

INSTRUCTIONS FOR BALLOT FORM :

1. A member desiring to exercise vote by Physical Ballot may complete this Ballot Form and send it to the Scrutinizer in the enclosed self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelope containing Ballot Form, if sent by courier at the expenses of the registered shareholder will also be accepted.
2. The self-addressed Business Reply Envelope bears the address of the Scrutinizer appointed by the Company.
3. This Ballot Form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company / Depository Participants) by the first named shareholder.
4. Incomplete and / or unsigned Ballot Form will be rejected.
5. Duly completed Ballot Form should reach the Scrutinizer not later than the close of working hours on 08-08-2015. Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
6. The Scrutinizer's decision on the validity of Ballot Form shall be final.
7. In case of shares held by companies / trusts, societies etc., the duly completed Ballot Form should be accompanied by a certified true copy of Board Resolution / authority.
8. Voting rights shall be in proportion to their share of the paid up equity share capital as on the cut-off date of 3rd August, 2015.
9. Members are requested not to send any other paper alongwith the Ballot Form in the enclosed self-addressed Business Reply Envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. The Consent must be accorded by recording the assent in the Column "**FOR**" and dissent in the Column "**AGAINST**" by placing a tick mark (✓) in the appropriate column.
11. A member may require a duplicate Ballot Form, if so, required. However, the duly filled in duplicate Ballot Form should reach the Scrutinizer not later than the date specified at Item No.5 above.
12. The Results shall be declared within three days from the date of conclusion of AGM. The Results declared along with the report of Scrutinizer shall be placed on the Company's website www.wpil.co.in and on the website of NSDL immediately after declaration of Results by the Chairman. The Results shall also be immediately forwarded to the BSE Limited, Mumbai and CSE Limited, Kolkata.