



Paramount Printpackaging Limited

Registered Office : A 309, MIDC, TTC Industrial Estate, Mahape,
Navi Mumbai - 400701

POSTAL BALLOT FORM

Sr. No. : _____

1. Name(s) of Member(s) :
(including joint holders,
if any)

2. Registered address of :
the Sole/ First named
Member :

3. Registered Folio No./ :
DPID No./Client ID No. *
(* Applicable to members
holding shares in
Dematerialised form)

4. No. of Shares held :

5. I/We hereby exercise my/our votes in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 24th January, 2013 by sending my/our assent or dissent to the said resolution by placing the stick (✓) mark at the appropriate box below:

Item No.	Description of Resolution	No. of Shares	I/We assent to the resolution (for)	I/We dissent to the resolution (against)
1.	Ordinary Resolution for appointment of new Statutory Auditor on resignation of Existing Auditor of the Company under Section 224 of the Companies Act, 1956			

Place :

Date :

Signature of Member/Authorised Signatory

Note: Please read the instructions printed overleaf

INSTRUCTIONS

1. A Shareholder desiring to exercise his / her vote by Postal Ballot may complete the Postal Ballot Form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer at the address of the Company in the attached self addressed envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballots, if deposited with the Company in person or if sent by courier at the expense of the Shareholder, shall also be accepted.
2. The Self addressed envelope bears the name of the Scrutinizer appointed by the Company to conduct the Postal Ballot process.
3. This form should be completed and signed by the Shareholder. In case of joint share holding, this form should be completed and signed (as per specimen signature registered with the Company) by the first name Shareholder and in his / her absence, by the next named Shareholder. A Shareholder may sign the form through an Attorney, in which case a copy of the Power of Attorney should be attached to the Postal Ballot.
4. Unsigned Postal Ballot Forms will be rejected.
5. Duly completed Postal Ballot should reach the Company not later than the close of working hours i.e. 5.00 p.m. on March 4, 2013. Postal Ballot forms received after this date and time shall be treated as if reply from such Shareholder has not been received.
6. In the case of shares held by companies, trusts societies etc the duly completed Postal ballot Form should be accompanied by a certified true copy of the Board Resolution / Authorization.
7. Voting Rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders as on February 1, 2013.
8. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope, as such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. The votes in a Postal Ballot cannot be exercised by a Proxy.
10. The Scrutinizer's decision on the validity of a Postal Ballot will be final.