



PENAR INDUSTRIES LIMITED

Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN: L27109AP1975PLC001919 Tel No.:+91 40 4006 1621
e-Mail ID: corporatecommunications@pennarindia.com Website: http://www.pennarindia.com

POSTAL BALLOT FORM

(Please read instructions carefully before completing this form)

Serial No. : «SLNO»

1. Name and Registered address of the Sole/first named : «HOLDER»
«HOLDER_ADD»
«HOLDER_AD1»
«HOLDER_AD2»
«HOLDER_AD3»
«CITY»
«HOLDER_PIN»
2. Name(s) of the joint shareholder(s) if any : «SECOND» / «THIRD»
3. Registered Folio/DPID and Client ID No : «DPID» / «HOLDER_FOL»
4. No. of shares held

E-VOTING

Users who wish to opt for E-voting may use the following login credentials.

EVSN (E-Voting Sequence Number)	USER ID	PASSWORD/PIN

Please follow steps for E-Voting procedure given in the Postal Ballot Notice or by logging on to:
<https://evoting.karvy.com>

IN LIEU OF E-VOTING

I/We hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice dated 9th November, 2015 of M/s. Pennar Industries Limited (the company), by conveying my/our assent or dissent to the said resolution by placing a tick mark in the appropriate box below:

Item No.	Description	No. of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution making investments in excess of the limits prescribed under Section 186(2) of the Companies Act, 2013.			

Place:

Signature of shareholder

Date:

NOTE: Members who do not have access to e-voting facility may send the Postal Ballot Form (*In lieu of E-voting*) duly completed. Kindly read the annexed instructions before filling the Form. Valid Postal Ballot Forms received by the Scrutinizer by 5.30 P.M., on 30th December, 2015 shall only be considered.

INSTRUCTIONS

1. Members desiring to exercise their vote by physical Postal Ballot Form should return the said Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer. The postage will be borne by the Company. However, envelopes containing postal ballots, if sent by courier or registered / speed post at the expense of the Members will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the self-addressed Business Reply Envelope.
2. The duly completed Postal Ballot Form(s) should reach the Scrutinizer reach by 5:30 P.M., on 30th December, 2015 to be eligible for being considered, failing which, it will be strictly next named Member.
3. Unsigned, incomplete, improperly or incorrectly ticked Postal Ballot Forms shall be rejected.
4. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on 20th November, 2015 whether voting electronically or physically.
5. A Member cannot exercise his / her vote by proxy on postal ballot.
6. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send a request to M/s. Karvy Computershare Private Limited, Unit :Pennar Industries Limited, C/o M/s. Karvy Computershare Private Limited, Unit: M/s. Pennar Industries Limited, Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakaramguda, Seriligampalli, Hyderabad - 500 032. The Registrar and Transfer Agent of the Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
7. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and physical postal ballot forms will be treated as invalid. The instructions for electronic voting are annexed to this Notice.
8. The Scrutinizer will submit his report to the Chairman/Managing Director after the completion of scrutiny of the postal ballots including e-voting. The result of the voting by postal ballot will be announced by the Chairman or any Director of the Company duly authorized, on or before 6th January, 2016 at the registered office of the Company and will also be displayed on the website of the Company (www.pennarindia.com), besides being communicated to the Stock Exchanges on the said date.
9. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
10. The date of declaration of results of the postal ballot shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
11. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till 30th December, 2015.

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