

**VASUNDHARA RASAYANS LIMITED**

Registered Office: SHED NO 42, PHASE II, IDA, MALLAPUR HYDERABAD TG-500076

CIN: L24110TG1987PLC007242

E-mail: info@vrlindia.in; Website: www.vasundhararasayans.in

**POSTAL BALLOT FORM (PBF)***(Please read the instructions carefully before completing this form)*

Serial No

1. Name (s) of Shareholder(s) :

(In Block Letters)

(Including joint holders, if any)

2. Registered Address of the Sole/ :

First named Shareholder

3. Registered Folio No./

DPID No./ Client ID No. \* :

(\* Applicable to investors holding shares in dematerialized form)

4. Number of Shares held:

5. I/We hereby exercise my/our vote in respect of the special resolutions to be passed through the postal ballot for the business stated in the notice of the Company by sending my/our assent or dissent to the said resolutions by placing the tick mark ✓ at the appropriate box below:

Item no.	Business in Brief	No. of shares	I/We assent to the resolution (Vote in Favour)	I/We dissent to the resolution (Vote Against)
1.	Special Resolution pursuant to, authorisation to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings U/s 180(1)(a) of the Companies Act, 2013.			

Place:

Signature of Member

Date:

**ELECTRONIC VOTING PARTICULARS**

EVEN (Electronic Voting Event Number)	User ID	Password
170403001		

**Note : Please see Instructions printed overleaf.****VASUNDHARA RASAYANS LIMITED**

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### NOTES & INSTRUCTIONS

1. Only a member entitled to vote is entitled to fill in the PBF and send it to the Scrutinizer, and that any recipient of the Notice who has no voting rights should treat the Notice as an intimation only.
2. Voting Period commences on Thursday, 20.04.2017 and ends on Friday 19.05.2017 for the members exercising their Voting by PBF and for e-voting.
3. The Statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 in respect of the Item No. i, is annexed hereto.
4. The Notice is being sent to all the members by the prescribed mode under the Rules (and also electronically by email to those members who have registered their Email Ids with the Company), whose names appear in the Register of Members / Record of Depositories (Specified Date) as on Friday, 07.04.2017.
5. The members whose names appear in the Register of Members / Record of Depositories as on Friday, 07.04.2017 will only be considered for voting.
6. The Postal Ballot Notice, Postal Ballot Form and the self -Addressed Business Reply Envelope are enclosed for the use of the Members.
7. Members have the option either to vote through the e-voting process or through the PBF. Members who have received the Postal Ballot Notice by email and who wish to vote through PBF can download PBF from the Company's website : [www.vasundhararasayans.in](http://www.vasundhararasayans.in)
8. Resolutions passed by the members through this Postal Ballot are deemed to have been passed on Saturday, 20.05.2017 at 2.00 P.M at the Registered Office of the Company as per the Report submitted by the Scrutiniser to the Chairman of the Company or any other person authorised by him. The results will be informed to the BSE Limited and will also be posted on the Company's website: [www.vasundhararasayans.in](http://www.vasundhararasayans.in) The result of Postal Ballot shall be announced through newspaper advertisement as well on Monday 22.05.2017.
9. There will be one PBF for every folio/ client id irrespective of number of joint holders.
10. The PB shall not be exercised by a Proxy.
11. The votes should be cast either in favor or against by putting tick mark in the column provided for assent or dissent. PBF bearing tick marks in both the columns will render the form invalid.
12. Voting will be considered invalid and rejected on the grounds which shall include:
  - a. If the member's signature on PBF does not tally with the specimen signature registered with the RTA/Company.
  - b. If the member has marked all his shares both in favor and also against the resolutions.
  - c. If the PBF is unsigned.
  - d. If the Ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the name of member or number of votes or as to whether the votes are in favour or against or if the signature could not be checked on one or more of the above grounds.
13. The Scrutinizer's decision on the validity of a PBF will be final.
14. The PBF should be duly completed and signed by the shareholder. In case of joint shareholding, this form should be completed and signed (as per specimen signature registered with the Registrar and Share Transfer Agent (RTA)/Company) by the first named shareholder and in his/her absence, by the next named shareholder. A shareholder may sign the PBF through an Attorney, in which case a copy of the Power of Attorney should be enclosed with the PBF.
15. In case of shares held by companies, trusts, societies etc. the duly completed PBF should be accompanied by a certified true copy of the relevant Board Resolution/Authority Letter.
16. Members have an option to vote either through e-voting process or PBF. If a member has opted for e-voting, then he/ she should not vote by PB also and vice-a-versa. However in a case members who cast their vote via physical ballot and e-voting both, then voting through e-voting shall prevail and voting done by PB shall be treated as invalid.
17. Members who hold shares in dematerialized form and opt to vote by PB are advised to get their signatures verified by their banker/depository participant (DP). Signatures should be verified by the Manager of the concerned Banker/DP by affixing a rubber stamp/seal mentioning name and address of the Banker/DP and name, stamp and signature of the Manager. Members who hold shares in dematerialized form and opt to vote by PB are advised to get their signatures verified by their banker/ depository participant (DP). Signatures should be verified by the Manager of the concerned Banker/DP by affixing a rubber stamp/seal mentioning name and address of the Banker/DP and name, stamp and signature of the Manager.

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