



Registered Office : CPM Towers, 109, Race Course, Coimbatore - 641 018.
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 CIN : L33129TZ1972PLC000641

Sl.No:

POSTAL BALLOT FORM (AGM subjects)

(Read the instructions given in the notice of AGM before proceeding to fill up the form)

1. Name(s) of shareholder(s) (including joint holders, if any) in block letters	:	
2. Registered Address of the sole / first named shareholder	:	
3. Registered Folio No./ DP ID No. and Client ID No.	:	
4. Number of Shares held	:	

I / We hereby exercise my / our vote in respect of the “**Resolution**” for the business stated in the **Annual General Meeting Notice** of the Company dated May 29, 2014 by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Description	Type of Resolution	I / We assent to the Resolution	I / We dissent to the Resolution
		For	Against
1. Consider and adopt audited Financial Statements, Reports of the Board of Directors and Auditors	Ordinary		
2. Declaration of Final Dividend on Equity shares	Ordinary		
3. Re-appointment of Mr.D.Sarath Chandran, who retires of rotation, as a Director	Ordinary		
4. Re-appointment of Mr.Vijay Mohan, who retires of rotation, as a Director	Ordinary		
5. Appointment of Auditors and fixing their remuneration.	Ordinary		
6. Appointment of Mr.C.R.Swaminathan as an Independent Director	Ordinary		
7. Appointment of Mr.K.Murali Mohan as an Independent Director	Ordinary		
8. Appointment of Mr.Suresh Jagannathan as on Independent Directors	Ordinary		
9. Appointment of Mr.R.Vidhya Shankar as on Independent Directors	Ordinary		
10. Appointment of Mr.G.Soundararajan as on Independent Directors	Ordinary		
11. Fixing Borrowing powers of the Board of Directors	Special		
12. Alteration of Articles of Association	Special		
13. Approval for contracts / arrangement with M/s. Pricol Asia Pte Limited, Singapore, a wholly owned Subsidiary	Special		
14. Ratification of Remuneration to Cost Auditor	Ordinary		

Place :
Date :

(Signature of Shareholder)

PLEASE FOLD THIS DULY FILLED FORM AND SEND TO THE SCRUTINIZER APPOINTED BY THE COMPANY