

S R K Industries Limited

Regd. Off. : 310, V Star Plaza, "A" Wing, Chandavarkar Road, Borivali (W) ,
Mumbai – 400092 (India) • Tel: 022 – 4023 5742
Email: info.investors@srkindltd.co.in • CIN: L17121MH1991PLC257750

POSTAL BALLOT FORM

- Name & Registered Address of the Sole / First named Member :
- Name(s) of the Joint holder(s), if any :
- Registered Folio Number /DP ID No. / Client ID No.* (*Applicable to investors holding shares in dematerialized form) :
- Number of Ordinary Share(s) held :
- EVSN (E-voting Sequence Number) : **150309001**
- User-ID :
- Password :
- I/We hereby exercise my/our vote(s) in respect of the following Resolutions to be passed through Postal Ballot / e – voting by conveying my / our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate boxes below:

Item No.	Description of resolution	Type of	No. of Equity Shares for which Votes cast	(FOR) I/we assent to the Resolution	(AGAINST) I/we dissent to the Resolution
1.	Appointment of M/s V R Renuka & Co. as Statutory Auditor to fill casual vacancy	Ordinary			
2.	Appointment of Ms. Madhuri Gupta as Independent Director	Ordinary			
3.	Authority to the Board under Section Special 186(2) of the Companies Act, 2013	Special			
4.	Authority to the Board under Section 180 (1) (a) of the Companies Act, 2013	Special			
5.	Authority to the Board under Section 180 (1) (c) of the Companies Act, 2013	Special			

Place:

Date:

(Signature of the Member)

Note: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

- This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
- A member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a member cast votes by both modes, then voting done through Postal Ballot shall prevail and e-voting shall be treated as invalid.
- For detailed instructions on e-voting, please refer to the notes appended to the Notice of the Postal Ballot and E-voting.
- The scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the Resolutions forming part of the Notice of the Postal Ballot and E-voting.

Process and manner for Members opting to vote by using the Ballot Form

- Please complete and sign the Ballot Form and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, not later than the closing of working hours i.e. 5.30 p.m. on Friday, April 10, 2015. Ballot Forms received after this date will be considered invalid.
- The Form should be signed by the Member as per the specimen signature registered with the Company / Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his / her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through proxy.
- In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization with the specimen signature(s) of the authorized signatory(ies) duly attested.
- Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot.
- The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on Friday 6, 2015 as per the Register of Members of the Company.
- A member may request for a duplicate Ballot Form can write to the Company or can be downloaded from the Company's website www.srkindltd.co.in. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no. 1 above.
- Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
- the decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.