

# THIRU AROORAN SUGARS LIMITED

CIN: L15421TN1954PLC002915

Regd. Office : "Eldorado" - 5th Floor, 112, Nungambakkam High Road, Chennai - 600 034.

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## POSTAL BALLOT FORM

(PLEASE READ THE INSTRUCTIONS GIVEN OVERLEAF BEFORE PROCEEDING TO FILL THE FORM)

1. Name(s) of Member(s) (in block letters)  
(including joint holder, if any)
2. Registered Address of the Sole / First Named member.

3. Folio No. / DP ID No. & Client ID No.\*\*  
(\*Applicable to members holding shares in dematerialized form)

4. Number of Shares held

I / We hereby exercise my / our vote in respect of the Special Resolutions to be passed through postal ballot for the business as stated in the Postal Ballot Notice of the Company dated February 12, 2016, by conveying my / our assent or dissent to the said Resolutions 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.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for approval of mortgage of moveable and immovable assets of the Company in favour of the Lenders of the Company			
2.	Special Resolution under Section 186 of the Companies Act, 2013 regarding issue of Corporate Guarantee for Rs.8.84 crores in favour of ICICI Bank			
3.	Special Resolution under Section 186 of the Companies Act, 2013 regarding issue of Corporate Guarantee for Rs.50 crores in favour of Corporation Bank			
4.	Special Resolution under Section 186 of the Companies Act, 2013 regarding issue of Corporate Guarantees and pledge of Equity Shares of Shree Ambika Sugars Ltd held by the Company			

Place :

Date :

\_\_\_\_\_  
Signature of the Member

## ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

**E-voting Start Date : February 26, 2016 (9:00 A.M.)**

**E-voting End Date : March 26, 2016 (5:30 P.M.)**

**Note :** Please read the instructions given in the notice of postal ballot for electronic voting.

P.T.O.

## INSTRUCTIONS

1. A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutiniser in the enclosed self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if deposited in person or sent by courier at the expense of the Member will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Postal Ballot Form should be completed and signed by the Member as per the specimen signature registered with the Company. In case of joint holding, this Form should be completed and signed by the first named member and in his absence, by the next named member. Unsigned/incorrect Postal Ballot Forms will be rejected.
4. In case of Shares held by Companies, Trusts, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority to the person voting on the Postal Ballot Form.
5. 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.
6. **Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours (5.30 P.M.) on Saturday, the 26th March, 2016. Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received.**
7. 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 at Item no. 6 above.
8. For shares held in demat form, the voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as **on 12<sup>th</sup> February, 2016** viz., the date of download of beneficial position from NSDL and CDSL. For shares held in physical form, the voting rights shall be reckoned with as on the same date as aforementioned viz., 12<sup>th</sup> February, 2016.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope. Any extraneous paper found in such envelope will be destroyed by the Scrutinizer.
10. The Scrutinizer's decision on the validity of a Postal Ballot form will be final.