



emami* limited

CIN: L63993WB1983PLC036030

Registered Office: Emami Tower, 687, Anandapur,
E M Bypass, Kolkata-700107, West Bengal.

Phone No. +91 33 66136264, tele fax: 91 33 6613 6600

website: www.emamiltd.in, e-mail: investors@emamigroup.com

POSTAL BALLOT FORM

Serial No.:

1. Name & Address of the Sole / first named Shareholder (In block letters)
2. Name of the Joint Holder(s) if any
3. Registered Folio No. / *DP ID No. & Client ID No.
(In case of Share held in demat form)
4. No. of shares held as on 4th May 2018

I/We hereby exercise my/our vote in respect of the **Ordinary / Special Resolutions** to be passed through Postal Ballot for the business stated in the enclosed Notice dated 3rd May, 2018 of the Company by sending my/our assent or dissent to the said Resolution (s) by placing the tick(✓) mark at the appropriate box below:

Item No.	Items	No. of shares	I/We assent to the Resolution	I/We dissent to the Resolution
1.	Ordinary Resolution-Increase in Authorized Share Capital from Rs 25 Crores to Rs 50 Crores			
2.	Special Resolution - Capitalization of Free Reserves for Issue of Bonus Shares			
3	Ordinary Resolution - Payment of Commission to Non-Executive Directors including Independent Directors			

Place:

Date

.....
Signature of the Member

must be as per specimen signature registered with the Company/Depository participants

.....✂.....
REMOTE E-VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

Note: Please read carefully the instructions overleaf before exercising your vote.

General Instructions

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached Business Reply envelope. Postage will be borne and paid by the Company. However, any envelope containing Postal Ballot, if sent through courier or registered post at the expense of registered shareholder, will also be accepted.
2. The self- addressed Business Reply Envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. Unsigned/Incomplete Postal Ballot Form shall be rejected and decision of the scrutinizer on the validity of the Postal Ballot Form will be final and binding.
4. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company in respect of shares held in physical form or furnished by the Depositories in respect of shares held in demat form. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration number of the POA or enclosing an attested copy of POA.
5. Duly completed Postal Ballot Form should reach the scrutinizer not later than the close of 5.00 p.m. on 9th June 2018. Postal Ballots received after the aforesaid date and time will be strictly treated as if the reply from the shareholder has not been received.
6. Voting rights shall be reckoned on the number of shares registered in the name of the members on the cut off date i.e. Friday, 4th May 2018.
7. In case of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.) the completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/appropriate authorization.
8. Members are requested not to send any other paper along with the Postal Ballot form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
9. Members can also download the Postal Ballot Form from the Company's website www.emamiltd.in or seek duplicate Postal Ballot Form from M/s Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agents, at 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001, West Bengal.
10. The Company is also offering e-voting facility as an alternate, to all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure has been given in the Notice.