



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L21019KL1994PLC008083

1/281G, Victory Press Building, P B NO 36, Kunnankulam
Trichur, Kerala, India- 680503, Tel. No. 04885 222434, 223 775

Email: vpbiltd@gmail.com, Web:www.vpbil.com

POSTAL BALLOT FORM

- 1 Name of first holder :
- 2 Registered Address of the Sole/
First named member :
- 3 Name of joint holder/s, if any :
- 4 Registered Folio No. /
DP ID No. / Client Id No :
- 5 No. of Equity share(s) held :

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the special business as stated in the Notice dated 06.12.2017, by conveying my/our assent or dissent to the said Resolutions by placing a tick mark (√) in the appropriate box below:

Item No	Description of Resolutions	No. of Equity Shares held	I/We assent to the Resolution (FOR)	I/We assent to the Resolution (AGAINST)
1	Alteration of main objects – Special resolution			
2	Change of place of registered office – Special resolution			
3	Appointment of independent director – Ordinary resolution			
4	Appointment of Mg. Director – Ordinary resolution			

Place :

Date :

(Signature of the shareholder)

Note: Please read the Postal Ballot Notice dated 06.12.2017 and the instructions given overleaf carefully before exercising your vote.

Instructions

1. Members desiring to exercise their vote through the Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. K P Thomas, Proprietor of M/s. K P Thomas & Co., Company Secretaries, at Carmel Building, 1st Floor, Banerji Road, Ernakulam – 682018 in the attached postage pre-paid self-addressed Business Reply Envelope. Postage charges will be borne and paid by the Company.
2. Postal Ballot Form(s), deposited in person, or sent by courier, or registered/speed post at the expense of the Member will also be accepted.
3. This Form should be completed and signed by the Member (as per the specimen signature registered with the company/Company's Share Transfer Agent /Depository Participant).
4. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
5. The duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. (IST), 15.01.2018 Any Postal Ballot Form received after this date will not be considered and the same shall be treated as invalid.
6. In case of Equity shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution /appropriate authorization with the specimen signature(s) of the authorized signatory (ies) duly certified/attested.
7. The Company is also offering e-voting facility as an alternate option for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for evoting has been enumerated in the Notes to the Postal Ballot Notice dated 06.12.2017.
8. There will be only one Postal Ballot Form/ e-voting for every Folio/Client ID irrespective of the number of joint holder(s). Voting rights in the Postal Ballot/ e-voting cannot be exercised by a proxy.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid Business Reply Envelope. Any extraneous paper found in such envelopes would not be considered and are liable to be destroyed by the Scrutinizer.
10. The voting rights of Members shall be in proportion to their Equity Shares to the total paid-up Equity Share Capital of the Company.
11. The consent must be accorded by recording the assent in the column '**FOR**' or dissent in the column '**AGAINST**' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form.
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
13. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through evoting shall prevail and the votes cast through the Postal Ballot Form shall be considered invalid.
14. In case of non-receipt of the Postal Ballot Form or for any query relating thereto, the Members may contact the Company's RTA, Cameo Corporate Services Limited, "Subramanian Building", No.1, Club House Road, Chennai – 600 002, Phone No: +91 44 28460390, Fax : +91 44 28460129, email: investor@cameoindia.com, or send an e-mail at vpbiltd@gmail.com