

Notes:

1. Each Equity Share Carries one vote
2. If the voting rights are exercised through electronic means, there is no need to use this form.
3. Facility for voting through Postal Ballot and electronic means will be available during the following period:
 - Commencement of voting : 9.00 a.m. (IST) on Wednesday, May 18th, 2016
 - End of Voting : 5.00 a.m. (IST) on Thursday, June 16th, 2016

INSTRUCTIONS

1. A member desires to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer in the attached self-addressed postage pre-paid envelop. Postage will be born and paid by the Company. However envelopes containing postal ballot forms, if sent by courier at the expenses of the registered shareholder will also accepted.
2. The self addressed postage pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder. 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. The postal ballot shall not be exercised by a proxy.
4. The consent 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.
5. Incomplete and Unsigned Postal Ballot Form shall be rejected.
6. Duly completed Postal Ballot Form should reach the scrutinizer not later than the close of working hours Thursday, 16th June, 2016. All postal ballot forms received after this date will be strictly treated as if the reply from such shareholders has not been received.
7. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authorization.
8. The scrutinizer's decision with respect to the validity of a postal Ballot will be final.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholders on the date of dispatch of the Postal Ballot Notice.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid 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.
11. E-Voting: The Company is pleased to provide e-voting facility as an alternate method of voting to all the shareholders of the Company to enable them to cast their votes electronically instead of through physical postal ballot form. E-voting is optional. Detailed e-voting instructions are given under Note No. 11 of the postal ballot notice dated 16th May, 2016. The e-Voting window shall be open from 9:00 AM on Wednesday, 18th May 2016 till 5:00 PM on Thursday, 16th June, 2016. In case a member has voted through E-voting facility, he/ she is not to send the vote through physical postal ballot. In case a member casts his vote through e-voting facility, as well as, sends his/ her vote through physical postal ballot, the vote cast through physical postal ballot shall not be considered and the voting through e-voting shall only be considered by the Scrutinizer. Members are requested to refer to the postal ballot notice and notes and instructions thereto, for detailed instructions with respect to electronic voting.