



MMP INDUSTRIES LIMITED

Corporate Identification Number (CIN) – L 32300 MH 1973 PLC 030813
REGISTERED OFFICE : 211, SHRI MOHINI, 345, KINGSWAY, NAGPUR – 440001, MH, IN
Tel No.: +91 712 2 533 585 / 2 524 645, Fax No.: +91 712 2 530 461
e-Mail: companysecretary@mmpil.com, Website: www.mmpil.com

POSTAL BALLOT FORM

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

| Sr. No. | Particulars | Details |
|---------|---|---------|
| 1. | Name and Registered Address of Sole or First Named Shareholder (Member) | |
| 2. | Name of Joint Holder/s, if any | |
| 3. | Registered Folio No. OR DP & Client ID [Applicable to the Members holding Equity Shares in Dematerialised form] | |
| 4. | No. of Equity Shares Held | |

I / We hereby exercise my / our vote in respect of the resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company of Wednesday, the 13 November 2019 by conveying my / our assent or dissent to the said Special Business by placing the tick (✓) mark at the appropriate box below:

| Sr. No. | Description of Resolution | No. of Equity Shares | I / We Assent to the Special Resolution (FOR) | I / We Dissent to the Special Resolution (AGAINST) |
|---------|---|----------------------|---|--|
| 1. | Increase in the Authorised Share Capital and Consequent Amendments to Clause V of the Memorandum of Association of the Company. | | | |
| 2. | Capitalisation of Reserves and Issue of Bonus Equity Shares of the Company | | | |
| 3. | Migration of Specified Securities [Equity Shares] of the Company from SME Exchange [NSE EMERGE] to the Main Board of National Stock Exchange of India Limited [NSE] | | | |

Place: _____

Date: _____

(Signature of the Shareholder (Member))

ELECTRONIC VOTING PARTICULARS

| EVEN (e-Voting Event Number) | USER ID | PASSWORD / PIN |
|------------------------------|---------|----------------|
| 191113008 | | |

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

VOTING BY ELECTRONIC MEANS – REMOTE e-VOTING - The Members desiring to exercise their vote by electronic means i. e. remote e-voting, instead of voting through physical Postal Ballot, may access the remote e-voting facility through the web link www.evotingindia.com

IMPORTANT INSTRUCTIONS

1. The Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Member/s as on the Cut-off (Record) Date i.e. **Wednesday, the 13 November 2019**. A person who is not a Member on the relevant date should treat this notice for information purpose only.
2. The voting rights for Equity Shares are One Vote per Equity Share, registered in the name of the Member/s. The voting period shall be from **Wednesday, the 20 November 2019 at 09:00 AM [09:00 Hours]** and ends on **Thursday, the 19 December 2019 at 05:00 PM [17:00 Hours]**.
3. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company). Voting rights in a Postal Ballot cannot be exercised by a Proxy. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. In case of Equity Shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution / authority letter.
4. The Consent must be accorded by placing a tick mark in the column, 'I/We assent to the Resolution', or dissent must be accorded by placing a tick mark in the column, 'I/We dissent to the Resolution'. Form bearing tick mark in both the columns will be treated as invalid.
5. A Member desiring to exercise vote by Physical Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer namely 'Messers Mukesh Parakh & Associates, Company Secretaries', in the attached self-addressed postage pre-paid Business Reply Envelope. The Business Reply Envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company and the address to which the same needs to be dispatched. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form/s, if sent by courier, registered or speed post at the expense of the Member will also be accepted.
6. The duly completed Postal Ballot Form should reach the Scrutinizer not later than by **05:00 PM [17:00 Hours] on Thursday, the 19 December 2019**. Postal Ballot Form received after specified time and date will be strictly treated as if reply from such Member has not been received. The Member/s are requested to send the duly completed Postal Ballot Form well before the last date providing sufficient time for the postal transit.
7. Alternatively, a Member may vote through electronic means (remote e-voting), an additional option or facility provided by the Company. The detailed procedure for remote e-voting is enumerated in the Notes to the Postal Ballot Notice.
8. The Members can opt only one mode of voting i.e. either by physical Postal Ballot or remote e-voting. In case, the Member cast their vote both by physical Postal Ballot and remote e-Voting, the valid voting done through remote e-voting shall prevail and voting done by physical Postal Ballot will be treated as invalid.
9. A Member may request for a duplicate Postal Ballot Form by writing to the Company Secretary of the Company.
10. The Member/s are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid Business Reply Envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes, would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
12. The results of the Postal Ballot will be announced on **Friday, the 20 December 2019**. The proposed, Special Resolution/s, if passed by the requisite majority, shall be deemed to have been passed on the last date for voting i.e., **Thursday, the 19 December 2019**. The said results will be displayed on the Notice Board at the Registered Office of the Company, and also, will be intimated to SME Platform of National Stock Exchange of India Limited namely NSE EMERGE, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded or posted on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com and on the Company's website www.mmpil.com.
13. Any query in relation to the Special Resolution/s proposed to be passed by Postal Ballot may be sent to the Company Secretary of the Company at its Registered Office at 211, Shri Mohini, 345, Kingsway, Nagpur – 440001, MH, IN, or through e-Mail to companysecretary@mmpil.com.

