

**KIRLOSKAR PNEUMATIC COMPANY LIMITED**  
 Hadapsar Industrial Estate. Pune 411013  
 CIN: L29120PN1974PLC110307  
 Ph. No. 020-26727000, Fax No. 020 – 26870297  
 Email: [sec@kpcl.net](mailto:sec@kpcl.net), website: [www.kirloskarkpcl.com](http://www.kirloskarkpcl.com)

**POSTAL BALLOT FORM**

**Serial No.:**

Name and Registered Address of Sole /First named Member(s) (In Block letters)	
Name(s) of the Joint Member(s), if any	
Folio No. / DPID No. * / Client ID No.* (*Applicable to Members holding shares in dematerialised form)	
Number of Shares held	
EVEN (E-voting Event Number)	101703
User ID	
Password	

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company, dated 12<sup>th</sup> March 2015, by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below:

Resolution Number	Description of the Resolution	No. of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1.	Remuneration to Mr. Rahul C. Kirloskar, Executive Chairman due to inadequate profits.			
2.	Remuneration to Mr. Aditya Kowshik, Managing Director due to inadequate profits.			

Place:

Date:

\_\_\_\_\_  
(Signature of the Member(s))

**E-voting facility will be available during following voting period:**

Commencement of e-voting	Closure of e-voting
Friday, 3 <sup>rd</sup> April 2015 at 9 a.m.	Saturday, 2 <sup>nd</sup> May 2015 at 6 p.m.

Note: 1. Please read the instructions printed overleaf carefully before exercising your vote.  
 2. Last date of receipt of Postal Ballot Form on or before 02 May, 2015.