

KIRLOSKAR BROTHERS LIMITED

(CIN: L29113PN1920PLC000670)

Registered Office: UdyogBhavan, Tilak Road, Pune – 411 002

E-mail: grievance.redressal@kbl.co.in, Website: www.kirloskarpumps.com

Phone: 020 2721 4444 / 6721 4444 Fax: 020 2721 1136

POSTAL BALLOT FORM

Sr. No.:

Registered Folio/DP ID & Client Id	
Name and Address of shareholder	
Joint Holder 1	
Joint Holder 2	
No of Shares held	

I/We hereby exercise my/our right to vote in respect of the Special/Ordinary Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated January 08,2016 of the Company by sending my/our assent/dissent to the said resolutions by placing the tick (v) mark at the appropriate boxes below:

Res No.	Resolution	No of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Resolution				
1.	Insertion of New Clause in the Object clause of Memorandum of Association.			
Ordinary Resolution				
2.	Approval of Scheme of Amalgamation of Kirloskar Systech Limited with Kirloskar Brothers Limited and their respective Shareholders.			

Place:

Date:

Signature of the Shareholder _____

Notes: Please read the instructions printed overleaf before casting your Vote.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password
103725		

Instructions:

1. If the voting rights are exercised electronically there is no need to use this form. For E-voting Instructions please refer the Notice of Postal Ballot.
2. For the resolutions, statement of material facts and notes, please refer the Notice of Postal Ballot .
3. Please complete and sign the Ballot Form (any other form or photocopy thereof will be treated as invalid) and send it in an enclosed self-addressed postage pre-paid Business Reply Envelope (if posted from India), so as to reach to the Scrutinizer, viz. Mr. S. V. Deulkar, Partner, SVD and Associates c/o Link Intime India Limited at C-13, Pannalal Silk Mills Compound L.B.S. Marg. Bhandup (West) Mumbai 400 078 on or before 5:00 PM, on Friday, February 19, 2016. Any Ballot Form received after the said date shall be treated as if the reply from the Member has not been received.
4. A Member may send the Ballot Form by courier or registered post or deliver it in person at his/her own expense, such Ballot Form will also be accepted.
5. The Ballot Form should be signed by the Member as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, the Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney ("POA") holder may vote on behalf of a Member, enclosing a duly attested copy of the POA.
6. Institutional shareholders are requested to send the scanned copy of relevant Board resolution / POA together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the scrutinizer at deulkarcs@gmail.com with a copy marked to evoting@nsdl.co.in.
7. Votes should be cast either in favour or against, by putting the tick (3) mark in the column provided in the Ballot Form.
8. A Member need not use all the votes or cast all the votes in the same way.
9. A Member may request for a duplicate physical copy of Ballot Form, if so required, by sending an e-mail to grievance.redressal@kbl.co.in mentioning his/her Folio / DP ID and Client ID No.
10. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot Form will also be rejected if it is received in torn, defaced or mutilated condition.
11. Members are requested not to send any paper (other than the resolution/authority mentioned above) along with the Postal Ballot Form.