



## SRI KANNAPIRAN MILLS LIMITED

CIN : U17111TZ1946PLC000188

Registered Office: Sowripalayam, Coimbatore 641 028

Phone 0422 - 3019111 :: Fax 0422 – 3019110

Email: csd@kannapiran.co.in Website : www.kannapiran.co.in

### POSTAL BALLOT FORM

Serial No.

1	Name of the Member & Registered address of the sole / first named member	
2	Joint holder(s) if any	
3	Registered Folio No(s).	
4	Number of Shares held	

I/We hereby exercise my/our vote in respect of the Resolutions 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 resolutions by placing the tick mark (✓) in the appropriate box below:

Item No.	Description of the resolution	No. of shares For which votes cast	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	For amending Articles of Association for adoption of Table "F" and providing for buy-back by the Company. (Special Resolution)			
2	Approval of the shareholders for buy-back. (Special Resolution)			

Place :

Date :

Signature of the Member

**Note : Please read the instructions printed Back Side of the Ballot Form carefully before exercising the vote.**

## 1. GENERAL INFORMATION

There will be one Postal Ballot Form for every Folio No., irrespective of the number of joint holders.

## 2. PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT

- a) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr M.R.L. Narasimha, Practising Company Secretary in the enclosed self-addressed postage pre-paid envelope.
- b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- c) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board Resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory(ies) duly attested.
- d) The signature of the Member on this Postal Ballot Form should be as per the specimen signature registered with the Company.
- e) Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e. at **5.00 P.M. on Saturday, 13th August, 2016**. Postal Ballot Forms received after this date will be considered invalid.
- f) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected.
- g) A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company or to the e-mail ID [csd@kannapiran.co.in](mailto:csd@kannapiran.co.in). Duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the close of working hours i.e. at **5.00 P.M. on Saturday, 13th August, 2016**. The Postal Ballot notice is available on the website of the Company [www.kannapiran.co.in](http://www.kannapiran.co.in)
- h) Members are requested not to send any paper (other than the resolution/authority as mentioned under "Process for Members opting for voting by Postal Ballot" point 2 c above) along with the Postal Ballot Form in the enclosed self addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
- i) The decision of the Scrutinizer on the validity of the Postal Ballot Form and any other related matter shall be final.