



## Elgi Rubber Company Limited

CIN: L25119TZ2006PLC013144  
Regd. Office: 2000 Trichy Road, Singanallur,  
Coimbatore 641005, Tamil Nadu, India  
Tel: +91 (422) 232 1000 Fax: +91 (422) 232 2222  
E-mail: info@elgirubber.com / Website: www.elgirubber.com

### POSTAL BALLOT FORM

1. Registered Folio No./ DP ID No. & Client ID No. * *(Applicable to investors holding shares in dematerialized form)
2. Name and Registered Address of the sole/first named Member and Name(s) of the Joint Member(s), if any (in block letters)
3. Number of shares held

I/We, hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated 20<sup>th</sup> August 2015 of the Company by conveying my/our assent or dissent to the said Ordinary Resolution by placing the tick (✓) mark at the appropriate box below:

Description	No. of Shares	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
Approval for amalgamation of Treadsdirect Limited and Parani Steels Private Limited with Elgi Rubber Company Limited through a court approved scheme of amalgamation in accordance with Section 391 to 394 of the Companies Act, 1956.			

Place :

Signature of the Member.

Date :

(As per specimen signature registered with company/depository)

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

#### **E-voting particulars**

If desirous of E-voting, please read the instructions given in the Postal Ballot Notice before exercising the voting rights

EVSN (Electronic Voting Sequence Number)	*Default PAN / Sequence Number
<b>150821071</b>	

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

Note:

❖ Kindly note that the members can opt only one mode of voting i.e. either through the E-voting process or through the Postal Ballot Form.

(PTO)

## INSTRUCTIONS

1. A public shareholder desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached Business Reply envelope so as to reach the Scrutinizer on or before 5:00 PM on Thursday, 24<sup>th</sup> September 2015. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the public shareholder(s) will also be accepted.
2. Please convey your assent (for) / dissent (against) in this Postal Ballot Form. The assent/dissent received in any other form shall not be considered valid.
3. The Postal Ballot Form should be completed and signed by the public shareholder. In the case of joint shareholding, this form should be completed and signed by the first named public shareholder and in his absence, by the next named public shareholder. The signature on the postal ballot form must tally with the specimen signature registered with the Company/National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL).
4. Unsigned, incomplete, incorrectly ticked, defaced, torned, mutilated or over-written Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballots will be final.
5. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Power of Attorney giving requisite authority to the person(s) to vote on the Postal Ballot Form together with the specimen signature(s) of the duly authorized person(s).
6. In terms of the provisions of Rule 22 of the Companies (Management and Administration) Rules 2013, Mr. R. Jayachandran, Partner, of RJC Associates, Chartered Accountants, Coimbatore, has been appointed as Scrutinizer for conducting the postal ballot. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 05.00 pm on 24<sup>th</sup> September, 2015. Any Postal Ballot Form received after this date will be treated as if the reply from such public shareholder(s) has not been received.
7. A public shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form will also be available on the Company's website [www.elgirubber.com](http://www.elgirubber.com).
8. Voting rights will be reckoned on the paid-up value of shares registered in the name(s) of the public shareholder(s) on the cut-off date i.e. 21<sup>st</sup> August, 2015.
9. Public shareholder(s) are requested not to send any other paper along with the Postal Ballot Form in the enclosed stamped self-addressed envelope in as much as all such envelopes will be sent to the Scrutinizer and any extra paper found in such envelope would be destroyed by the Scrutinizer.
10. There will be only one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint holder(s).
11. The right to vote through postal ballot form shall not be exercised through a proxy.
12. The Public Shareholders of the Company may have the option to cast their votes either through Postal Ballot Form or through electronic voting process. The public shareholders desirous of exercising their voting rights through electronic voting process are requested to carefully read the instructions set out in the Notes appended to the Postal Ballot Notice before casting their votes electronically.
13. However, if any Public Shareholder has voted through e-voting facility and also, sends his/her assent / dissent through Postal Ballot Form, the Scrutinizer shall consider only the votes cast through e-voting process.