



## TALBROS ENGINEERING LIMITED

Regd. Office: Plot No. 74-75, Sector 6, Faridabad, Haryana – 121 006

CIN: L74210HR1986PLC033018

Phone: 0129-4284300, Fax: 0129-4061541

Email: cs@bnt-talbro's.com, Website: www.talbro'saxles.com

### POSTAL BALLOT FORM

Sr. No.:

1. Name of the Member :  
(including joint-holder(s), if any)
2. Registered Address of :  
the sole/first named Member
3. Registered Folio No./DP/ID/Client ID\* :  
(\*Applicable to the members holding  
shares in Dematerialized form)
4. Number of Shares held :

I/We, hereby exercise my / our vote in respect of the Resolution to be passed through postal ballot for the business stated in the Notice of the Company dated 27th June, 2015, by conveying my / our assent or dissent to the said resolutions by placing the tick (✓) mark in the appropriate box below:

| S. No. | Particulars  | No. of Shares | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|--------|--|---------------|-------------------------------------|--|
| 1.     | Special Resolution, as given in item no. 1 of the Postal Ballot Notice, under section 180(1)(a) of the Companies Act, 2013 authorising Board of Directors to mortgage and/or create any charge on immovable and/or movable properties of the Company |               |                                     |  |

Date :

Place:

\_\_\_\_\_  
(Signature of Member)

### ELECTRONIC VOTING PARTICULARS

| EVSN (E-Voting Sequence Number) | User ID | Sequence Number |
|---------------------------------|---------|-----------------|
|                                 |         |                 |

## **INSTRUCTIONS**

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other Form or photocopy thereof is permitted) and send it to the Scrutinizer, Ms. Sonal Agarwal, a Practicing Company Secretary, in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot Form(s), if sent by courier or Registered / Speed Post at the expense of the Shareholder will also be accepted.
2. The self addressed business reply envelope bears the address of the Scrutinizer.
3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company / Depository Participants). 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. In case Postal Ballot Form is signed through a Delegatee, a copy of Power of Attorney attested by the Member shall be annexed to the Ballot. The postal Ballot cannot be exercised by a proxy.
4. The consent must be accorded by recording the assent in the Column "FOR" and dissent in the Column "AGAINST" by placing a tick (✓) mark in the appropriate column.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Thursday, 06th August, 2015. 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 Registered Folio / Client ID, irrespective of the number of joint holder(s).
7. In case of Shares held by Companies, Trusts Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorisation together with the specimen signature(s) of the duly authorized signatories.
8. A Shareholder may request for a duplicate Postal Ballot Form, 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, 06th August, 2015.
9. Voting rights shall be reckoned on the paid-up value of Shares registered in the name of the Shareholder on the date of dispatch of the Notice.
10. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.