

ELANTAS Beck India Limited
CIN: L24222PN1956PLC134746
Regd. Office: 147 Mumbai-Pune Road, Pimpri, Pune 411018
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POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before exercising the vote)

Sr. No.:

Name and Registered address of the sole / first named Member	
Name(s) of Joint Member(s) if any	
Registered Folio No. /DP ID No. /Client ID No. * (* Applicable to member(s) holding shares in dematerialized form]	
No. of shares held	

I / We hereby exercise my/our vote in respect of the undermentioned resolution(s) as special business stated in the Postal Ballot Notice of the Company dated 31 October 2018, by sending my / our assent or dissent to the said Resolution(s) by placing the tick (✓) mark in the appropriate box below:

(Ticks in both would render your Ballot Form invalid)

Sr. No.	Brief Particulars of the Special Resolutions	No. of shares for which votes cast	I / We assent to the Resolution (For)	I / We dissent to the Resolution (Against)
1	Approval for re-appointment of Mr. Suresh Talwar as an Independent Director for a second term of five years from 1 April 2019 and continuation of appointment of Mr. Suresh Talwar, notwithstanding he being above 75 years of age, as Independent Director till the completion of his current term i.e. up to 31 March 2019 and second term, if approved by Members, till 31 March 2024			
2	Approval for re-appointment of Mrs. Kishori Udeshi as an Independent Director for a second term of five years from 6 May 2019 and continuation of appointment of Mrs. Kishori Udeshi, notwithstanding she being above 75 years of age, as Independent Director till the completion of her current term i.e. up to 5 May 2019 and second term, if approved by Members, till 5 May 2024 .			
3	Approval for re-appointment of Mr. Ravindra Kulkarni as an Independent Director for a second term of five years from 1 April 2019.			
4	Approval of re-appointment of Mr. Ranjal L. Shenoy as Independent Director for a second term of five years from 1 April 2019.			

Place:

Date:

Signature of Member

Details of E-voting

EVEN (Electronic Voting Event Number)	User ID	Password / PIN
110228		

Note:

1. Please return duly filed and signed Postal Ballot Form in the envelope enclosed.
2. Last date for receipt of Postal Ballot Form on or before 1 January 2019.
3. Voting facility will be available during following voting period :

Commencement of e-voting	Closure of e-voting
Monday 3 December 2018 at 9:00 a.m.	Tuesday, 1 January 2019 at 5:00 p.m.

INSTRUCTIONS

1. The Company has offered electronic voting (e-voting) facility as an alternate, for all the members of the Company to enable them to cast their votes electronically. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice dated 31 October 2018.
2. Member(s) who do not have access to e-voting facility, can exercise their votes by filling this Postal Ballot Form.
3. A Member desirous of exercising his / her vote by Postal Ballot may complete this Postal Ballot Form (Printed overleaf) and send it to the Scrutinizer, Prajot Tungare & Associates, Practicing Company Secretaries, Pune in the attached self-addressed business reply envelope. Postage will be borne by the Company. However, any envelope containing postal ballot if sent by Courier / Registered / Speed Post at the expense of the Registered Member will also be accepted.
4. Please convey your assent or dissent in this Postal Ballot Form by placing the tick mark (✓) at the appropriate box. The assent or dissent received in any other form or on a photocopy of the Postal Ballot Form shall be considered invalid.
5. A member need not use all his/her votes nor does he/she need to cast his/her votes in the same way.
6. The self-addressed business reply envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
7. This Form must be completed and signed as per the specimen signatures registered with the Company / Depositories, by the member. In case of Joint-holding, this form must be completed and signed by the first named Member and in his absence, by the next named Member.
8. Unsigned, incomplete or incorrectly ticked Postal Ballot Form shall be rejected.
9. The Scrutinizers decision on the validity of the Postal Ballot shall be final.
10. There shall be one Postal Ballot for every Folio / DP ID - CLIENT ID, irrespective of the number of joint holders. The Postal Ballot shall not be exercised by a proxy.
11. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 p.m.) on 1 January 2019. All Postal Ballot Forms received after this time and date will be strictly treated as if reply from the Members has not been received.
12. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney/ attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at prajot@prajottungarecs.com, with a copy marked to evoting@nsdl.co.in, or deposited at the registered office of the Company.
13. Voting rights shall be reckoned as per the number of shares registered in the name of the Member(s) on 16 November 2018 (cut-off date).
14. Members are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed self-addressed business reply envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
15. A member may request for a duplicate Postal Ballot Form from the Company, if so required however, the duly filled in Duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in point No.11.
16. The results will be announced by the Chairman / any other Director of the Company within 48 hours of the closure of postal ballot.