



## POSTAL BALLOT FORM

Name of the Company: <b>Sree Rayalaseema Hi-Strength Hypo Limited</b>
Registered Office: Gondiparla, Kurnool – 518004 (A.P.) Tel: 08518 -280063, Fax: 08518- 280090
CIN: L24110AP2005PLC045726, Website: www.tgvgroup.com, email: srhypo@tgvmail.net

SI.No.	Particulars	Details
1.	Name(s) Member(s) (Including Joint – holders, if any)	
2.	Registered address	
3.	Registered Folio No./ * Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	No. of Shares held	

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

SI.No.	Description	Type of Resolution	I assent to the resolution (For)	I dissent to the resolution (Against)
1.	To alter Objects Clause of Memorandum of Association	Special		

Place :  
Date :

Signature of the Shareholder

# E-mail: ..... # Tel No: .....

## **INSTRUCTIONS**

1. This Postal Ballot form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of Postal Ballot .
4. The Scrutinizer will collate the votes down loaded from the e-voting system and votes received through post to declare the final result of the Resolution.

### **Process and manner for Members opting to vote by using the Ballot Form:**

1. Please complete and sign the Postal Ballot form (no other form or photo copy thereof is permitted) and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr.M Nirmal Kumar Reddy , Practicing Chartered Accountant, (Membership No. FCA211032) at address mentioned on Business Reply Envelope .
2. The Postal Ballot form should be signed by the Member as per the specimen signature registered with the Company / Depositories. In case of joint holding, the Postal Ballot form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Postal Ballot form is not permitted through proxy.
3. In case the shares are held by Companies, Trusts, Societies, etc. the duly completed Postal Ballot form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
4. Votes should be cast, either in favour or against by putting the tick (✓) mark in the column provided in the Postal Ballot form
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid- up equity share capital of the company as on 24.08.2018 and as per the Register of Members of the Company.
6. Duly completed Postal Ballot form should reach the Scrutinizer not later than 03<sup>rd</sup> October, 2018 ( 5.00p.m. IST). Postal Ballot form received after this date and time will be strictly treated as if the reply from the Members has not been received.
7. A Member may request for a duplicate Postal Ballot form , If so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no. 6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Postal Ballot form will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Postal Ballot form and any other related matter shall be final.
10. The results declared along with Scrutinizer's Report, shall be placed on the Company's website [www.tgvgroup.com](http://www.tgvgroup.com) and communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.