

S R K Industries Limited

CIN: L17121MH1991PLC257750

Registered Office: A-325, Hari Om Plaza, M.G. Road, Near Om Kareshwar Temple, Borivali (East), Mumbai – 400066 (India)

Phone: 022-28959644 * Email: - info.investors@srkindltd.co.in * Website:- www.srkindltd.co.in

POSTAL BALLOT FORM

(Please read the instructions before completing the form)

Last Date: 31st December, 2019

1. Name and Registered Address of the sole/ first named Shareholder:	
2. Name(s) of Joint -holder(s), if any:	
3. Registered Folio No./ DP ID & Client ID* (*applicable only to the Members holding shares in dematerialised form) :	
4. Number of Equity Share(s) held :	

I/We hereby exercise my/ our vote in respect of the Resolutions to be passed through Postal Ballot for the businesses stated in the Postal Ballot Notice dated 23rd November, 2019, issued by the Company, by conveying my/ our assent or dissent to the said Resolutions by placing the tick (√) mark at the appropriate box below:

Sr. No.	Resolution Summary	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
01.	Appointment of Mr. Ratanchand D. Jain as Director of the Company			
02.	Appointment of Mr. Ratanchand D. Jain as Managing Director			
03.	Appointment of Mr. Harsh M. Mehta as Director of Company			
04.	Appointment of Mr. Harsh M. Mehta, as Whole-time Director			
05.	Appointment of Mr. Jinang V. Shah, as Non-Executive Independent Director			
06.	Appointment of Mr. Pinakin P. Mehta, as Non-Executive Independent Director			
07.	Approval of Material Related Party Transactions			
08.	To approve alteration in object Clause of the Memorandum of Association of the Company			
09.	To approve Change in name of the Company and alteration of Memorandum and Articles of Association			

Place:

Date:

(Signature of the Sole/First Joint Shareholder)

ELECTRONIC VOTING PARTICULARS (Applicable to Individual Member only)

EVEN (E-voting Voting EVEN Number)	USER ID	PAN/Sequence Number
112650		

*Please use default PAN for those who have not registered their PAN.

1. Last date for receipt of Postal Ballot form by the Scrutinizer 5:00 P.M. on Tuesday, 31st December, 2019.

2. Please read carefully the instructions given in the Notes to the Postal Ballot Notice, before exercising your vote.

Instructions for Voting:

- (i) Kindly note that the Members can opt only one mode of voting, i.e., either through physical Postal Ballot Form or e-voting. If the Members opt for e-voting, then they should not vote by Postal Ballot and vice versa. However, in case Members cast their vote by physical ballot as well as e-voting, then voting done through e-voting shall prevail and voting done by physical Postal Ballot Form shall be treated as invalid.
- (ii) Members desiring to exercise vote by physical ballot form may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self addressed prepaid business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
- (iii) This Form should be completed and signed by the Member (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 Member and in his/her absence, by the next named Member.
- (iv) Duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours on Tuesday, 31st December, 2019. Postal Ballot Form(s) received after this date will be strictly treated as if reply from such Shareholder(s) has not been received.
- (v) There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s). A Member is not entitled to appoint a proxy to vote in his/her behalf by postal ballot.
- (vi) In case of shares held by companies, trusts, societies etc. they are required to send a scanned copy (PDF/JPG Format) of the relevant board resolution/authority letter, etc., together with attested specimen signature(s) of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through e-mail to shreyanscs@gmail.com with a copy marked to evoting@nsdl.co.in by quoting the DP ID and Client ID or Folio No.
- (vii) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed pre-paid 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 and the Company would not be liable to acknowledge or act on the same.
- (viii) Incomplete, unsigned or incorrect postal ballot forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
- (ix) The Company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of physical Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice.
- (x) The date of declaration of results of the Postal Ballot shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority as mandated under the relevant provisions of the Companies Act, 2013.