



Towa Sokki Limited

Regd. Off. : A-919/3, G.I.D.C., Makarpura, VADODARA-390 010.
Tele Fax : (0265) 2652851 ♦ E-mail : towasurvey@yahoo.co.in
CIN : L51909GJ1993PLC019111 Website : www.towasokki.in

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

1. Name and Registered
Address of the Sole/First
named Member :

2. Name (s) of the Joint
Member (s), if any :

3. Registered Folio No./ *DP ID
No. / Client ID No. (* Applicable
to investors holding shares in
dematerialized form) :

4. Number of Equity Share(s) 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 Postal Ballot Notice dated July, 16, 2016 of Towa Sokki Limited ("Company") by conveying / recording my / our assent or dissent to the said Special Resolution by placing the tick mark in the appropriated box below :

Sr. No	Particulars of the Resolution(s)	No. of Shares held by me/us	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	To authorise the Board for sale or dispose of property pursuant to Section 180(1)(a):			

Place :

Date :

(Signature of the Member)

Email address : _____

	Electronic Voting Particulars	
EVSN (E-Voting Sequence Number)	USER ID	PASSWORD/PIN
160714005		

Notes:

1. Please read the instructions printed overleaf carefully before completing this Form.
2. Last date for receipt of Postal Ballot Form by the Scrutinizer: Close of working hours (i.e. 5.00 P.M.) on 20-08-2016.
3. For e-voting, please refer to the instructions under "The instructions for e-voting as under" in the Notice attached herewith

Instructions

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer in the enclosed self-addressed envelope with postage stamp affixed on it. Envelopes containing Postal Ballot Forms, if deposited in person or sent by courier or registered post at the expense of the registered member will also be accepted.
2. There will be only one Postal Ballot Form for every folio / client ID irrespective of joint holder(s).
3. This postal ballot form should be completed and signed by the member. In case of joint holding, this postal ballot form should be completed and signed by the first named member and in his absence, by the next named member. The signature of the member of this Postal Ballot Form should be as per the specimen signature registered with the Registrar and Share Transfer Agents of the Company in respect of shares held in the physical form.
4. In case shares are held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the board resolution / authority letter together with attested specimen signature(s) of the duly authorised signatory(ies). Postal Ballot form signed by the holder of a power of attorney for and on behalf of a member of the company must be accompanied by the copy of power of attorney duly certified by a Magistrate, Notary Public, or Special Executive Magistrate or similar authority holding a Public Office and authorised to use the Seal of his office.
5. Members are requested not to send any other paper / document along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their details, assent or dissent for the proposed resolution and putting their shares and signature. If any extraneous paper is found, the same will be destroyed by the Scrutinizer.
6. Please convey your assent or dissent in this Postal Ballot Form only by putting a tick mark in the relevant box signifying your assent or dissent for the resolution, as the case may be, before mailing the Postal Ballot Form. The assent / dissent received in any other form shall not be considered valid.
7. Members are entitled to cast their votes in any manner i.e. all the votes either in favour or against or partly in favour or against.
8. Duly completed Postal Ballot Forms (no other form or photocopy of the Postal Ballot Form is permitted) should reach the Scrutinizer not later than the close of working hours (i.e. 5.00 P.M.) on 20-08-2016. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company. The Postal Ballot Forms received after the due date will be treated as if the reply from the Member has not been received. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decisions on the validity of the Postal Ballot shall be final and binding.
9. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 16-07-2016.
10. The right of voting by Postal Ballot cannot be exercised by a proxy.
11. Duplicate copy of the Postal Ballot Form can be obtained on written request from Company – Towa Sokki Limited, 919/3, GIDC Estate, Makarpura, Vadodara – 390010. The same can also be downloaded from Company's website www.towasokki.in. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified under instructions above.
12. The Scrutinizer will submit his report to the Chairman of the meeting within two days from the last date of receipt of postal ballots. The results of the Postal Ballot and e-voting will be declared by the Chairman of the Meeting or Managing Director or Executive Directors or Company Secretary on or before 5.00 P.M. at Registered office of the Company and the resolution will be deemed to have been passed on the date of announcement/declaration of the result if the results of the Postal Ballot/e-voting indicate that the requisite majority of the members had assented to the resolution. Further, the results of the Postal Ballot along with the Scrutinizer's report shall be placed on Company's website www.towasokki.in and on website of CDSL and communicated to BSE limited. The result of the Postal Ballot will also be published in the newspapers.
13. The Company is pleased to offer e-voting facility as an alternate to all the members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. Please note that e-Voting is optional for Members. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.