

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

Regd. Office : TVS Building, 7-B West Veli Street, Madurai - 625 001.

Website : www.tvstyres.com, Tel : 0452 2420461, Fax : 0452 2420266

POSTAL BALLOT FORM

Postal Ballot No.

1.	Name(s) of Member(s) (including joint holders, if any)	
2.	Registered address of the sole / first named member	
3.	Registered folio No. / DPID No. / Client ID No.	
4.	Number of shares held	

5. I / we hereby exercise my / our vote in respect of the Special Resolution(s) 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 resolution(s) by placing the (√) mark at the appropriate box below

Sl. No.	Description	No. of shares	I / we assent to the resolution (for)	I / we dissent to the resolution (against)
1.	Special Resolution under Section 180(1)(c) of the Companies Act, 2013, for according consent to borrow in excess of the aggregate of paid-up share capital and free reserves			
2.	Special Resolution under section 180(1)(a) of the Companies Act, 2013, for creation of mortgage / charges / hypothecation or otherwise of the assets of the Company			

Place :

Date :

Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	User ID	Password / PIN

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

INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Company in the attached self-addressed envelope bearing the address of the Scrutinizer appointed by the Board of Directors of the Company. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered member will also be accepted.
2. This form should be completed and signed by the Member. In the case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his absence, by the next named member.
3. Incomplete, incorrect or unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Company not later than the close of working hours (17.30 hrs) on Sunday, the 31.8.2014. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
5. Voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the member(s) on the date of dispatch of the notice.
6. A member need not use all his votes nor does he needs to cast all his votes in the same way.
7. Where the Postal Ballot Form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization should accompany the postal Ballot Form.
8. In case the Postal Ballot Form is signed by a Power of Attorney (POA) holder, POA registration number should be mentioned.
9. A member may request for a duplicate Postal Ballot Form, if required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item 4 above.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope
11. In compliance with Clause 35B of the Listing Agreement and the Companies Act, 2013, the Company is providing e-voting facility to the shareholders to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The e-voting procedure, as recommended by NSDL, the e-voting agency appointed by the Company is stated in Page 4 of the Notice.