



**PANKAJ POLYMERS LIMITED**

(CIN - L24134TG1992PLC014419)

Registered office: “E” Block, V Floor, 105, Surya Towers, Sardar Patel Road Secunderabad – 500 003, Telangana

Tel: 040-27897743, Email - [info@pankajpolymers.com](mailto:info@pankajpolymers.com)

**POSTAL BALLOT FORM**

Sr No.

Name and registered address of the sole/first  
named Member (in block letters) :

Name(s) of the joint Member(s), if any  
(in block letters) :

Registered Folio No. / DP ID No./ Client ID No.\*:

Number of equity shares held :  
(\* Applicable to investors holding  
shares in dematerialized form)

I / We hereby exercise my / our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my / our assent or dissent to the said Resolution(s) by placing the tick mark (√) at the appropriate box below:

Resolution No.	Description	No. of Shares	I/We Assent to the Resolution (For)	I/We Dissent to the Resolution (Against)
1	Special Resolution under section 180(1)(a) of the Companies Act, 2013 for Transfer / Sale of assets of HDPE / PP Woven Sacks Segment / Division of the Company.			

Place:

Date:

\_\_\_\_\_  
Signature of the Member

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

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**Electronic Voting Particulars**

EVEN (E-Voting Event Number)	USER – ID	PASSWORD/PIN

## INSTRUCTIONS

1. A member desirous of exercising his / her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer, Mrs. N. Madhavi, Company Secretary in Practice in the attached self-addressed envelope. Postage will be borne by the Company. However, any envelope containing Postal Ballot if sent by courier at the expense of the Registered Member will also be accepted.
2. Please convey your assent or dissent in this Postal Ballot Form by placing the tick mark (√) at the appropriate box. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
3. The self-addressed postage pre-paid envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Form must be completed and signed by the Member. In case of joint holding, this Form must be completed and signed (as per the specimen signatures registered with the Company) by the first named Member and in his absence, by the next named Member.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Form shall be rejected.
6. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
7. The Postal Ballot shall not be exercised by a proxy.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (1800 hours) on Tuesday, June 23, 2015. All Postal Ballot Forms received after this time and date will be strictly treated as if reply from the Members has not been received.
9. 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 / authorization together with the specimen signature (s) of the duly authorized signatories.
10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member on the date of dispatch of the Notice.
11. Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed Postage pre-paid 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.
12. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint holders. In case of joint holding the postal ballot form must be completed and signed (as per the specimen signature registered with the Company) by the first named number and in his/her absence by the next named number.