



PRATIBHA INDUSTRIES LIMITED

CIN: L45200MH1995PLC090760

Head Office : 14th Floor, Universal Majestic, Near RBK School, Ghatkopar Mankhurd Link Road, Off Eastern Express Highway, Govandi, Mumbai - 400043, Maharashtra, INDIA
Regd. Office : Shrikant Chambers, 5th Floor, Phase II, Next to R.K.Studio, Sion Trombay Road, Chembur, Mumbai - 400071, Maharashtra, INDIA.
Tel : +91-22-3955-9999 Fax : +91-22-3955-9900 Email : info@pratibhagroup.com URL : www.pratibhagroup.com

POSTAL BALLOT FORM

(in lieu of E-voting)

Sr No. :

Name of the shareholder(s) (in block letters)
(including Joint Holder(s), if any) :

Postal Address :

Folio No. /DP ID & Client ID* :

No. of shares held :

EVSN(Electronic Voting Sequence Number) :

Sequence No./Default PAN :

* Applicable in case shares are held in electronic form.

I/We hereby exercise my/our vote in respect of Resolutions to be passed through Postal Ballot Process as stated in the Postal Ballot Notice dated 13th December, 2016 of the Company by conveying my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below.

Resolution No.	Short Description of Resolution	I / We assent to resolution (For)	I / We dissent to the resolution (Against)
1	Reappointment of Mr. Ajit B. Kulkarni as Chairman & Managing Director for 2 Years		
2	Reappointment of Mr. Ravi A. Kulkarni as Whole Time Director for 2 Years		
3	Reappointment of Mr. Sharad P. Deshpande as Whole Time Director for 2 Years		

Place:

Date:

Signature of the Shareholder

NOTE: Kindly read the instructions printed overleaf before filling the form. Only valid Postal ballot forms received by the scrutinizer by 5.00 p.m. on 2nd April, 2017 shall be considered.

INSTRUCTIONS

- 1 Shareholders, desiring to exercise vote by postal ballot, may fill up the Postal Ballot Form printed overleaf and submit the same in the attached self-addressed postage paid envelope which shall be properly sealed with adhesive or adhesive tape so as to reach the Scrutinizer by 5.00p.m. on 2nd April, 2017. Postal Ballot Form received thereafter will strictly be treated as if not received.
- 2 The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Company.
- 3 The Company will not be responsible if the envelope containing the Postal Ballot Form is lost in transit.
- 4 Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
- 5 A shareholder can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a shareholder casts votes by both modes, then voting done through Postal Ballot Form shall prevail and voting through e-Voting shall be treated as invalid.
- 6 The right of voting by Postal Ballot Form shall not be exercised by a proxy.
- 7 To avoid fraudulent transactions, the identity/signature of the Shareholders holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of Shareholders holding shares in physical form is verified as per the records of the share transfer agent of the Company viz. Link Intime India Pvt. Ltd. Shareholders are requested to keep the same updated.
- 8 There will be only one Postal Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint holders.
- 9 In case of joint holders, the Postal Ballot Form should be signed by the first named shareholder and in his/her absence by the next named Shareholder. Postal Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Postal Ballot Form from other joint holders.
- 10 Where the Postal Ballot Form has been signed by an authorized representative of the body corporate/trust/society, etc., a certified copy of the relevant authorisation/board resolution to vote should accompany the Postal Ballot Form.