

**KIRLOSKAR PNEUMATIC COMPANY LIMITED**

Enriching Lives

A Kirloskar Group Company
(CIN:L29120PN1974PLC110307)

Regd. Office: Hadapsar Industrial Estate, Pune 411013 Maharashtra

Email: sec@kpcl.net, Website: www.kirloskarkpcl.com Phone: 020-26727000, Fax: 020-26870297.

POSTAL BALLOT FORM1. Name and Registered address :
of the Sole/First named
Member (in block letters)2. Name(s) of joint Member(s), :
if any3. Folio No./ DP ID No.* :
Client ID No.*
(*Applicable to Members
holding Shares in
Dematerialised Form)

4. Number of shares held :

I / We hereby exercise my / our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my / our assent or dissent to the said Resolution(s) by placing the tick mark (3) at the appropriate box below :

Resolution No. (As per AGM Notice)	Description	No. of shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
12	Increase in borrowing limits			
13	Creation of charge on the properties of the of the Company			
14	To make Investment(s), loan(s), give guarantee(s) and provide securities			

Place :

Date :

(Signature of the Member)

EVEN (E-Voting Event Number)	User ID	Password

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

INSTRUCTIONS

- 1 A Member desirous of exercising his / her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer, Mr. S. V. Deulkar in the attached envelope. Postage will be borne by the Company. However, any envelope containing postal ballot if sent by courier at the expense of the Registered Member will also be accepted.
- 2 Please convey your assent or dissent in this Postal Ballot Form by placing the tick mark (✓) at the appropriate box. The assent or dissent received in any other form or on a photocopy of the Postal Ballot Form shall be considered invalid.
- 3 The self-addressed postage pre-paid envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
- 4 This Form must be completed and signed by the Member. In case of Joint-holding this Form must be completed and signed (as per the specimen signatures registered with the Company) by the first named Member and in his absence, by the next named Member.
- 5 Unsigned, incomplete or incorrectly ticked Postal Ballot Form shall be rejected.
- 6 The Scrutinizers decision on the validity of the Postal Ballot shall be final.
- 7 The Postal Ballot shall not be exercised by a proxy.
- 8 Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (6.00 p.m.) on July 19, 2014. All Postal Ballot Forms received after this time and date will be strictly treated as if reply from the Members has not been received.
- 9 In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution / authorisation together with the specimen signature(s) of the duly authorised signatories.
- 10 Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member on the cut-off date of 6th June, 2014.
- 11 Members are requested not to send any other paper alongwith the Postal Ballot Forms in the enclosed self-addressed Postate pre-paid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope woule be destroyed by the Scrutinizer.
- 12 There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.