



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 & Address of shareholder(s) :
(including Joint Holder(s), if any)
2. DP ID / Client ID /Regd. Folio No. :
3. Number of Share(s) held :
4. I / We hereby exercise my / our vote(s) in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated 30th May, 2015 by conveying my / our assent or dissent to the said Resolutions by placing a tick mark (✓) in the appropriate box below:

Resolution No.	Description	No. of Shares	(FOR)	(AGAINST)
			I/We assent to the Resolution	I / We dissent the Resolution
1.	To amend Object Clause and Liability Clause of Memorandum of Association of the Company			
2.	To adopt a new set of Article 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 noted of the Postal Ballot Notice dated 30th May, 2015 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 enclosed postage pre-paid self- addressed envelop. Postage will be borne and paid by the Company. Envelopes containing postal ballot, if sent by courier at the expense of 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 first named shareholder and in his /her absence, by next named joint holder.
3. In case shares held by the 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 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 appropriate column.
5. Unsigned Postal Ballot Form will be rejected.
6. A shareholder need not use all the votes nor needs to cast all votes in same way.
7. Duly completed postal ballot form should reach the Scrutinizer not later than the close of 5 P.M. on 24th September, 2015. 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 duplicate postal ballot form, if so required. However, duly filled 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 postal ballot form in 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 notes to postal ballot Notice dated 30th May, 2015.
11. Voting rights shall be reckoned on the paid up value of shares registered in name of the shareholders as on 14th August, 2015.
12. The Scrutinizer's decision on the validity of the postal ballot form shall be final.
13. The results of postal ballot will be declared in 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 Agrahari, Company Secretary, Salora International Ltd., D-13/4, Okhla Industrial Area, Phase - II, New Delhi - 110 020. E-mail id: nitin.agrahari@salora.com