



EASTERN TREADS LIMITED

CIN: L25119KL1993PLC007213

3A, 3rd Floor, Eastern Corporate Office, 34/137 E, NH Bypass, Edappally, Kochi, Ernakulam, Kerala - 682 024
Phone : 0484 3001100, Fax : 0484 3001110, E-mail: treads@eastern.in Website: www.eastertreads.com,

POSTAL BALLOT FORM

(Please read the instructions before completing the Form)

Serial No.

1.	Name & Registered address of the Sole / First named Shareholder / Member / Beneficial Owner	
2.	Name(s) of the Joint holder(s) / Member(s) / Beneficial Owner(s), (if any)	
3.	Registered 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 following Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 10th September, 2015, by sending my/our assent or dissent 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 Section 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and Section 110(1)(a) of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, to alter the Objects of the Memorandum of Association of the Company.			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

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

Note:

1. If the voting rights are exercised electronically, there is no need to use this form.
2. Please read carefully the instructions printed overleaf before exercising your vote.
3. Last date for receipt of Postal Ballot Form by the scrutinizer is **20th October, 2015, before 5.00 PM.**

INSTRUCTIONS

1. A Shareholder/ Member /Beneficial Owner desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage pre-paid envelope. Postage will be borne and paid by the Company. However envelopes containing Postal Ballot Forms if sent by courier at the expense of Shareholder / Member / Beneficial Owner will also be accepted.
2. This Form should be completed and signed by Shareholder/ Member /Beneficial Owner. In case of Joint holding, this Form should be completed and signed as per the specimen signature(s) registered with the Company/furnished by the National Securities Depository Limited/Central Depository Services (India) Limited by the first named Shareholder/ Member /Beneficial Owner and his absence by the next named Shareholder/ Member /Beneficial Owner. Unsigned Postal Ballot Forms will be rejected.
3. Please convey your assent/dissent in this Postal Ballot Form only. The assent/dissent in any other form shall be considered as invalid.
4. 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 together with attested specimen signature(s) of the authorised signatory(ies).
5. The voting rights for the shares are one vote per Equity Share, registered in the name of the Shareholders/Members/ Beneficial Owners as on 11th September, 2015. Shareholders / Members / Beneficial Owners need not use all his/her/their votes nor he/she/it need to cast all his/her/its votes in the same way.
6. Voting by Postal Ballot, in physical form or e-Voting, can be exercised only by the shareholder or his/her duly constituted attorney or, in case of bodies corporate, the duly authorized person. Voting rights in a Postal Ballot cannot be exercised by a Proxy.
7. Voting period commences on and from 21st September, 2015 (9.00AM) and ends on 20th October, 2015 (5.00PM). Postal Ballot Form(s) received after this date will be strictly treated as if the reply from the Shareholders / Members / Beneficial Owners has not been received.
8. The result of the voting on the resolutions will be declared at the Registered Office of the Company on or before 27th day of October, 2015, and the date of declaration of result shall be the date of passing of the resolution.
9. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
10. Members are requested not to send any document (other than the Resolution/Authority as mentioned above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous matter is found in such envelope, the same will not be considered and would be destroyed by the Scrutinizer.
11. Any query in relation to the Special Resolution proposed to be passed by Postal Ballot may be addressed to CS. Baiju T, Company Secretary & Internal Auditor, Eastern Treads Limited, 3A, 3rd Floor, Eastern Corporate Office, 34/137 E, NH Bypass, Edappally, Kochi, Ernakulam, Kerala-682024 Phone : 0484 3001100, Fax : 0484 3001110, e-mail : baijut@eastern.in.