



## VISAKA INDUSTRIES LIMITED<sup>®</sup>

Regd. Office: Survey No.315, Yelamala Village, R.C.Puram Mandal, Sangareddy Dist - 502 300 Telangana

Corp. Office: Visaka Towers, 69/3, S.P.Road, Secunderabad - 500 003

PH. No. 040 - 2781 3833 FAX No: 040 - 2781 3837

CIN: L52520TG1981PLC003072

### POSTAL BALLOT FORM

(Please read the instructions carefully before filling this form)

Serial No. :

1. Name and registered address of the sole/first named :  
Member (in block letters)

2. Name(s) of the joint Member(s), if any (in block :  
letters)

3. Registered Folio No. / DP ID No./ Client ID No.\* :  
(\*applicable to investors holding shares in dematerialized form)

4. Number of equity shares held :

I/We hereby exercise my / our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the Notice of Postal Ballot dated February 08, 2019 issued by the Company by sending my / our assent / dissent to the said Special Resolutions by placing the tick mark (P) in the appropriate column below:

Resolution No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To appoint Shri Bhagirat B. Merchant (DIN 00375025) as Independent Director of the Company			
2.	To appoint Shri V.Pattabhi (DIN 00200157), as Independent Director of the Company			
3.	To appoint Shri Gusti J. Noria (DIN 00015561), as Independent Director of the Company			
4.	To increase ceiling of Commission payable to Non-Executive Directors:			
5.	To alter the objects of the Memorandum of Association			

Place :

Date :

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