

POSTAL BALLOT FORM

Serial No.: srno

- (1) Name and Registered Address of the Sole/First named Shareholder/Member : NAM1
NAMEEXT
ADD1
ADD2
ADD3
CITY PNCD
- (2) Name(s) of the Joint Shareholder(s)/ Member(s), if any : NAM2
NAM3
- (3) Registered Folio Number/ DP ID / Client ID Number* : FOLIO
(*Applicable to members holding shares in dematerialized form)
- (4) Number of share(s) held : LTBL
- (5) I/We hereby cast my/our vote in respect of the following Resolutions to be passed through Postal Ballot for the special business stated in the Notice dated **October 29, 2014** of the Company by conveying my/our assent/dissent to the said Resolutions by placing the tick (√) mark in the appropriate box below:

Item No.	Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
(1)	Appointment of Shri Ishwar Das Agarwal as an Independent Director – Ordinary Resolution.			
(2)	Appointment of Shri Nabankur Gupta as an Independent Director – Ordinary Resolution.			
(3)	Appointment of Shri Pradeep Guha as an Independent Director – Ordinary Resolution.			
(4)	Appointment of Shri. Boman Rustom Irani as an Independent Director – Ordinary Resolution.			

Place :

Date :

(Signature of the Shareholder/Member)

ELECTRONIC VOTING PARTICULARS (Applicable for individual Members only)

EVS (ELECTRONIC VOTING SEQUENCE NUMBER)	USER ID	PASSWORD/PIN

- Notes:** (i) If the 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.

