

# VINAYAK POLYCON INTERNATIONAL LIMITED

Regd. Office: 312, Navjeevan Complex, 29, Station Road, Jaipur – 302 006  
Phone: 0141-2377007, Fax: 0141-2378830. E-Mail: [investor@vinayakpolycon.com](mailto:investor@vinayakpolycon.com) Website: [www.vinayakpolycon.com](http://www.vinayakpolycon.com)  
CIN No. L25209RJ2009PLC030620

## POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by Company)

Serial No.

- Sl. No.**                      **Particulars**
- Name & Registered Address of the First Named Shareholder (in Block letters)**
  - Registered Folio No. / \*Client ID No.**  
(\*Applicable to investors holding shares in dematerialized form)
  - Number of Shares held**
  - I/We hereby exercise my / our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the business stated in Postal Ballot Notice dated 14.07.2014 of VINAYAK POLYCON INTERNATIONAL LIMITED( the “Company”) by conveying / sending my / our assent or dissent to the said Special Resolutions by placing the Tick (✓) mark in the appropriate box below:-

Item No.	Item	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Authorization under Section 180(1)(a) of the Companies Act, 2013 <u>APPROVAL FOR CREATION OF MORTGAGE OR CHARGE, SALE, LEASE OR OTHERWISE DISPOSE OFF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING(S) OF THE COMPANY</u>			
2.	Authorization under Section 180(1)(c) of the Companies Act,2013 <u>TO BORROW MONEY IN EXCESS OF THE PAID-UP SHARE CAPITAL AND FREE RESERVES</u>			

Place:

Date: (Signature of the Member)

### Electronic Voting Particulars

<u>EVEN (E voting event number)</u>	<u>USER ID</u>	<u>PASSWORD / PAN</u>
<b>140806022</b>		

**Note:**  
Please read the instructions printed overleaf carefully before exercising your vote.

Last date for receipt of Postal Ballot Forms by Scrutinizer is 05.09.2014

**For Online E-voting, please use the User-ID and Password / PAN provided above and read the instructions carefully in the attached notice.**

## INSTRUCTIONS

1. A Shareholder desirous of exercising vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope. Postage will be borne by the Company. Envelopes containing Postal ballot Form, if deposited in person or sent by courier or any other mode at the expense of the Shareholders(s) will also be accepted.
2. Please convey your assent / dissent in this Postal Ballot form only. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed Business Reply Envelope bears the name and postal address of the Scrutinizer appointed by the Company.
4. This Postal Ballot Form should be completed and signed by the Shareholder (as per specimen signature registered with the Company/ R& TA or Depository Participants, in respect of shares held in the physical form or dematerialized form respectively). In case of joint holding, this Form must be completed and signed by the first named Shareholder and in his/her absence, by the next named Shareholder.
5. 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 Board resolution/authorization giving requisite authority to the person voting on the Postal Ballot Form, together with the duly attested specimen signature(s) of the authorized signatories.
6. The Postal Ballot Form duly completed and signed should be forwarded to the Scrutinizer i.e. Mr. Manoj Maheshwari, M/s V.M. & Associates, Company Secretaries, appointed by the Company so as to reach the Scrutinizer not later than the close of working hours on or before 05.09.2014 . Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder(s) has not been received.
7. A Shareholder can apply for duplicate Postal Ballot Form through an email at [investor@vinayakpolycon.com](mailto:investor@vinayakpolycon.com) , if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on or before 5<sup>th</sup> September, 2014. For any clarification(s), please contact at 0141-2377007.
8. The right of voting by Postal Ballot shall not be exercised by proxy.
9. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing mediums like pencil).
10. Voting rights shall be reckoned on the paid up value of shares registered in the name(s) of shareholder(s) on the cut- off date i.e. 1<sup>st</sup> August, 2014.
11. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
12. Members are requested not to send any other paper along with the postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous paper is found, the same will be destroyed by the Scrutinizer.
13. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of Joint holders.
14. The Scrutinizer's decision on the validity of Postal Ballot shall be final.
15. The Result along with Scrutinizer's Report of the Postal Ballot shall be placed on the Website of the Company.