



WELTERMAN INTERNATIONAL LIMITED

CIN: L51100GJ1992PLC017613

Regd. Office & Factory: Plot No. 1135, At & Post: Lamdapura, Lamdapura Road, Tal Savli, Dist. Vadodara (Gujarat) 391775 (India) Phone: 0265 - 2310250

Email: companysecretary.wil@gmail.com Website: www.welterman.com

POSTAL BALLOT FORM

Sr. No	Particulars	Details
1.	Name and Registered Address of the first named Shareholder (In Block Letters)	
2.	Name(s) of the joint-holder(s), if any	
3.	Registered Folio No./ *DPID & Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	No. of Equity Shares held	

I / we hereby exercise my / our vote(s) in respect of the following Special Resolution(s) to be passed through postal ballot for the business stated in the Notice of the Company dated 09th November, 2015 by conveying my / our assent or dissent to the said resolution(s) by placing the tick (✓) mark in the appropriate boxes below:

Item No.	Description of Resolution	No. of Equity Shares held	I/We assent to the Resolution (FOR)	I/We dissent from the Resolution (AGAINST)
1.	To change Main Object Clause of the Memorandum of Association of the Company			
2.	Alteration of the clause 226 of the Articles of Association of the Company			
3.	Fixation of aggregate ceiling for giving loans/guarantees/providing Securities and making Investments in Securities			

Place :

Date :

(Signature of the Member*)

(*as per Company records)

E-mail (optional): _____ Tel.No. / Mobile No (optional): _____

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	User ID	Sequence Number/PAN No.
151127004	{ Folio / DPID Client id }	{ Seq No. }

The Postal Ballot Form shall reach the Scrutinizer on or before the close of working hours i.e. 5.00 p.m. on 11th January, 2016. Please note that any Postal Ballot Form(s) received after that date will be treated as not having been received.

NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF CAREFULLY BEFORE COMPLETING THIS FORM.

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM

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 postage prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
5. Consent must be accorded by placing a tick mark [X] in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark [X] in the column 'I dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
 - a) unsigned Postal Ballot Forms will be rejected;
 - b) if the Member's signature does not tally;
 - c) if the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
 - d) if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before **11th January, 2016**. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (7) above.
9. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified True Copy of Board Resolution / Power of Attorney/attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at maildeveshpathak@rediffmail.com or companysecretary.wil@gmail.com, with a copy marked to helpdesk.evoting@cdslindia.com, or deposited at the registered office of the Company.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A Member need not use all his / her votes nor do he / she need to cast his / her votes in the same way.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e. 27th November, 2015.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.

Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.