

POSTAL BALLOT FORM

Serial No:

1. Name(s) of Shareholder(s)
(Including joint holders, if any) :
(in Block Letters)

2. Registered address of the sole/first named
shareholder:

3. Registered folio No. / DP ID No. / Client ID No.*:

(* Applicable to investors holding
Shares in dematerialized form)

4. Number of shares held :

I / We hereby exercise my / our vote in respect of the Resolution to be passed through postal ballot for the business stated in the Notice of the Company by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate boxes below.

Description	No. of Shares	I / We assent to the resolution	I / We dissent to the resolution
1. Special Resolution under section 13 and 61 of the Companies Act, 2013 for increase of authorized share capital from Rs. 25 crores to Rs. 32 crores.			
2. Special Resolution for approval of Employee Stock Options Scheme – 2014			
3. Special Resolution for grant of options to the employees of subsidiary and step down subsidiary company under Employee Stock Options Scheme – 2014			
4. Special Resolution for allotment of equity shares exceeding 1% of the paid up capital of the company under ESOP scheme – 2014			

Place:

Date:

(Signature of the Shareholder)

Notes:

1. Please read the instructions printed overleaf carefully before exercising your vote.
2. For e-voting, please refer the instructions under “E-Voting Facility” in the Notice attached herewith.

INSTRUCTIONS:

1. Shareholders desiring to exercise their vote by postal ballot should complete this Postal Ballot Form and send it to the Company in attached self-addressed Stamped envelope.
2. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
3. The self-addressed stamped envelope bears the address to which duly filled in postal ballot form to be sent.
4. This form should be completed and signed by the shareholder only. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named shareholder and in his absence, by the next named shareholder.
5. The consent must be accorded by recording the assent in the "Assent Column" and dissent in the "Dissent Column" by placing a **tick mark** (✓) in the appropriate columns.
6. Incomplete and unsigned Postal Ballot Forms will be rejected.
7. The notice is being sent to all the members whose name would appear on the Register of Members as on 23.05.2014.
8. Duly completed Postal Ballot Forms should reach the company not later 5.30 p.m. on 03.07.2014. All Postal Ballot Forms received after this will be strictly treated as if the reply from the shareholder(s) has not been received.
9. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed stamped envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final.

Sl. No	Particulars of the items	Date
1	Date on which consent given to act as Scrutinizer	05.05.2014
2	Date of appointment of Scrutinizer	07.05.2014
3	Date of Completion of dispatch of notice along with postal ballot	03.06.2014
4	Date of paper publication of dispatch of notice	04.06.2014
5	Last date for receiving postal ballot by scrutinizer	03.07.2014
6	Submission of report by Scrutinizer	09.07.2014
7	Date of handing over of report, postal ballot papers etc to chairman	09.07.2014
8	Date of declaration of result by the Chairman	09.07.2014
9	Date of signing of minutes by the Chairman	09.07.2014
10	Paper publication of Results of Postal ballot	10.07.2014