

यहाँ काट कर खोलिय TO OPEN CUT HERE

INLAND LETTER CARD

BUSINESS REPLY INLAND LETTER CARD

अन्तर्देशीय पत्र कार्ड

PERMIT NO: TN /CH(C)/BRP/986
THYAGARAYA NAGAR PO

POSTAGE
WILL BE
PAID BY THE
ADDRESSEE

NO POSTAGE
STAMP
NECESSARY
IF POSTED
IN INDIA

To,
Mr. K. Sriram, The Scrutinizer
Unit : pricol limited
Integrated Enterprises (India) Limited
2nd FLOOR, KENCES TOWERS,
NO.1, RAMAKRISHNA STREET,
NORTH USMAN ROAD,
T. NAGAR, CHENNAI - 600 017.

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यहाँ काट कर खोलिय TO OPEN CUT HERE



दूसरा मोड़ SECOND FOLD

(SENDER'S NAME AND ADDRESS)

पहला मोड़ FIRST FOLD



pricol limited

CIN:L33129TZ1972PLC000641

Registered Office: CPM TOWERS, 109 Race Course, Coimbatore – 641018, India

Phone: +91 422 4336000, Fax:+91 422 4336299,

website : www.pricol.com, email:cs@pricol.co.in

Sl.No:

POSTAL BALLOT FORM

(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 “**Resolutions**” to be passed through postal ballot for the business stated in the notice of the Company dated September 24, 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. Increasing the authorized share capital of the Company from ₹.100 Million to ₹.120 Million and consequent alteration to Capital Clause in the Memorandum of Association of the Company. | Ordinary | | |
| 2. Issue of Equity Shares through convertible securities / convertible bonds / depository receipts / Qualified Institutional Placement of an amount not exceeding ₹.1250 Million. | Special | | |

Place :

Date :

(Signature of Shareholder)

PLEASE FOLD THIS DULY FILLED FORM AND SEND TO THE SCRUTINIZER APPOINTED BY THE COMPANY. Last date for Receipt of Postal Ballot Form by the Scrutinizer: 5th November 2014.