



Mayur Uniquoters Limited

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303704 Rajasthan India

Tel. No. 91-1423-224001 Fax: 91-1423-224420

CIN:-L18101RJ1992PLC006952

e-mail: secr@mayur.biz, Website:www.mayuruniquoters.com

POSTAL BALLOT FORM

(Please read the instructions carefully before filling this form) Serial No.:-

1.	Name(s) of Member(s)/Beneficial Owner: (including joint holders, if any, in block letters)
2.	Registered address of the sole/first named Member/Beneficial Owner:
3.	Registered Folio no./DP ID*/Client ID*: (*applicable to investors holding shares in dematerialized form)
4.	No. of shares held:

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice of Postal Ballot dated 03rd February, 2017 issued by the Company by conveying my/our assent/dissent to the said Special Resolution by placing the tick mark (✓) in the appropriate box below:

Sr. No.	Particulars	No. of equity Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for reappointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director from 01.04.2017 to 31.03.2020 of the Company pursuant to Sections 196, 197, 198 and 203 read with schedule V of the Companies Act, 2013			

Place:

Date:

Signature of the Member/ Beneficial Owner

Email Address:-

(To be provided by the member holding shares in the physical form)

Note: Please read carefully instructions printed overleaf and Notes to the postal ballot notice dated 03rd February, 2017, before exercising your vote.

Instructions:

1. A Member desiring to exercise his vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage- prepaid self addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier/ speed post at the expenses of the Member will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the Member. Unsigned postal Ballot forms will be rejected.
4. Where the Postal Ballot form has been signed by an authorised representative of a body corporate, a certified copy of the relevant authorization to vote on the Postal Ballot should accompany the Postal Ballot form. Where the form has been signed by the representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal ballot form. A Member may sign the form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
5. This form should be completed and signed by the shareholder. In case of joint share holding, this Form should be completed and signed (as per the specimen signature registered with the Company/Depository Participants) by the first named Member and in his absence, by the next named Member. Joint shareholders shall be counted as single shareholder when voting right is considered.
6. Unsigned/incomplete/defaced/mutilated Postal Ballot Form will be rejected.
7. A Shareholder need not use all his votes nor needs him to cast all his votes in the same way.
8. Duly completed postal ballot forms should reach the scrutinizer not later than the close of working hours 05.00 P.M. , 16th March, 2017. Any postal ballot form received after this date will be treated as if the reply from the shareholder has not been received.
9. 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 8 above.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the cut-off date i.e. 03rd day of February, 2017.
11. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. Member is requested to fill the Postal Ballot Form with indelible ink pen (and avoid filling it by using erasable writing medium/s, e.g. pencil etc.).
13. The right of voting by Postal Ballot shall not be exercised by a proxy