



REDINGTON (INDIA) LIMITED

Regd. Office: SPL Guindy House, 95, Mount Road, Guindy, Chennai 600 032

CIN : L52599TN1961PLC028758 Website: www.redingtonindia.com Email id: investors@redington.co.in

Phone No.: 044 42243353 Fax No.: 044 22253799

POSTAL BALLOT FORM

Ballot Sr. No. :

1. Name(s) & Registered Address of the self / first named Member(s)

(in block letters)

(including Joint Holders, if any)

2. Folio No / DPID No./ Client ID No*.

(*Applicable to Investors holding shares in demat form)

3. No. of shares held

I/We hereby exercise my/our vote in respect of the resolutions 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 resolutions by placing the tick mark (✓) at the appropriate box below:

Subject of the Resolution	Number of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1. Special Resolution for Approval of Redington Stock Appreciation Right Scheme 2017 and Issue of Stock Appreciation Rights to the Employees and Directors of the Company.			
2. Special Resolution for Approval of Redington Stock Appreciation Right Scheme 2017 and Issue of Stock Appreciation Rights to the Employees and Directors of the Subsidiaries of the Company.			
3. Ordinary Resolution for Declassification / Reclassification of Harrow Investment Holding Limited as Promoter of the Company.			

Place :

Date :

(Signature of the Member)

Note : Please read carefully the instructions printed overleaf before exercising the vote.

INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form (no other form or photo copy thereof is permitted) and send it to the Scrutiniser, Ms. CS R. Bhuvana, Practicing Company Secretary at the address mentioned in the attached self-addressed postage pre-paid envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expense of the Registered Member, will also be accepted.
2. This Postal Ballot Form should be completed and signed by the member. In case of joint holding, this Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company/ Depository Participant) by the first named member and in his absence, by the next named member.
3. In case of shares held by Companies, trust, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution / Letter of Authority.
4. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members on the date of despatch of the Notice.
5. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope as such envelopes will be sent to the Scrutiniser and any extraneous paper found in such envelope would be destroyed.
6. A tick (✓) mark should be placed in the relevant box signifying assent/ dissent for the resolution, as the case may be, before mailing the Postal Ballot Form. Incomplete, unsigned, improperly or incorrectly tick (✓) marked Postal Ballot Form will be rejected.
7. There will be only one Postal Ballot Form for every folio irrespective of the number of joint member(s).
8. Members are entitled to cast their vote in any manner, i.e. all the vote either in favour or against or partly in favour or against.
9. Votes will be considered invalid on any of the following grounds:
 - (i) if the member's signature does not tally.
 - (ii) if the member has marked all his shares both in favour and also against the resolution.
 - (iii) if the postal ballot is unsigned.
 - (iv) if the ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutiniser to identify either the member or the number of votes or as to whether the votes are in favour or against
 - (v) if the signature could not be checked or on one or more of the above grounds.
 - (vi) Any other instance as prescribed under the Regulations
10. The Scrutiniser's decision on the validity of Postal Ballot Form shall be final and binding.
11. Only a member entitled to vote is entitled to fill in the Postal Ballot form and send it to the Scrutiniser, and any recipient of the Notice who has no voting right should treat the Notice as an Intimation only.