

Lalit Polymers & Electronics Limited

Registered Office: D-2, MIDC Area, Jejuri, Purandhar Taluka, Pune - 412303 Maharashtra

Postal Ballot Form

(To be returned to Scrutinizer appointed by the Company)

Serial No.:

1. Name(s) of Shareholder(s) :

(In Block Letters)

(Including joint holders, if any)

2. Registered address of the sole/first named Shareholder :

3. Registered folio no./DP Id No.*/Client Id No.* :

(*Applicable to Shareholders holding shares in dematerialised form)

4. Number of shares held :

5. 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 Postal Ballot Notice of the Company by sending my/our assent or dissent to the said resolution 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. | SHIFTING OF REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO THE STATE OF DELHI | | | |

Place :

Date :

(Signature of Shareholder)

ELECTRONIC VOTING PARTICULARS

| EVEN (E Voting Event Number) | USER ID | PASSWORD/PIN |
|---|----------------|---------------------|
| | | |

Note : Kindly read the instructions printed overleaf before filing the form

Last date for receipt of Postal Ballot Forms by Scrutinizer is Wednesday, 05th October, 2016

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Anil Kumar Somani, a Practicing Company Secretary in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
2. The self-addressed business reply envelope bears the address of the Scrutinizer.
3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Wednesday, 05th October, 2016. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
6. 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/authority letter.
7. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e. Wednesday, 05th October, 2016.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on Tuesday, 30th August, 2016.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. A Shareholder need not use all the votes nor needs to cast all the votes in the same way.

11. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
13. The result of the Postal Ballot will also be posted on the website of the Company www.lalitpolymers.com and also in the newspaper(s) for the information of the Shareholders.
14. **The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.**