

**UNIPLY INDUSTRIES LIMITED**

CIN: L20293TN1996PLC036484

Registered Office : 69, Nelveli Village, Uthiramerur Block, Kancheepuram Dist  
Tamil Nadu-603107, India.

Phone: 044 2660 5995, Fax: 044 2660 2273

Email: cs@uniply.in, Website: www.uniply.in

**Sl. No.****POSTAL BALLOT FORM****(Please read the instructions printed at the end of the accompanying Postal Ballot Notice before completing this form)**

1. Name and registered address of the sole / first named Shareholder (in block letters)
2. Name(s) of the Joint Holder(s) if any  
(in block letters) :
3. Registered Folio No. \* :  
(\*Applicable to the Shareholders holding Shares in physical form)
4. Dp Id No. & Client Id No. \*\* :  
(\*\* Applicable to the Shareholders holding Shares in dematerialized form)
5. Number of Shares held :
6. I/ We hereby exercise my / our vote in respect of the 'Ordinary / Special Resolution' to be passed through postal ballot for the special business stated in the notice dated 25.03.2016 of the Company by sending my/ our assent (FOR) or dissent (AGAINST) to the said 'Ordinary /Special resolution' by placing the tick mark (✓) in the appropriate box below:

Resolution No.	Description	No. of Shares	I/We Assent to the Resolution (For)	I/ We Dissent to the Resolution (Against)
1.	To Increase Authorized Capital of the Company.			
2	To alter Memorandum of Association of the Company.			
3	Shifting of Registered office of the company.			
4	Approval for issue and allotment of upto 10,00,000 equity shares to non promoters on preferential basis.			

EVEN (Electronic Voting Sequence Number)	PAN No./ SEQ.No.	USER ID	PASSWORD
			Refer Postal Ballot Notice for Instructions

**Note: Please read carefully the instructions for voting (including e-voting), which is printed at the end of the accompanying Postal Ballot Notice, before exercising your vote.**

#### **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 self-addressed and pre-paid postage envelope. The envelopes containing the Postal Ballots should reach the Scrutinizer not later than the close of working hours at 5.00 pm on 30.04.2016. All forms received after this date will be treated as if reply from the shareholders has not been received.

- 2.** The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the company as on 25.03.2016.
- 3.** The self-addressed pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
- 4.** This Form should be completed and signed by the Sole / First named Shareholder. In the absence of the First named Shareholder in a joint holding, the Form may be completed and signed by the next named shareholder. (However, where the Form is sent separately by the First named Shareholder and Joint Holder(s), the vote of First named Shareholder would be valid).
- 5.** There will be One Postal Ballot Form for every Folio irrespective of the number of joint shareholder(s).
- 6.** In case of shares held by companies, trusts etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority, with signatures of Authorized Signatories.
- 7.** Members are requested not to send any other matter along with Postal Ballot Form in the enclosed self addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
- 8.** Incomplete, unsigned or incorrectly filled Postal Ballot Forms are subject to rejection by the Scrutinizer.
- 9.** The votes should be cast either in favour of or against by putting the tick mark ("") in the column provided for assent or dissent. Postal Ballot Forms bearing tick mark in both columns will render the Form incorrect and votes contained therein invalid.
- 10.** Members can vote using e-voting facility provided by [www.evotingindia.com](http://www.evotingindia.com), (please read the instructions given in the notice for details). E-voting period begins on 9.00 a.m. on Friday, 1<sup>st</sup> April, 2016 and will end at 5.00 p.m. on Saturday, 30<sup>th</sup> April, 2016. The e-voting module shall be disabled by CDSL for voting thereafter.