



PIRAMAL ENTERPRISES LIMITED

CIN: L24110MH1947PLC005719

Registered Office: Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

Tel. No.: (91 22) 30466666 **Fax No:** (91 22) 30467855

Website: www.piramal.com **E-mail Id:** complianceofficer.pel@piramal.com

POSTAL BALLOT FORM
(To be returned to Scrutinizer appointed by the Company)

Sr. No.:

1. Name and registered address of :
the sole/ first named shareholder
(In Block Letters)
2. Name(s) of Joint shareholder(s) :
if any
3. Registered Folio No. :
/DP Id No./Client Id No.*
(*Applicable to Members holding
shares in dematerialised form)
4. No. of equity shares held :
5. I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice dated 12th May, 2017 of the Company by sending my / our assent (for) or dissent (against) to the said Resolution by placing the tick (√) mark at the appropriate box below:

Item no.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	Special Resolution pursuant to the provisions of Sections 23, 41, 42, 62(1)(c), 71, 179 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and subject to all applicable regulatory requirements for the purpose of issuance of Securities for an aggregate amount not exceeding ₹ 5,000 Crores.			

Signature of the Shareholder / Beneficial owner

Place :

Date :

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD/PIN

If you are already registered with NSDL for e-voting, then use your existing user ID and password for casting your vote.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. N.L. Bhatia, Practising Company Secretary, (Membership No. FCS: 1176; CP No.: 422), Mumbai, in the enclosed self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Board.
3. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 5.00 p.m. on Wednesday, 14th June, 2017. All Postal Ballot Forms received after this date will be treated as if reply from such Member(s) has not been received.
5. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint Member(s).
6. 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 the Board Resolution/Authority Letter.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e. Wednesday, 14th June, 2017.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on cut-off date i.e. 5th May, 2017.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. A Member need not use all the votes nor does he need to cast all the votes in the same way. A Member may, for instance, cast some votes in favour and some against the resolution. In such case, the Member may mention in the column 'FOR' the number of votes (i.e. shares held) cast in favour and in the column 'AGAINST' the number of votes (i.e. shares held) cast against the resolution.
11. Kindly note that Members can opt for only one mode of voting i.e. either by physical ballot or e-voting. If a Member is opting for e-voting, then he should not vote by physical ballot and vice versa. However, in case Members cast their vote both via physical ballot and e-voting, then voting validly done through e-voting shall prevail and voting done by physical ballot shall be treated as invalid.
12. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
13. Incomplete, unsigned or incorrect Postal Ballot Forms is liable to be rejected.
14. The result of the Postal Ballot shall be placed on the Company's website www.piramal.com and on the website of NSDL <https://www.evoting.nsdl.com/> and communicated to Stock Exchanges on 16th June, 2017.
15. 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 instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.