



Greenlam
Industries Limited

GREENLAM INDUSTRIES LIMITED

(CIN: U21016AS2013PLC011624)

Registered Office: Makum Road, Tinsukia, Assam, 786 125, India; **Phone:** +91-11-4279 1399

Fax: +91-11-4279 1330; **Website:** www.greenlamindustries.com; **Email:** investor.relations.@greenlam.com

POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before completing the Form)

Serial No.	
Name & Registered Address of the Sole/First Named Shareholder	
Name of the Joint Holder(s), (if any)	
Registered Folio Number/DP ID No./ Client ID No* (Applicable to investors holding shares in dematerialized form)	
No. of share(s) held	

I/We hereby exercise my/our votes in respect of the Resolution(s) as in the Notice dated 28th March, 2015 and as set out below to be passed by the means of Postal Ballot by sending my/our assent or dissent to the said Resolution by placing the tick mark at the appropriate box given below (tick in both the boxes will render the ballot invalid):

Sl. No.	Resolution	Number of share(s) held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Special Resolution under Section 197 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules there under and applicable provisions of the Equity Listing Agreement for payment of Annual Commission to Independent Directors of the Company.			
2	Special Resolution under Section 188 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder and applicable provisions of the Equity Listing Agreement for Sale of products to Subsidiaries of the Company.			
3	Special Resolution under Section 188 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder and applicable provisions of the Equity Listing Agreement for Availing of Information Technology and Business Auxiliary Services from Greenply Industries Limited.			
4	Special Resolution under Section 188 and other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder and applicable provisions of the Equity Listing Agreement for Sale to or purchase from Greenply Industries Limited of raw materials, semi-finished and finished goods.			

Place : _____

Date : _____

Signature of the Member/Authorised Representative

NOTES : (I) If the voting rights are exercised electronically, there is no need to use this form.

(II) Please read carefully the instructions given overleaf before exercising your vote.

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	User ID	Password/Reference Number
150331003		

INSTRUCTIONS TO POSTAL BALLOT

- 1) A member desiring to exercise vote by Postal Ballot may complete and send to the Scrutinizer this Postal Ballot Form **in original** in the attached self-addressed postage pre-paid envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot Form, deposited in person or sent by courier or by Registered Post at the expense of the Member will also be accepted.
- 2) The self-addressed envelope bears the address for sending Postal Ballot Form to the Scrutinizer appointed by the Board of Directors of the Company.
- 3) The vote should be cast either in favour or against by putting the mark in the column provided for assent or dissent. Postal Ballot form bearing in both the columns will render the form invalid.
- 4) The Postal Ballot Form should be completed and signed by the Members only. In case of joint holding, the Form should be completed and signed by the first named Member and in his absence, by the next named Member. The signature should match with the specimen signature registered with the Company's Registrar & Transfer Agent in case the shares are held in physical form and with the specimen signature registered with Depository Participants in respect of shares held in electronic form. The Postal Ballot Form shall be rejected, if the signature of the Postal Ballot Form does not match with the signatures registered with Company's RTA/Depository Participants.
- 5) In case of Members other than individuals, a specific Board Resolution/Authorisation, duly attested, authorizing a person to sign the Postal Ballot Form should be attached to the Postal Ballot Form. A member may sign the Postal Ballot Form through an Attorney appointed specially for this purpose, in such case the registration number of Power of Attorney be provided or an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
- 6) The voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on 27th March, 2015 and any recipient of this notice who has no voting rights as on the aforesaid date should treat the same as intimation only.
- 7) An Incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over written, wrongly signed Postal Ballot Form will be rejected.
- 8) No document except duly completed Postal Ballot Form together with authorizations, if any (as mentioned in Point No 5 above) should be sent in the self addressed postage pre-paid envelope. Members are requested not to send any other paper along with Postal Ballot Form since all such envelopes shall be sent to the Scrutinizer, who will destroy any extraneous paper found in the envelope.
- 9) There shall be one Postal Ballot Form for every Folio/Client Id irrespective of number of Joint Member(s).
- 10) A member neither needs to use all his/her votes nor needs to cast all his/her votes on the Resolution.
- 11) The exercise of vote by Postal Ballot is not permitted through proxy.
- 12) For any query connected with the Resolution(s) proposed to be passed by means of Postal Ballot including voting by electronic means contact Mr. Prakash Kumar Biswal, Company Secretary & Asst. Vice President-Legal of the Company by sending email at prakash.biswal@greenlam.com or call at (011) 4279 1399.
- 13) The item of business covered by this postal ballot will not be transacted at any General Meeting.
- 14) The voting period ends on the close of working hours at 6.00 p.m. on 4th May, 2015. The e-voting module shall also be disabled by Central Depository Services (India) Limited for voting thereafter. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution and will be strictly treated as if reply from such member has not been received.
- 15) If at all two postal ballot forms are received from the same member, the postal ballot form received first shall only be considered for the purposes of determining majority.
- 16) Scrutinizer's decision on the validity of the Postal Ballot shall be final.