

**PIDILITE INDUSTRIES LIMITED**

**Registered Office:** Regent Chambers, 7<sup>th</sup> floor, Jamnalal Bajaj Marg,  
208, Nariman Point, Mumbai 400 021

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**CIN-L24100MH1969PLC014336**

**POSTAL BALLOT FORM**

(1) Name (s) and Registered Address :  
of the Sole/First named Member

(2) Name(s) of the Joint holder(s) :  
(if any)

(3) Registered Folio No./ :  
DP ID No. / Client ID No.

(4) Number of Equity Share(s) held :

(5) EVEN (E-voting Event Number) :

(6) User ID :

(7) Password :

(8) I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot/e-voting for the business stated in the Notice of the Company dated 26<sup>th</sup> December, 2017 by conveying my / our assent to or dissent from the said Resolution by placing tick (√) mark at the appropriate box below:

Item No.	Description of Resolution	Type of Resolution	No. of Equity Shares for which votes cast	(FOR)	(AGAINST)
				I/We assent to the Resolution	I/We dissent to the Resolution
1.	Approval for Buyback of shares	Special			

Place:

Date:

\_\_\_\_\_  
(Signature of the Member)

Notes:

- Please read the instructions carefully before exercising your vote
- If the voting rights are exercised electronically, then there is no need to use this Form.

## **INSTRUCTIONS:**

### **1. General Instructions:**

- a. There will be one postal ballot form/e-voting for every Client ID No./Folio No., irrespective of the number of joint holders.
- b. Members have option to vote either through postal ballot form or through e-voting. If a member has opted for physical postal ballot, then he/she should not vote by e-voting and vice versa. However, in case shareholders cast their vote through both physical postal ballot and e-voting, then vote cast through e-voting shall prevail and vote cast through physical postal ballot shall be considered as invalid.
- c. Voting in the postal ballot/ e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorization, as stated below.
- d. A Member neither needs to use all his/her/its votes nor needs to cast all his/her/its votes in the same way.
- e. Any query in relation to the Resolutions proposed to be passed by postal ballot may be addressed to Smt. Savithri Parekh, Sr. Vice President - Legal & Company Secretary, at the Registered Office of the Company.
- f. The Scrutinizer's decision on the validity of a postal ballot/ e-voting shall be final and binding.

### **2. Instructions for voting physically by Postal Ballot Form:**

- a. A member desirous of exercising his/her Vote by postal ballot form may complete this form and send it to the Scrutinizer, Shri M. M. Sheth Practicing Company Secretaries, in the attached self-addressed envelope. Postage will be borne and paid by the Company. Further, any envelopes containing postal ballot, if deposited in person or sent by courier at the expense of the Registered Member(s) will also be accepted.
- b. The self-addressed postage pre-paid envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
- c. This Form must be completed and signed by the Member, as per specimen signature registered with the Company or Depository Participant, as the case may be. In case of joint holding, this Form must be completed and signed (as per the specimen signature registered with the Company or Depository Participant) by the first named Member and in his/her absence, by the next named Member.
- d. In respect of shares held by corporate and institutional members (companies, trusts, societies, etc.), the completed postal ballot form should be accompanied by a certified copy of the relevant Board Resolution/appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
- e. Voting rights shall be reckoned in proportion to the paid-up equity shares registered in the name of the Member as on 26<sup>th</sup> December, 2017. A person who is not a member on the relevant date should treat this notice for information purpose only.
- f. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (√) in the appropriate column in the postal ballot form. The assent or dissent received in any other form shall not be considered valid.
- g. Members are requested to fill the postal ballot form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
- h. Duly completed postal ballot form should reach the Scrutinizer not later than the close of working hours (17:00 hrs.) on 30<sup>th</sup> January, 2018. All postal ballot forms received after this date will be strictly treated as if no reply has been received from the Member.
- i. A Member 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. 2(h) above.
- j. Members are requested not to send any other paper along with the postal ballot form. They are also requested not to write anything in the postal ballot form except giving their assent or dissent and putting their signature. If any such other paper is sent, the same will be destroyed by the Scrutinizer.
- k. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
- l. The results of the voting on Resolution will be announced on or before 5.00 p.m, 31<sup>st</sup> January, 2018 at the Registered Office of the Company. The results would be displayed at the Registered Office of the Company, intimated to NSDL and the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizers Report on the Company's website [www.pidilite.com](http://www.pidilite.com).