

**VIKAS GRANARIES LIMITED**

CIN: L15400HR1994PLC036433

**Registered Office:** Hisar Road Siwani Haryana -127046 India**Website:** [www.vikasgranaries.in](http://www.vikasgranaries.in);**Tel:** 91(154) 2494319, 91(2742)283343, **Fax:** 91(2742) 283446**POSTAL BALLOT FORM**

(To be returned to the Company)

Sl. No. :

1. Name & Registered address :  
of the Sole/ First named Member
2. Name(s) Joint holders, (if any) :
3. Registered Folio No. /DP ID-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 Resolutions set out in the Notice dated 09<sup>th</sup> day of March 2017, as set out below to be passed by means of Postal Ballot by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark the appropriate box below (tick in both boxes will render the ballot invalid).

Sl. No.	DESCRIPTION	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Resolution to be passed under section 180 (1)(a) of the Companies Act, 2013 to Dispose of the company's undertaking at <b>land bearing 228/1 is 697.87 sqm., Plot No. 228/2-3-4-5 is 3317.27 sqm. and Plot No. 229 is 10154.52 total 14169.66 sqm., GIDC Industrial Estate, Chandisar, Gujrat-385510 - (SPECIAL RESOLUTION)</b>			

**Place:** Siwani**Date:** 09.03.2017

(Signature of the Shareholder)

**Electronic Voting Particular**

Electronic Voting Sequence No. (EVSN)	User ID	*PAN/Default PAN No. (Sequence Number)

**Note:** Please read the instructions printed overleaf carefully before filling this Form and for e-voting Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.

\* Applicable to those members who have not updated their PAN with the Company / Depository Participant.

### **Instructions:-**

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Company in the attached self-addressed pre-paid Business Reply Envelope. However, Envelope containing Postal Ballot, if sent by courier at the expense of the shareholder will also be accepted.
2. The self-addressed pre-paid Business Reply Envelope bears the address of the scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. In case of shares held by companies, trusts, societies, etc. duly completed Postal Ballot Form should be accompanied by a certified true copy of the Resolution of Board or the governing body, as the case may be, giving requisite authority to the person voting on the Postal Ballot Form.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint shareholders.
6. Incomplete, unsigned or incorrectly filled Postal Ballot Forms will subject to rejection by the Scrutinizer.
7. The exercise of vote by Postal Ballot is not permitted through proxy.
8. A member may request for duplicate form, if so required. However the duly filled in and signed duplicate form should reach the Scrutinizer not later than the date mentioned in Instruction No. 9. In case the Company receives both Original as well as Duplicate Form, then the Duplicate Form shall be considered for the purpose of voting.
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours of 10<sup>th</sup> day of April, 2017. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
10. Votes of the Members from whom Postal Ballot Form is received after the aforesaid stipulated date will not be counted for the purpose of passing of the Resolutions referred above.
11. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholders as on 03.03.2017.
12. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
13. Members are requested not to send any other matter along with the Postal Ballot form in the enclosed self-addressed business reply envelop. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
14. The result of the voting on the resolution will be declared at the Corporate Office of the Company at 05:00 P.M. on 11<sup>th</sup> April, 2017. The Result will thereafter be also informed to the Stock exchanges, hosted on the Company's website [www.vikasgranaries.in](http://www.vikasgranaries.in) and published in newspapers.
15. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Mr. Bajrang Dass Jindal