



Regd. Office: Trinity Plaza, 3rd floor, 84/1A, Topsia Road (South), Kolkata, 700 046

CIN: L36900WB1952PLC020274 Website: [www.wpil.co.in](http://www.wpil.co.in)

Email: [kkg@wpil.co.in](mailto:kkg@wpil.co.in) : Phone: [033 3021 6811](tel:03330216811) Fax: [033 3021 6835](tel:03330216835)

#### POSTAL BALLOT FORM

*{Please read the Instructions carefully before exercising the vote by completing this form}*

1. Name and Registered address of sole/first named Member :  
(in Block letters)
2. Name or name(s) of the joint holder(s) :  
(if any)
3. Registered Folio No./DP & Client ID No.\* :  
(\*Applicable to investors holding shares in Dematerialised form)
4. Number of share(s) held :
5. I/We hereby exercise my/our votes in respect of the following Resolution to be passed through Postal Ballot for the business stated in the Notice dated 8<sup>th</sup> December, 2016 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (v) mark in the appropriate box below :

Resolution	No of Shares	I/We Assent to the Resolution (FOR)	I/We Dissent to the Resolution (AGAINST)
"Resolved that the Scheme of Amalgamation of Mody Industries (Foreign Collaboration) Private Limited with WPIL Limited be and is hereby approved."			

Place:

\_\_\_\_\_

*Signature(s) of Shareholder(s)/*

Date:

*Authorised Representative*

#### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	LOGIN ID	PASSWORD / PAN

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

## INSTRUCTIONS FOR VOTING BY POSTAL BALLOT

1. Shareholder(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and seal the same and send it to the Scrutinizer, Mr. P.V Subramanian, Company Secretary in whole-time practice,c/o, WPIL Limited, Trinity Plaza, 3rd floor, 84/1A, Topsia Road (South), Kolkata, 700 046in the enclosed postage pre-paid self-addressed envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or by any other mode at the expense of the Shareholder(s) will also be accepted.
2. The self-addressed business reply envelopes bear the name and postal address of the Scrutinizer.
3. This Postal Ballot Form should be completed and signed by the Shareholder, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. 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 Shareholder and in his/her absence, by the next named Shareholder. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Shareholder shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
4. In case the equity shares are held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the board resolution/authority letter, with the specimen signature(s) of the authorized signatory(ies) duly attested.
5. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (v) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 30 days from the date of despatch of the notice. Postal Ballot Form received after 5.00 p.m. on Sunday, 15th January, 2017will be strictly treated as if the reply from such Shareholder(s) has not been received.
8. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filing it by using erasable writing medium(s) like pencil.
9. Notwithstanding anything mentioned elsewhere under these instructions, a Postal Ballot Form shall be considered invalid if :
  - (a) It has not been signed by or on behalf of the shareholder;
  - (b) Signature on the Postal Ballot Form doesn't match with the specimen signatures with the Company;
  - (c) It is not possible to determine without any doubt the assent or dissent of the shareholder;
  - (d) Neither assent nor dissent is mentioned;
  - (e) Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the shareholder;
  - (f) The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - (g) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and
  - (h) Shareholder has made any amendment to the resolution or imposed any condition while exercising his vote.
10. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
11. Voting rights shall be reckoned on the paid up equity shares held and registered in the name of the Shareholder whose name appears in the Register of Members/Record of Depositories as on Wednesday, 7th December, 2016.
12. A Shareholder may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.7 above.