

# KIRLOSKAR BROTHERS LIMITED

(CIN: L29113PN1920PLC000670)

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

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## POSTAL BALLOT FORM

Sr. No.:

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

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)
<b>Special Resolution</b>				
1.	Insertion of New Clause in the Object clause of Memorandum of Association.			
<b>Ordinary Resolution</b>				
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](mailto:deulkarcs@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto: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](mailto: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.