



new-age packaging solutions

# B & A PACKAGING INDIA LIMITED

Regd. Office : 1185/1186, Tankapani Road  
P.O. Bhubaneswar - 751 018, Odisha

## POSTAL BALLOT FORM

Postal Ballot No. :

1. Name(s) of Shareholder(s) :  
(In Block Letters)  
(Including Joint Holders, if any)
2. Registered Address of the  
Sole /First named Shareholder :
3. Registered Folio No. :
4. Number of Shares held :
5. I/We exercise my/our votes in respect of the Special Resolution to be passed through Postal Ballot in respect of the business stated in the Postal Ballot Notice dated 28th May, 2013 by sending my/our assent or dissent to the said resolution by placing tick (✓) mark in the appropriate box below :

Brief particulars of the resolution proposed	No. of Shares	Please (✓) in the appropriate box below	
		I/We assent to the Resolution	I/We dissent to the Resolution
Special Resolution under section 146(2) of the Companies Act, 1956 for shifting of Registered Office of the Company			

Place :

Date :

\_\_\_\_\_  
Signature of the Member

See overleaf for instructions

## **INSTRUCTIONS**

1. A member desiring to exercise vote by Postal Ballot must complete this Postal Ballot Form (hereinafter called "the Form") and send to the Company in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent other than by regular post at the expenses of the registered member will also be accepted.
2. The self-addressed postage pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the registered member. In case of Joint Holders, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his absence, by the next named member.
4. Unsigned, incomplete, incorrect Forms will be rejected.
5. Members need not use all their votes and need not cast all their votes in the same way.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on **19th July, 2013**. Any Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
7. Duplicate Forms will be supplied on specific request by the concerned members. However, even the duly filled duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in Item 6 above.
8. In case the Form is signed by an Authorized representative of a Body Corporate, trust, societies or any other entity, a certified true copy of the Board Resolution or a specific authorization of such other entity as the case may be, giving requisite authority to the person voting on the Postal Ballot Form should accompany the Postal Ballot Form.
9. In case the Form is signed for or on behalf of the Government, the nomination of the concerned government in favour of such signatory should be enclosed to the Form.
10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members on the cut-off date, i.e. 28th May, 2013.
11. There shall be one Postal Ballot for every folio irrespective of the number of joint holders and proxy shall not be exercised for Postal Ballot.
12. Members are requested not to send any other paper along with the Form in the enclosed self-addressed envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
13. The Scrutinizer's decision of the validity of the Postal Ballot will be final.