

RISHI LASER LIMITED

Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (West), Mumbai - 400 011.

(T) – 022-23075677/23074585 **(F)** – 022-23080022 **CIN:** L99999MH1992PLC066412

Email: rlcl.mumbai@rishilaser.com **Web:** www.rishilaser.com

POSTAL BALLOT FORM

(Please read instructions printed overleaf carefully before completing this form)

POSTAL BALLOT NO. _____

(1) Name(s) of Member(s) :

(2) Registered Address of the Sole /
First Named Member :

(3) Name(s) of Joint-Holder(s) if any :

(4) DP ID NO. / Client ID No./
Registered Folio No. :

(5) No. of Shares held :

(6) EVSN (E-Voting Serial Number) :

(7) User ID :

(8) Password :

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 dated December 24, 2015 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick mark (✓) at the appropriate column below:

Description	Type of Resolution	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
To sell, transfer or dispose of the entire shares held by the Company in its subsidiary viz. Rishi Consfab Private Limited.	Special			

Signature of the Member

Place:

Date:

Note: Last date for receipt of Postal Ballot Form by the Scrutinizer: February 01, 2016.

P.T.O.

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed stamped self-addressed envelope. Envelopes containing Postal Ballots, if sent by courier at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
3. In case of shares held by 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 the President of India or of the Governor of a State, a certified copy of the nomination should 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 (✓) in appropriate column.
5. Unsigned, incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the member or the votes in favour or against or of the signature cannot be verified.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on Monday, February 01, 2016. All Postal Ballot Forms received after this date will be treated as if reply from such Member has not been received.
7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed stamped self-addressed envelope.
8. Members can opt only one mode of voting i.e. either by Ballot or through e-voting. In case you are opting for voting by ballot, then please do not cast your vote by e-voting or vice-versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot shall be considered invalid.
9. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
10. The results of the Postal Ballot will be declared at the Registered Office of the Company as specified in the Notice. The results will thereafter be published in newspaper(s), for the information of Members.
11. Voting rights in the Ballot/e-voting cannot be exercised by a proxy.