



# SARDA PROTEINS LIMITED

CIN : L15142RJ1991PLC006353

Regd. Office : E - 172 (A), Matsya Industrial Area, Alwar 301030, Rajasthan India

Tel: 91- 0144-2881392 • E-mail : sardaproteins@yahoo.com

Website : www.sardaproteins.com

Seq. No. :

## Postal Ballot Form

(Please read the instructions printed overleaf carefully before completing this form)

Name(s) of Member(s)/Beneficial Owner :  
(including joint holders, if any, in block letters)

Registered address of the sole/first named Member/Beneficial Owner :

Registered Folio no./DP ID\*/Client ID\* :  
(\*applicable to investors holding shares in dematerialized form)

No. of shares held :

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 of Postal Ballot dated 10<sup>th</sup> November, 2014 issued by the Company by sending my/our assent/dissent to the said Special Resolution by placing the tick mark ( ) in the appropriate column below:

Sr. no.	Particulars	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 creation of mortgage or charge, sale, lease or otherwise dispose off the whole or substantially the whole of the undertaking(s) of the company.			
2.	Special Resolution under Section 14 of the Companies Act, 2013 for alteration of Articles of Association of Company			

Place:

Date:

Signature of the Member/ Beneficial Owner

**NOTE: FOR INSTRUCTIONS, PLEASE SEE OVERLEAF**

## **INSTRUCTIONS:**

1. A Member desiring to cast his/her vote by postal ballot should complete this Postal Ballot Form and send it back to the Company only in the enclosed self-addressed business-reply envelope. Postage will be borne and paid by the Company. However, envelope containing postal ballot, if sent by courier at the expense of the Members, will also be accepted.
2. The self-addressed business-reply envelope addresses the Scrutinizer appointed by the Board of Directors of the Company is attached herewith.
3. This form should be completed and signed by the shareholder. In case of joint shareholding, this Form should be completed and signed (as per the specimen signature registered with the Company/Depository Participants) by the first named Member and in his absence, by the next named Member. Joint shareholders shall be counted as single shareholder when voting right is considered.
4. Unsigned/incomplete/defaced/mutilated Postal Ballot Form will be rejected.
5. Duly completed Postal Ballot form after enclosing in self-addressed business reply envelope should reach to the Scrutinizer at the designated address (as mentioned on the envelope) not later than closing working hours i.e. 6.00 P.M on Saturday, 15<sup>th</sup> day of December, 2014. Any Postal Ballot Form received after the aforesaid time and date will be treated as if Postal Ballot Form, from such Members, has not been received.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should also be accompanied by certified true copy of Board Resolution/Letter of Authority delegating requisite power to the person to cast vote on the Postal Ballot Form.
7. Member is requested not to send any other matter along with the Postal Ballot Form. If any extraneous materials/papers are found, the same will be destroyed by the Scrutinizer.
8. Member is requested to fill the Postal Ballot Form with indelible ink pen (and avoid filling it by using erasable writing medium/s, e.g. pencil etc.).
9. The right of voting by Postal Ballot shall not be exercised by a proxy.
10. Votes of the Members from whom no Postal Ballot Form is received or is received after the stipulated time, as mentioned in the instruction number 5 of this leaf, shall not be counted for the purpose of the passing the Resolutions.
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final.