



Believe in the Best

## BPL LIMITED

CIN: L28997KL1963PLC002015

Registered Office: BPL Works, Palakkad - 678 007, Kerala

Corporate Office: No.64, Dynamic House, Church Street, Bangalore-560 001.

Phone: 080-25589109, email id: [investor@bpl.in](mailto:investor@bpl.in), website: [www.bpl.in](http://www.bpl.in)

### POSTAL BALLOT FORM

Sl. No. :

1. Name and Registered :  
address of the  
sole/First Joint  
Shareholder  
( in block letters)
2. Name(s) of Joint :  
holder(s), if any
3. Registered Folio No. :  
/ DPID No./Client ID  
No.\* (\*Applicable to  
investors holding shares in  
dematerialized form)
4. Number of Equity :  
Shares held

I / We hereby exercise my/our votes in respect of the special resolutions to be passed through Postal Ballot for resolution stated in the Postal Ballot Notice of the Company dated 26<sup>th</sup> October 2016, by sending my /our Assent (For) or Dissent (Against) to the said Resolution by placing the tick (v) mark at the appropriate box below:

Resolution No.	Description	Nature of Resolution	No. of shares held	I/We assent to the Resolution (For)	I/We dissent from Resolution (Against)
1.	Increasing the limits for making investments, providing loans, guarantee and security under Section 186 of the Companies Act 2013.	Special			
2.	Increasing the limits of borrowings under Section 180(1)(c) of the Companies Act, 2013.	Special			
3.	Providing security in respect of borrowings to be availed by the Company under Section 180(1) (a) of the Companies Act, 2013.	Special			

Date:

Place:

\_\_\_\_\_  
Signature of the Member

ELECTRONIC VOTING PARTICULARS		
EVENT (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note :

Please read the instructions printed overleaf before filling this form and for e-voting.



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## INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form (no other Form or photocopy thereof is permitted) and send it to the Scrutinizer in the enclosed self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if deposited in person or sent by courier at the expenses of the member will also be accepted.
2. The self-addressed envelope being sent herewith bears the address of the Scrutinizer appointed for conducting Postal Ballot process.
3. There shall be one Postal Ballot for every Folio/Client ID irrespective of the number of joint holders. A proxy shall not exercise the Postal Ballot.
4. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the member(s) as on **3<sup>rd</sup> February 2017**. A person who is not a Member as on this date should treat this Notice for information purposes only.
5. The Company is pleased to offer e-voting facility as an alternate for all the members of the Company to enable them to cast their votes electronically. E-voting is optional. The e-voting period commences on Friday, **10<sup>th</sup> February, 2017 (9.00 A.M.)** and ends on Saturday **11<sup>th</sup> March, 2017 (05.00 P.M.)**. The detailed procedure for e-voting is enumerated in note no.5 of Postal Ballot Notice sent herewith.
6. The Postal Ballot Form should be completed and signed by the member (as per specimen signature registered with the Company/Depository Participant). In case of joint holding, the form should be completed and signed by the first named member and in his/her absence, by the next named member and so on.
7. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be signed by the authorised signatory, whose signature is already registered with the Company/ RTA (please quote the Registration No. beneath the signature), or it should be accompanied by attested/ certified true copy of the Board Resolution/Authority.
8. The votes should be cast either in favour or against by putting the tick (√) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns will render the Form invalid.
9. Duly completed Postal Ballot Form should be received by the Scrutinizer not later than the close of working hours (**i.e. before 5.00 P.M) on Saturday, the 11<sup>th</sup> day of March, 2017**. Postal Ballot Form received after this date will be treated as if no reply from the member has been received.
10. Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.