



PARAMOUNT PRINTPACKAGING LTD.

CIN No.: L22200MH2006PLC160735

A-309, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 701
© : 022-2778 8437 E-mail: paramountpppl@gmail.com Web : www.pppltd.in

POSTAL BALLOT FORM

Name and Registered Address of the
Sole/first named shareholder :

Name(s) of the joint holder (s)
(if any) :

Registered Folio No / Client ID/
DP ID No :

Number of shares held :

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 August 09, 2014 by sending my/our assent or dissent to the said resolution by placing the stick (√) mark at the appropriate box below:

Item No	Description	No of Shares	(For) I/We assent to The Resolution	(Against) I/We dissent to the Resolution
1.	Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013.			
2	Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013			
3	To make Loans or investments and to give guarantees or to provide security in connection with the loan made under section 186 of Companies Act, 2013			

Place :

Signature of the Member/Beneficial Owner

Date :

For E-Voting

Electronic Voting Sequence Number (EVSN)
140820040

Email ID (Optional):

Note: Please read the instructions carefully before exercising your vote

INSTRUCTIONS

1. The voting rights for the shares are one vote per equity share, registered in the name of the shareholders/beneficial owners.
 2. Voting by Postal Ballot, in the physical form or e-Voting, can be exercised only by the shareholder or his/her duly constituted attorney or in case of bodies corporate the duly authorised person. Voting rights in a Postal Ballot cannot be exercised by a Proxy.
 3. Voting period commences on and from August 31, 2014, and ends on September 30, 2014 at 17.00 hrs.
 4. The result of the voting on the resolutions will be declared at the Registered Office of the Company, on October 6, 2014 at 16:00 hrs.
 5. A member need not use all his/her votes.
 6. Shareholders can opt only one mode for voting i.e. either by physical Ballot or e-voting. In case the member has exercised the vote in physical as well as electronic mode, the vote by physical mode only will be considered. Members who have received the Postal Ballot Notice by e-mail and who wish to vote through form can download the Postal Ballot Form from the company's website www.pppltd.in (investors>update>year2014-15>Postal Ballot Form).
 7. The Scrutiniser's decision on the validity of the Postal Ballot shall be final.
 8. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be sent to compliancesc@gmail.com.
 9. A Shareholder desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respect and send it after signature to the Scrutiniser in the attached self-addressed postal pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted. Members are requested to convey their assent or dissent in this postal ballot form only. The assent or dissent received in any other form or manner shall be considered as invalid.
 10. The self addressed envelope bears the name and address of the Scrutiniser appointed by the Board of Directors of the Company.
 11. The Postal Ballot Form should be signed by the Shareholder as per specimen signature registered with the Registrar/ Depository. In case shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Registrar/ Depository) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal ballot Form will be rejected.
 12. Duly completed Postal Ballot Form should reach the Scrutiniser not later than 17.00 hrs on September 30, 2014. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before the last date, providing sufficient time for postal transit.
 13. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid equity share capital of the Company as on the specified date, being August 22, 2014.
 14. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authority and preferably with attested specimen signature(s) of the duly authorised signatory (ies) giving requisite authority to the person voting on the Postal Ballot Form. Where the form has been signed by a representative of the President of India or of Governor of a state, a certified copy of the nomination should accompany the Postal Ballot Form.
 15. Shareholders are requested not to send any paper (other than the resolution/authority as mentioned under instruction no 2 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutiniser and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutiniser.
 16. There will be only one Postal Ballot Form for every folio/client ID irrespective of the number of Joint Member(s). On receipt of the duplicate Postal Ballot Form the original will be rejected.
 17. A member may request for a duplicate Postal Ballot Form, if so required and the same duly completed should reach the scrutiniser not later than the last date for voting.
 18. Incomplete, improperly or incorrectly tick marked Postal Ballot Form will be rejected.
- Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolutions.