



# EMPIRE INDUSTRIES LIMITED

CIN:L17120MH1900PLC000176

Registered Office: Empire complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai 400013

Tel: +9122 66555453 ;24939143 E-mail :[investor\\_relations@empiremumbai.com](mailto:investor_relations@empiremumbai.com);Website:  
[www.empiremumbai.com](http://www.empiremumbai.com)

## POSTAL BALLOT FORM

Name and Address of the Member:

Registered Folio No./ DPID/Client ID No.\*  
(\*Applicable to Members holding shares in dematerialised form):

Number of Share(s) held:

I/We hereby exercise my/our vote in respect of the Resolution to be passed through postal ballot / e-voting for the business stated in the Notice of Postal Ballot dated March 3, 2020, by conveying my/our assent (For) or Dissent (Against) to the said resolution(s) by placing the tick (✓) mark at the appropriate box below :

Item No.	Description	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Ordinary Resolution for the appointment of Ms. Geetanjali Ram Naidu (DIN: 08713727 ) as Independent Director of the Company.			

Place:  
Date:

Signature of Sole/ First Named member

### NOTE:

Please read the instructions printed overleaf before filling this form and for e-voting, please refer instructions in the Notice of Postal Ballot sent herewith.

Last date for receipt of Postal Ballot Forms by Scrutinizer is April 4, 2020.

## **PROCESS AND MANNER FOR MEMBERS OPTING FOR PHYSICAL VOTING**

- (i) A Member desiring to exercise voting right by postal ballot may complete the Postal Ballot Form (no other form or photocopy thereof is permitted) and send it in the attached self-addressed Business Reply Envelope, so as to reach the Scrutinizer on or before 4<sup>th</sup> April, 2020 (5.00 P.M.). The Postal Ballot Forms received after this date will be treated as if the reply from the Member has not been received.
- (ii) The self-addressed business reply envelope is addressed to the Scrutinizer appointed by the Board of the Company.
- (iii) The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. A member may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the scrutinizer not later than the date specified in Sl. No.(i) above.
- (iv) This Postal ballot form should be completed and signed by the first named member and in his/her absence, by the next named member as per the specimen signature registered with the Company/ Depository Participant.
- (v) Incomplete, unsigned and incorrect postal ballot form will be rejected. The scrutinizer's decision on the validity of the postal ballot shall be final and binding.
- (vi) Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form.
- (vii) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid Business Reply Envelopes. Any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not act on the same.
- (viii) In case holders of Power of Attorney sign the postal ballot form, reference of Power of Attorney registration by the Company should be mentioned in the postal ballot form. If the Power of Attorney has not been registered with the Company, the holders should enclose a certified copy of the Power of Attorney with the postal ballot.
- (ix) Duly completed postal ballot forms should reach the Scrutiniser not later than 5.00 p.m on 4<sup>th</sup> April, 2020 Postal Ballot Form(s) received after this date will be strictly treated as if the reply from such member has not been received.