

HARIYANA SHIP-BREAKERS LIMITED**Regd. Office:** 156 Maker Chamber VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021Web: www.hariyanagroup.com Email: contact@hariyanagroup.com Tel: 022 22043211, Fax 022 22043215

CIN: L61100MH1981PLC024774

POSTAL BALLOT FORM**Serial No.:**

1. **Name & Registered Address of the Sole Shareholder** :

2. **Name of Joint Holders If any (In Block Letters)** :

3. **Folio no./DP Id No./Client Id No.* :**
(*Applicable to Shareholders holding shares in dematerialised form)

4. **Number of shares held** :

5. **I/We hereby exercise my/our vote(s) in respect of Special resolutions to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company dated 25th August 2015 by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:**

Item No.	Description	No. of shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	To consider creation of charge on the assets of the Company under Section 180 (1)(a) of the Companies Act, 2013			
2.	To consider providing inter corporate loans and advances in accordance with Section 186 of the Companies Act, 2013			
3.	To consider alteration of the Main Object Clause			

Place:**Date:**_____
Signature of Shareholder**ELECTRONIC VOTING PARTICULARS**

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

Note : Kindly read the instructions printed overleaf before filling the form.Last date for receipt of Postal Ballot Forms by Scrutinizer is Monday, 5th October 2015.

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, in the attached self addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
2. The self addressed business reply envelope bears the address of the Scrutinizer.
3. This Form should be completed and signed by the Shareholder (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 Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Company not later than Monday, 5th October 2015. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s). The photocopy of the Postal Ballot Form will not be considered valid.
6. 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.
7. A Shareholder may request for a duplicate Postal Ballot Form, if so 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, i.e., Monday, 5th October 2015.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on Friday, 28th August 2015.
9. 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.
10. A Shareholder need not use all the votes or needs to cast all the votes in the same way.
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
13. The result of the Postal Ballot will also be posted on the website of the Company www.hariyanagroup.com for the information of the Shareholders.
14. **The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.**