



PRATIBHA INDUSTRIES LIMITED

CIN: L45200MH1995PLC090760

Registered Office: Shrikant Chambers, 5th Floor, Phase – II, Next to R. K. Studio, Sion Trombay Road, Chembur, Mumbai - 400 071.

Corporate Office: 14th Floor, Universal Majestic, P. L. Lokhande Marg, Ghatkopar Mankhurd Link Road, Behind RBK International School, Govandi (W), Mumbai – 400 043.

Tel: +91-22-3955-9999 **Fax:** +91-22-3955-9900

Email: info@pratibhagroup.com **URL:** www.pratibhagroup.com

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

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 DP Id No./Client Id No./Folio No.*** :
(*Applicable to shareholders holding shares in physical form)
4. **No. of Share(s) held** :
5. **I/We hereby exercise my/our vote in respect of the Ordinary / Special resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot 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.	Description	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	Re-appointment of Mr. Ajit B. Kulkarni as Managing Director			
2	Re-appointment of Mrs. Usha B. Kulkarni as a Whole-Time Director designated as Chairperson			
3	Payment of remuneration to non-executive directors			
4	Borrowing powers of the Board of Directors			
5	Create or provide security on movable and immovable properties of the Company in favour of the Lenders			
6	Consent for making of any investment / giving any loan or guarantee / providing security			
7	Raise funds through Qualified Institutions Placement (QIP) etc.			
8	Accept Fixed Deposit from Members and Public under Section 73 and 76 of the Companies Act, 2013			
9	Adopt New Articles of Association of the Company			

Place :
Date :

(Signature of Shareholder)

ELECTRONIC VOTING PARTICULARS

EVEN (E - Voting Event Number)	User ID	Password / PIN

Note : Kindly read the instructions printed overleaf before filing the form.

Last date for receipt of Postal Ballot Forms by Scrutinizer is Thursday, 25th September 2014.

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer, Mr. Dinesh Deora, a Practicing Company Secretary in the attached self-addressed Business Reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder 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 or photocopy thereof shall not be considered valid.
3. The self-addressed business reply envelope bears the address of the Scrutinizer.
4. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company / RTA or Depository Participants in respect of shares held in physical or dematerialized form respectively). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
5. Duly completed Postal Ballot Form should be forwarded to the Scrutinizer not later than Thursday, 25th September, 2014. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
6. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
7. 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 / authority letter.
8. The right of voting by Postal Ballot shall not be exercised by proxy.
9. A Shareholder may request for a duplicate Postal Ballot Form through an email at info@pratibhagroup.com, if so required. However, the duly completed duplicate Postal Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., Thursday, 25th September, 2014.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on Friday, 15th August, 2014.
11. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. A shareholder need not use all the votes nor needs to cast all the votes in the same way.
13. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
14. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
15. The Company is pleased to offer e-voting facility as an alternative, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure of e-voting is enumerated in the Notes to the Postal Ballot Notice.
16. The result of the Postal Ballot will also be posted on the website of the Company www.pratibhagroup.com and also in the newspaper(s) for the information of the Shareholders.
17. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Mr. Pankaj S. Chourasia, Company Secretary, Pratibha Industries Ltd., 14th Floor, Universal Majestic, Ghatkopar Mankhurd Link Road, Behind RBK International School, Govandi (W), Mumbai – 400 043. Telephone No. 022-39559999, Fax No. 022-39559900 or email at pankaj.cs@pratibhagroup.com