



SHREENDHI SECURE PRINT PVT LTD -HYD



murugappa

COROMANDEL INTERNATIONAL LIMITED

Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003, Telangana

CIN: L24120TG1961PLC000892

E-mail ID: investorsgrievance@coromandel.murugappa.com; web: www.coromandel.biz

Tel No.: 040-27842034/27847212; Fax: 040-27844117

POSTAL BALLOT FORM

Serial No. :

1. Name(s) of the Member(s) (including Joint holders if any - in Block Letters) :

2. Registered Address of the Sole / First named Member (in Block Letters) :

3. DP ID No. & Client ID No* Registered Folio No. :
(* applicable to members holding Shares in dematerialized form)

4. Number of Equity Shares held :

5. I/We hereby exercise my/our vote in respect of following Special Resolutions to be passed through Postal Ballot for the businesses stated in the Postal Ballot Notice of the Company, dated October 26, 2016 by sending my/our assent/dissent to the said Resolutions by placing (✓) mark at the appropriate box below:

Sl. No.	Description	No. of Equity Shares held	I/We assent (agree) to the Resolution (Vote For)	I/We dissent (disagree) to the Resolution (Vote Against)
1.	Approval for Alteration to the Existing Articles of Association (AOA) of the Company by way of adoption of new set of AOA of the Company			
2.	Approval for Employee Stock Option Plan 2016 (ESOP 2016) and grant of Stock Options to employees of the Company under ESOP 2016			
3.	Approval for grant of Stock Options to the Employees of the Company's subsidiaries under ESOP 2016			

Place Date :

Signature of the Member

#Email ID :

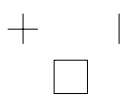
To be provided by members holding equity shares in physical form.
Please send the Postal Ballot form in Envelope enclosed herewith.

Note: Please read instructions mentioned in the notes to the Postal Ballot Notice enclosed with this form, carefully before exercising your vote.

ELECTRONIC VOTING PARTICULARS		
EVEN (E-VOTING EVENT NUMBER)	USER ID	PASSWORD (PIN)

The e-voting facility is available at the link <https://www.evoting.karvy.com>





INSTRUCTIONS

(A) Process and manner for members opting for physical ballot:

1. A member desiring to exercise vote by physical ballot may complete this postal ballot form and send it to the Scrutiniser in the enclosed self-addressed pre-paid Business Reply envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots form(s), if deposited in person or sent by courier/registered post at the expense of the member will also be accepted.
2. The self-addressed envelope bears the address of the Scrutiniser appointed by the Company.
3. The postal ballot form should be completed and signed by the member as per the specimen signature registered with the Company. In case of joint holding, this form should be completed and signed by the first named member and in his/her absence, by the next named member. Unsigned / incorrect postal ballot form will be rejected. The Scrutiniser's decision on the validity of a postal ballot will be final and binding.
4. In case of companies, trusts, etc., the duly completed postal ballot form should be accompanied by a certified true copy of the Board resolution/Authority to the person voting on the postal ballot form. In case of electronic voting, documents such as certified true copy of Board Resolution/Power of Attorney etc. should be mailed to the scrutinizer at rsaevoting@gmail.com with a copy marked to evoting@karvy.com.
5. There will be only one postal ballot form for every folio irrespective of the number of joint holder(s). A member is not entitled to appoint a proxy to vote in his / her behalf by postal ballot.
6. Duly completed postal ballot form(s) should reach the Scrutiniser not later than the close of working hours at (5 p.m.) on Wednesday, January 11, 2017. Postal Ballot form(s) received after this date will be strictly treated as if the reply from such member has not been received.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member as on December 02, 2016.
8. In case Power of Attorney holders sign the postal ballot form, reference of Power of Attorney registration by the Company should be mentioned in the postal ballot form.
9. Members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed Business Reply envelope. Any extraneous paper found in such envelope will be destroyed by the Scrutiniser and the Company will not be able to act on the same.

The Company is pleased to offer e-voting facility, for all the members, to enable them to cast their votes electronically instead of physical postal ballot form.

(B) Members opting for e-voting may follow the procedure as recommended by M/s.Karvy Computershare Private Limited, the e-voting agency appointed by us, as stated in the postal ballot notice.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
December 13, 2016 (9.00 am IST)	January 11, 2017 (5.00 pm)

