

24-3-2016



## SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED

Regd. Office: Gondiparla, Kurnool – 518 004, Andhra Pradesh. Tel: 08518 -280063, Fax: 08518- 280090

CIN: L24110AP2005PLC045726, Website: www.tgvgroup.com, email: srhypo@tgvmail.net

### POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by Sree Rayalaseema Hi-Strength Hypo Ltd.)

Sl.No.	Particulars	Details
1.	Name(s) Member(s) (Including Joint-holders, if any)	
2.	Registered address	
3.	Registered FolioNo./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	No.of Shares(s) held	

I /We hereby exercise my /our vote in respect of Resolution as specified in the Notice of the Court convened meeting of the Company to be held on Wednesday, 27<sup>th</sup> April, 2016 at the Registered Office of the company, Gondiparla, Kurnool - 518004 (A.P.) by conveying my / our assent or dissent to the said resolution in the relevant box below by placing the tick (✓) mark at the appropriate box below

Sl.No.	Description of resolution	No of shares	I /We assent to the resolution (For)	I /We dissent to the resolution (Against)
1.	For approving the Scheme of Arrangement between Sree Rayalaseema Hi-Strength Hypo Limited and its four wholly owned subsidiary companies under section 391 to 394 of the Companies Act, 1956.			

Place :  
Date :

Signature of the Shareholder

# E-mail: ..... # Tel No: .....

## **INSTRUCTIONS**

1. This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Postal Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of Court convened meeting .
4. The Scrutinizer will collate the votes down loaded from the e-voting system and votes received through Postal Ballot to declare the final result.

### **Process and manner for Members opting to vote by using the Postal Ballot Form:**

1. Please complete and sign the Postal Ballot Form (no other form or photo copy thereof is permitted) and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr.M Nirmal Kumar Reddy , Practicing Chartered Accountant, (Membership No. FCA211032) at address mentioned on Business Reply Envelope .
2. The Form should be signed by the Member as per the specimen signature registered with the Company / Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Postal Ballot is not permitted through proxy.
3. In case the shares are held by Companies, Trusts, Societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
4. Votes should be cast either in favour or against by putting the tick (✓) mark in the column provided in the Postal Ballot form.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid- up equity share capital of the company as on 11.03.2016 and as per the Register of Members of the Company.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 26th April, 2016 ( 5.00p.m. IST). Postal Ballot Form received after this date and time will be strictly treated as if the reply from the Members has not been received.
7. A Member may request for a duplicate Postal Ballot Form, If so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no. 6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Postal Ballot Form and any other related matter shall be final.
10. The results declared alongwith Scrutinizer's Report, shall be placed on the Company's website [www.tgvgroup.com](http://www.tgvgroup.com) and on the website of Central Depository Services (India) Limited within 48 hours of the passing of the Resolution at the Court convened meeting of the Company on 27th April, 2016 and communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.