

POSTAL BALLOT FORM

1. Name & Registered Address :
of the sole/first named
shareholders (in Block Letters)

2. Name(s) of the :
joint holder(s)
(if any)

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

4. No. of Equity Shares held :

5. E- voting Even Number (Even) :

6. User ID :

- 7 Password :

8. I/We hereby exercise my / our vote in respect of Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 5th May, 2016 by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing tick mark (✓) at the appropriate box below:

Resolution No.	Description	No. of shares	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
1.	Ordinary Resolution for approving the Scheme of Amalgamation of Balkrishna Synthetics Limited with Siyaram Silk Mills Limited.			

- Note : (i) Please select EVEN as 103962 while casting your vote through electronic mode.
(ii) Last date for receipt of Postal Ballot by the Scrutinizer is 10th June, 2016 upto 5.00 P.M.
(iii) Please read carefully instructions printed overleaf before exercising the vote.

Place:

Date:

(Signature of the Shareholder)

Instructions:

1. A member desiring to exercise vote by Postal Ballot shall complete the Postal Ballot Form with assent (for) or dissent (against) and send it to Mr. Prasen Naithani, the Scrutinizer in the enclosed self-addressed prepaid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, in case a Member sends the Postal Ballot by courier or registered post or delivers it in person at his expense, such Postal Ballots 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. The Postal Ballot Form should be completed and signed by the Member. Any unsigned Postal Ballot Form will be rejected.
4. 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. A member may sign the Postal Ballot Form through an Attorney; in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 5.00 p.m. on 10th June, 2016. All Postal Ballot Forms received after this date will be invalid and strictly treated as if the reply from such Member has not been received.
6. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint Member(s).
7. Assent and dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column. Postal Ballot form bearing (✓) mark in both the columns will render the form invalid.
8. 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 Board Resolution/Authority Letter.
9. A member may request the Company / Company's Registrars- TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011 or e-mail to ID sharedept@siyaram.com for a duplicate Postal Ballot Form, if 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, close of working hours i.e. 5.00 p.m. on 10th June, 2016.
10. 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. 4th May, 2016.
11. Shareholders 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.
12. The results of the voting by Postal Ballot (including e-voting) will be announced on Monday, 13th June, 2016 at 4.00 p.m. at the Registered Office of the Company at H-3/2, MIDC, A- Road, Tarapur, Boisar, Dist: Palghar- 401 506, Maharashtra, India. The said results will also be intimated to the stock exchanges, published in newspapers and uploaded on the Company's website viz. www.siyaram.com and of NSDL viz. <https://www.evoting.nsdl.com>.
13. A shareholder need not use all the votes nor does he need to cast all the votes in the same way.
14. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
15. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.