

POSTAL BALLOT FORM

Serial No: _____

1. Name of Shareholder (s) :
including joint holder {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 Share held :

5. I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 13.05.2015 of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the tick (✓) mark in the appropriate box below:

Sr No.	Item	Nature of Resolution	No. of Shares	I/WE assent to the Resolution (FOR)	I/WE dissent to the Resolution (AGAINST)
1	Shifting of Registered Office of the Company from BAROTOWALA, State of Himachal Pradesh to Ludhiana, State of Punjab.	Special Resolution			
2	Approval for entering into contracts and/or agreements with Related Parties.	Special Resolution			
3	Appointment of Mr Gian Chand Thakur as Whole Time Director of the Company.	Special Resolution			

(Signature of the Shareholder)

Place :
Date :
Email :

NOTES/ INSTRUCTIONS:

1. A Member desiring to exercise his/ her vote by Postal Ballot may complete this Postal Ballot Form in all respect and sent it to Scrutinizer appointed by the Company in the enclosed postage prepaid self-addressed envelope. Postage will be borne by the Company. However, envelopes containing the Postal Ballot Form if sent through courier at the cost of the member will also be accepted. The members residing outside India should stamp the envelopes appropriately.
2. The self-addressed envelope attached to this Notice bears the address of the Scrutinizer to whom duly completed Postal Ballot Forms are to be sent.
3. The Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding this Form should be completed and signed (as per specimen signatures registered with the Company) by the first named Shareholder and failing him, by the next named Shareholder and so on. In case, shares are 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.
4. The votes should be casted either in favour or against by putting the tick (✓) Mark in the column provided for assent (FOR) or dissent (AGAINST). Postal Ballot Form bearing (✓) in both the column will render the Form invalid.
5. Duly completed Postal Ballot Forms should be received by the Scrutinizer on or before the closing of working hours i.e. 6.00 pm on 15th June, 2015. Postal Ballot Forms received after this date will be treated as if no reply from the Shareholder has been received.
6. There shall be one Postal Ballot for every Folio, irrespective of the number of joint holders. A proxy shall not exercise the Postal Ballot. Voting rights shall be reckoned on the paid up value of Shares registered in the name of the Shareholder as on the close of business hours on Friday, 08th May, 2015 (cut-off date).
7. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
8. Members may request to Company for a duplicate Postal Ballot Form, if required. However, the duplicate Postal Ballot Form duly filled should reach the Scrutinizer not later than the date specified as above.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope, as such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope will be destroyed by the Scrutinizer.
10. The resolutions, if assented by the requisite majority, shall be considered as passed on the 18th June, 2015 (i.e. the day of announcement/declaration of postal ballot result).
11. The Company is also offering e-voting facility as an alternate, for all the Members to enable them to cast their vote electronically instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Postal Ballot Notice.
