



## Jauss Polymers Limited

CIN: L74899DL1987DLC027007

Regd. Office : 1111 A, 11th Floor, Chiranjiv Tower 43, Nehru Place, New Delhi - 110019

Phone: 011-26427394 / 26473490

Email: response@jausspolymers.com, Website: www.jausspolymers.com

### POSTAL BALLOT FORM

Serial No. : .....

S.No.	Particulars	Details
1.	Name and Registered address of Sole/First named Member	
2.	Name(s) of the joint member(s), if any	
3.	Registered Folio No./DP ID - Client ID* (*Applicable to Members holding shares in dematerialized form)	
4.	Number of Shares held	
5.	Class of Share	Equity

I/We hereby exercise my/our vote in respect of the Special/Ordinary Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice issued by the Company dated May 30, 2016 by conveying my/our assent (FOR) or dissent (AGAINST) to the said resolutions by placing a tick (✓) mark at the appropriate box below:

Item No.	Description	Number of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Shifting of Registered office of the company from Delhi to State of Haryana			
2	Reinstatement of Cumulative Convertible Preference shares, and reclassification of terms of Cumulative Convertible Preference shares			
3	Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Mr. Ketineni Satish Rao, Executive Director			
4	Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Ms. Ketineni Suchita Rao, Whole Time Director			
5	Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Mr. Ketineni Sayaji Rao, Managing Director			

Place : .....

Date : .....

.....  
(Signature of the Member)

**Note:** Please read carefully the instructions printed overleaf before completing this form.

### VOTING THROUGH ELECTRONIC MEANS

The Company has engaged the services of CDSL as the authorized Agency to provide e-voting facility for the Postal Ballot Notice dated May 30, 2016. E-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com). E-voting particulars are as under:

EVSN (Electronic Voting Sequence Number)	User ID	Password/ PIN
160602003	<USER ID>	FOLLOW THE EVOTING INSTRUCTION

E-voting facility will be available during the following voting period:

Commencement of e-voting	From 9:00 A.M. on June 13, 2016
End of e-voting	Up to 5:00 P.M. on July 13, 2016

E-voting will not be allowed beyond the aforesaid time and date and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period.

This communication forms an integral part of the Postal Ballot Notice dated May 30, 2016.

## **INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM**

- i) A Member desiring to exercise the vote by Postal Ballot Form should complete and sign the Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed business reply envelope. However, Postal Ballot Form, if sent by any other mode like courier, Speed / Registered post etc. at the expense of the Member, will also be accepted.
- ii) The Postal Ballot Form should be completed and signed by the Member. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in his / her absence, by the next named Member.
- iii) There will be only one Postal Ballot Form for every Folio irrespective of number of joint Members.
- iv) In case of shares held by Corporate/ Institutional Members (i.e. other than individuals, HUF's, NRI's etc.) duly completed Postal Ballot Form should be accompanied by certified true copy of the Board resolution / Authority Letter together with attested specimen signature of the duly authorised signatory(ies).
- v) Unsigned / incomplete or incorrect Postal Ballot Form will be rejected.
- vi) Duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on July 13, 2016. Postal Ballot Forms received thereafter will not be considered as valid.
- vii) A Member may request for a duplicate Postal Ballot Form, if required, from Jauss Polymers Limited, 1111, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified above.
- viii) The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off date i.e. Friday, June 3, 2016.
- ix) Please convey your assent (FOR) or dissent (AGAINST) in the Postal Ballot Form. The assent / dissent must be accorded by placing a tick mark (✓) in the appropriate column of the Postal Ballot Form.
- x) The Member(s) are requested not to send any other paper along with the Postal Ballot Form, other than as required, in the enclosed self-addressed business reply envelope.
- xi) The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
- xii) The Company is pleased to offer e-voting facility as an alternate for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure on E-voting is enumerated in the Notes to the Postal Ballot Notice.