



Registered Office: Sohan Nagar, P. O. Charubeta Khatima - 262308,
Distt. Udham Singh Nagar, Uttarakhand
Phone : (05943) 250153-57, Fax No. (05943) 250158

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

Sl. No.

1. Name and registered address of the sole/first named shareholder :

2. Name(s) of joint shareholder(s) :

3. Registered Folio No. / DP Id No./Client Id No.* :
(*Applicable to investors holding Shares in dematerialized form)

4. Number of Shares held :

I/ We hereby exercise my / our vote in respect of the Resolution to be passed through postal ballot for the business stated in the notice of the Company by sending my / our consent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below.

Brief particulars of the item	Number of Votes exercised corresponding to the total number of voting rights	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
Scheme of arrangement between M/s Sriyam Impex Private Limited and Ester Industries Limited and their respective shareholders and creditors;			

Place :

Date :

Signature of the Shareholder
(must be as per specimen signature registered with the company)

ELECTRONIC VOTING PARTICULARS

Shares	EVEN (E-Voting Event Number)	USER ID	PASSWORD
Equity Shares			

Note :

- If the voting rights are exercised electronically, there is no need to use this form.
- Please read carefully the instructions mentioned overleaf before exercising your vote.

INSTRUCTIONS

1. A shareholder desiring to exercise vote by postal ballot should complete this postal ballot form and send it to the company in the attached self-addressed envelope. Postage will be borne by the company. However envelopes containing postal ballot, if sent by any other mode at the expense of the registered shareholder will also be accepted. Only Non Promoter Group members i.e. Public Group Members are entitled to vote.
2. Voting Rights: Shareholders holding equity shares shall have one vote per share as shown against their holding. A Member need not use all the votes nor needs to cast all the votes in the same way. The consent of the shareholder must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing a tick (✓) mark in the relevant column. The assent or dissent received in any other manner shall be considered invalid.
3. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named shareholder and in his absence, by the next named shareholder.
4. Unsigned postal ballot or incomplete postal ballot forms will be rejected. The Scrutinizer decision shall be final regarding the validity of Postal Ballot Form.
5. Duly signed Postal Ballot Form should reach the Company not later than the close of working hours on 15th November, 2013. All postal ballot forms received after this date will be strictly treated as if reply from such shareholder has not been received.
6. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on the cut-off date i.e. 30th September, 2013.
7. In case of shares held by companies, trusts, societies etc. the duly filled in postal ballot form should be accompanied by a certified true copy of the Board Resolution/Authorisation. Where the postal ballot form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.
8. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid 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.
9. Members, who have registered their email addresses for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs are being sent Notice of Postal Ballot by email and others are being sent by post along with the postal ballot form.
10. Members, who have received the Postal Ballot Notice by email and who do not wish to avail the electronic voting facility, such member may send a request for obtaining the Notice and physical Postal Ballot form to the Company. On receipt of the request, the company shall send the Notice along with Postal Ballot form. A shareholder can download also duplicate/ additional Postal Ballot form from the Company website viz www.esterindustries.com. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item 5 above.
11. Pursuant to Section 192A of the Companies Act, 1956 read with (Passing of Resolution by Postal Ballot) Rules, 2011, the Company also offers e-voting option to all the members as an alternative. For this purpose, the Company has signed an agreement with Central Depository Services (India) Limited for facilitating e-voting and is pleased to offer e-voting facility for the members to enable them to cast their votes electronically. Members have option to vote either through e-voting or through Postal Ballot Form.
12. Those members opting for e-voting should follow the procedure as given under Notice of the Postal Ballot.
13. If a member has opted for e-voting, then he/she should not vote by Postal Ballot also and vice-a-versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through physical ballot shall prevail and voting done by e-voting shall be treated as invalid.

E-voting Instruction :

- I. Open your web browser during the voting period and log on to the e-voting website www.evotingindia.com
- II. Now click on "Shareholders" tab to cast your votes
- III. Now, select the Electronic Voting Sequence Number - "EVSN" along with "ESTER INDUSTRIES LIMITED" from the drop down menu and click on "SUBMIT"
- IV. Now, fill up the following details in the appropriate boxes:

User-ID	For Members holding shares in Demat Form:- a) For NSDL :- 8 Character DP ID followed by 8 Digits Client ID b) For CDSL :- 16 digits beneficiary ID For Members holding shares in Physical Form:- • Folio Number registered with the Company
Password	Your Unique password is printed on the Postal Ballot Form / via email forwarded through the electronic notice
PAN*	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department when prompted by the system while e-voting

*Members who have not updated their PAN with the Company/Depository Participant are requested to use the default number AAAAA1111A in the PAN field or use physical Postal Ballot Form for voting.

- V. After entering these details appropriately, click on "SUBMIT".
- VI. Members holding shares in Physical form will then reach directly to the voting screen.
- VII. Members holding shares in Demat form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- VIII. You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.
- IX. If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any company, then your existing login id and password are to be used.
- X. For Members holding shares in physical form, the password and default number can be used only for e-voting on the resolutions contained in this Postal Ballot Notice.
- XI. On the voting page, you will see Resolution Description and against the same the option 'YES / NO' for voting. Enter the number of shares (which represents number of votes) under YES / NO or alternatively you may partially enter any number in YES and partially in NO, but the total number in YES and NO taken together should not exceed your total shareholding.
- XII. Click on the Resolution File Link if you wish to view the entire Postal Ballot Notice.
- XIII. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- XIV. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- XV. Corporate/Institutional Members (corporate/FIs/FIIs/Trust/Mutual Funds/Banks, etc. i.e. members other than Individual, HUF, NRI) are required to send scan (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to ester.scrutinizer@gmail.com with copy to helpdesk.evoting@cdslindia.com.
- XVI. In case you have any queries or issues regarding e-voting, please contact helpdesk.evoting@cdslindia.com or shares.deptt@ester.in.
- XVII. The e-voting period starts from 10.00 a.m. on 17th October 2013, and ends at 6.00 p.m. on 15th November 2013. The e-voting module shall also be disabled by CDSL for voting thereafter.