



## RAMSARUP INDUSTRIES LIMITED

Registered Office :

'Hastings Chambers', 7C, Kiran Shankar Roy Road, 1st Floor, Kolkata - 700 001

### POSTAL BALLOT FORM

Sl. No. \_\_\_\_\_

1. Name and registered address of the sole/first named Member (in block letter) : \_\_\_\_\_
2. Name(s) of the joint Member(s), if any (in block letter) : \_\_\_\_\_
3. Registered Folio Number/ DP ID No. and Client ID No.\* : \_\_\_\_\_
4. Number of shares held : \_\_\_\_\_

(\*Applicable to investors holding shares in Demat Form)

I/We hereby exercise my/our vote in respect of the resolution(s) to be passed through Postal Ballot for the business stated in the notice of the Company by sending my/our assent or dissent to the said resolution(s) by placing a tick mark (✓) at the appropriate box below :

Resolution	Description	No. of Shares	(For)	(Against)
			I/We assent to the resolution	I/We dissent to the resolution
1.	Resolution U/s 293(1) (a) of the Companies Act, 1956 for sale/disposal of Windmill/any other non-core assets of the Company.			

Place :

Date :

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

Note : Please read the instructions carefully before exercising your vote

#### INSTRUCTIONS

1. A Member desirous of exercising his/ her vote by Postal Ballot may complete this Postal Ballot Form and send it to Mr. Binod Kumar Gupta, Scrutinizer, Link In-time India Pvt. Ltd., Unit: Ramsarup Industries Limited, 59C, Chowranghee Road, 3rd Floor, Kolkata - 700 020 in the self-addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing postal Ballot if sent by courier at the expense of Registered Member will also be accepted.
2. Please convey your assent or dissent in this postal Ballot Form by placing the tick mark (✓) at the appropriate box. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
3. The self-addressed postage pre-paid envelope bears the name of the scrutinizer appointed by the Committee of Directors of the Company.
4. This Form must be completed and signed by the Member. In case of joint-holding, this Form must be completed and signed (as per specimen signature registered and signed by the Company) by the first named Member and in his absence, by the next named Member.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Form shall be rejected.
6. The Scrutinizers' decision on the validity of the Postal Ballot shall be final.
7. The Postal Ballot shall not be exercised by the proxy.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours 5 P.M. on Monday, 23rd May, 2012. All Postal Ballot received after this time and date will be strictly treated as if reply from member has not been received.
9. In case of shares held by Companies, Trust, Societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/ authorization together with the specimen signature(s) of the authorized signatories.
10. Voting Right shall be reckoned on the paid up value of Equity shares registered in the name of the Member as on 20-04-2012.
11. Members are requested not to send any other paper along with Postal Ballot Form in the enclosed self-addressed postage pre-paid 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. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint holders.