



**pricol limited**

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

Sl.No:

**POSTAL BALLOT FORM (Postal Ballot subjects)**

(Read the instructions given in the notice of Postal Ballot 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 “**Special Resolution**” to be passed through postal ballot for the business stated in the 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	I / We assent to the Resolution	I / We dissent to the Resolution
	For	Against
Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for authorising the Board of Directors to create/modify a charge on any of the Company's property / assets / undertakings		

Place :

Date :

(Signature of Shareholder)

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