



Hindprakash Industries Limited
(Formerly known as Hindprakash Industries Private Limited)

CIN: L24100GJ2008PLC055401

Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.

Telephone: +91 79 6812 7000-10; **Website:** www.hindprakash.in; **Email:** info@hindprakash.com

POSTAL BALLOT FORM

(Please read the instructions mentioned below carefully before filling this form)

1. Name and address of the Member :
2. Name(s) of Joint holder(s), if any :
3. DP ID No. / Client ID No. :
4. Number of Equity Shares held as on June 26, 2020 :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot as stated in the Postal Ballot Notice of the Company dated June 29, 2020, by sending my/our Assent (For) or Dissent (Against) to the said Special Resolution by placing a tick (✓) mark at the appropriate box below:

| Sr. No. | Description of Special Resolution | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|---------|--|-------------------------------------|--|
| 1. | Alteration of Article of Association of the Company. | | |

Date:

Place:

Signature of the Member

Important Note: Please fill in all the details in the postal ballot form and e-mail scanned copy of Postal Ballot Form to the designated e-mail address i.e. postalballotheil@gmail.com. Last Date for Receipt of Postal Ballot Form by the Scrutinizer is Wednesday, August 05, 2020.

IMPORTANT INSTRUCTIONS:

1. The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the Members as on the cut –off date i.e. Friday June 26, 2020. Voting period commences at 09:00 Hours IST on Tuesday, July 07, 2020, and ends at 17:00 Hours IST on Wednesday, August 05, 2020.
2. A Member desirous of exercising vote by Postal Ballot should fill the Postal Ballot Form in all respects and send the legible scanned copy of it after signature by e-mail to the designated e-mail address i.e. postalballothil@gmail.com.
3. Alternatively, a Member may cast vote by replying - YES or NO / ASSENT or DISSENT by E-mail as per the instructions provided in the Postal Ballot Notice sent herewith.
4. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company). Voting rights in a Postal Ballot cannot be exercised by a Proxy. In 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/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA and enclosing an attested copy of the POA.
5. Consent must be accorded by placing a tick mark in the column, 'I/We assent to the Resolution', or dissent must be accorded by placing a tick mark in the column, 'I/We dissent to the Resolution'. Form bearing tick mark in both the columns will be treated as invalid. A Member need not use all of his/her votes nor does he/she need to cast his/her votes in the same way.
6. The votes of a Member will be considered invalid on any of the following grounds:-
 - a. If a form other than the Postal Ballot Form issued by the Company is used.
 - b. If the Postal Ballot Form has not been signed by or on behalf of the Member.
 - c. If the Member's signature does not tally with the specimen signature with the Company.
 - d. If the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such manner that the aggregate Equity Shares voted for 'Assent' and 'Dissent' exceeded total number of Shares held.
 - e. If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 - f. If the Postal Ballot Form is incomplete and incorrectly filled.
 - g. If the Postal Ballot Form is scanned in such manner that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes

are for 'Assent' or 'Dissent', or neither assent or dissent is mentioned or if the signature could not be verified, or one or more of the above grounds.

- h. Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member.
7. Duly completed Postal Ballot Form should be sent by way of an e-mail to designated e-mail address not later than by 17:00 Hours IST on Wednesday, August 05, 2020. Postal Ballot Form received after that date will be strictly treated as if reply from such Member has not been received. The Members are requested to send the duly completed Postal Ballot Form well before the last date.
8. In case of Equity Shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/other authority and attested specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
9. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
10. . Any query in relation to the Resolution proposed to be passed by Postal Ballot may be sent to info@hindprakash.com.
11. The result of voting on the Resolution will be declared on or before Friday, August 07, 2020 and will also be displayed on the website of the Company www.hindprakash.in, besides being communicated to the Stock Exchanges and Registrar and Share Transfer Agent.