

SALORA INTERNATIONAL LTD.

CIN L74899DL1968PLC004962;

Regd. Office: D-13/4, Okhla Industrial Area, Phase – II, New Delhi – 110 020

Tel: 011-49207100/101; E-mail: info@salora.com; website: www.salora.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Sr. No.

1. Name(s) of shareholder(s) (including Joint Holder(s) if any) :
2. Registered Address of the Sole / First named Shareholder :
3. DP ID No. / Client ID No. / Registered Folio No. :
4. Number of Share(s) held :
5. I/We hereby exercise my / our vote(s) in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice dated 7th August, 2014 of the Company by sending my / our assent or dissent to the said Resolution by placing the tick (√) mark at the appropriate column below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I / We dissent the Resolution (AGAINST)
1.	To amend Main Objects Clause of Memorandum of Association of the Company			

Place:

Date:

E-mail:

(Signature of the Shareholder)

To be provided by the members holding equity shares in physical form.

ELECTRONIC VOTING PARTICULARS

EVEN (e Voting Event Number)	USER ID	PASSWORD / PIN

Note: Please read the instructions given overleaf and in the notes of the Postal Ballot Notice dated 7th August, 2014 carefully before exercising your vote.

INSTRUCTIONS

1. A shareholder desiring to exercise vote by Postal Ballot may complete this postal ballot form and send it to the Scrutinizer in the enclosed postage pre-paid self-addressed envelope. Postage will be borne and paid by the Company. Envelopes containing postal ballots, if sent by courier at the expense of the shareholder will also be accepted.
2. This Form should be completed and signed by the shareholder (as per the specimen signature registered with the Company / Depository Participants. In case of joint holding, this Form should be completed and signed by the first named shareholder and in his / her absence, by the next named joint holder.
3. In case of shares held by companies, companies, trusts, societies, etc. the duly completed postal ballot form should be accompanied by a certified true copy of Board Resolution / Authority. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should be accompany the postal ballot form.
4. 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.
5. Unsigned postal Ballot Forms will be rejected.
6. A shareholder need not use all the votes nor needs to cast all the votes in the same way.
7. Duly completed postal ballot form should reach the Scrutinizer not later than the close of 5 P.M. on 24th September, 2014. All postal ballot form received after this date will be treated as if reply from such shareholder has not been received.
8. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item no. 7 above.
9. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed postage prepaid self addressed form.
10. The Company is also offering e-voting facility as an alternate, for all its members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure of e-voting has been enumerated in the notes to the postal ballot Notice dated 7 August, 2014.
11. Voting right shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on 22nd August, 2014.
12. The Scrutinizer's decision on the validity of a postal ballot form will be final.
13. The results of the postal ballot will be declared in the manner as specified in the Notice.
14. Any query in relation to the resolution proposed to be passed by the postal ballot may be addressed Mr. Nitin Kumar Agrahari, Company Secretary, Salora International Ltd., D-13/4, Okhla Industrial Area, Phase – II, New Delhi – 110 020. Email i.d. nitin.agrahari@salora.com