



Zenith Birla (India) Limited

Regd. Office: Dalamal House, 1st Floor, 206 J.B. Marg, Nariman Point, Mumbai 400 021



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POSTAL BALLOT FORM

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

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

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3. Registered Folio number/DP ID No./ Client ID No. * (* Applicable to investors holding shares in dematerialized form)

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4. Number of shares held

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5. I/We hereby exercise my/our vote in respect of the Resolution (s) to be passed through Postal ballot for the businesses stated in the Notice of the Company by sending my /our assent or dissent to the said Resolution(s) by placing the tick mark(✓) at the appropriate box below:

5. I/We hereby exercise my/our vote in respect of the Resolution (s) to be passed through Postal ballot for the businesses stated in the Notice of the Company by sending my /our assent or dissent to the said Resolution(s) by placing the tick mark(✓) at the appropriate box below:

Description	No. of Shares	(For)	(Against)
		I/ we assent to the resolution	I/we dissent to the resolution
Raising of Funds through further issue of securities			
Issuance of equity share warrants of the Company to the Promoter and Promoter Group on preferential allotment basis			
Amendment in Object Clause of the Memorandum of Association of the Company			
Commencement of New Business			

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Amendment in Object Clause of the Memorandum of Association of the Company			
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Place: _____ Date: _____ (Signature of Member)

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Note: Please read the instructions printed overleaf carefully before exercising your vote.

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INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage prepaid envelope. However, any envelope containing Postal Ballot Form, if deposited in person or if sent by courier at the expense of the Member will also be accepted.
2. Please convey your assent/dissent in this Postal Ballot Form by placing the tick mark (✓) at the appropriate box. The assent or dissent received in any other Form shall not be considered valid.
3. This Form should be duly completed and signed by the Member. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company, in respect of shares held in the physical form or dematerialised form respectively) by the first named Member and in his absence, by the next named joint holder.

Where an authorized representative of a body corporate has signed the Postal Ballot Form, a certified copy of the relevant authorization to vote on the Postal Ballot should accompany the Postal Ballot Form. Where the 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.

A Member may sign the Form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.

4. Incomplete, unsigned or incorrect Postal Ballot forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
5. Kindly ensure that duly completed Postal Ballot Form reaches the Scrutinizer not later than than 7th October, 2010. Postal Ballot Form received after this date will be strictly treated as if the reply from the Member has not been received.
6. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction 5 above.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on the last date of despatch of the Notice annexed herewith.
8. Members are requested not to send any other paper alongwith the Postal ballot Form in the enclosed self-addressed postage prepaid envelope.

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