No. /Client ID No. (*Applicable to investors holding shares in dematerialized form)				
4)	Number of Equity Shares held as on _____	_____ Equity Shares of Rs. 10 each			
I/We hereby exercise my/our vote in respect of Resolutions to be passed in respect of the Special Businesses stated in the postal ballot notice of the Company dated 27 July 2020, by sending my/our assent (for) or dissent (against) to the said resolution by placing tick (√) mark at the appropriate box below:					
Item No.	Description	Nature of Resolution	No. of Equity shares	I/We assent the resolution	I/ dissent from the resolution
1	To Increase the Authorised Share Capital, and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary			
2	To approve Issue of Bonus Shares	Ordinary			
3	Migration of Company's Equity Shares from SME Platform of NSE - Emerge to Main Board - National Stock Exchange of India Limited	Special			
Place: Date:					
Signature of the Member/Authorised Representative					

Note

1. Kindly read the instructions printed overleaf before filing the form.
2. Please return the duly filled and signed Postal Ballot Form in the envelope enclosed herewith. Duly completed postal ballot form should reach the aforesaid address not later than 5:00 p.m. on 30 August 2020. Postal ballot forms received after 30 August 2020 shall be treated as not received.
3. Last date for receipt of this Postal Ballot Form by the Scrutinizer is 30 August 2020.
4. Alternately, members can cast their vote on the above resolution electronically (e-vote) by using e-voting facility provided by the Company.
5. If the voting rights are exercised by e-voting, this form need not be used.