



HARIYANA

SHIP BREAKERS LTD

POSTAL BALLOT FORM

Serial No: -

1.	Name and Registered Address of the sole/first named Member/Beneficial Owner (in block letters)	
2.	Name(s) of the Joint Member(s), if any (in block letters)	
3.	Registered Folio number/DP ID No. /Client ID No. *	
4.	Number of shares held	

(* Applicable to investors holding shares in dematerialized form)

I/We hereby exercise my/our vote(s) in respect of the Resolutions to be passed through Postal ballot for the business stated in the Notice of the Company by conveying my /our assent to the said Resolution by placing the tick mark (✓) at the appropriate box below:

Description	No. of Shares for which votes cast	(For)	(Against)
		I/ We assent to the resolution	I/We dissent to the resolution
1. To approve the Related Party Transaction(s)- Ordinary Resolution			
2. Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate- Special Resolution			

Place:

Date:

(Signature of Shareholder)

Note:

- 1) Please read the instructions printed overleaf carefully before exercising your vote.
- 2) The last date for receipt of Postal Ballot Form by the Scrutinizer is **December 1, 2018 up to 05:00 p.m. (IST)**.
- 3) If you opt to cast your vote(s) through remote e-voting, there is no need to fill up & sign this form.

Registered Office: 156 Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021
Tel: 022 - 22043211; Fax- 22043215 E-mail: contact@hariyanagroup.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO 14001:2004/ 9001:2008/ 30000:2009 OHSAS 18001:2007 Certified



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INSTRUCTIONS

1. A member desirous to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer in the attached pre-paid postage self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form deposited in person or sent by courier or any other mode at the expense of the member will also be accepted.
2. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed by the first named joint-holder and in his/her absence, by the next-named joint holder only.
3. The consent must be accorded by placing a tick (v) in the column of your choice.
4. Duly completed & signed Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e. up to **05:00 p.m. (IST) on Saturday, December 1, 2018**. Postal Ballot Form received beyond the said time & date will be treated as the reply from such Member(s) has not been received and shall not be counted for the purpose of passing of Resolutions.
5. The remote e-voting period will commence at **09:00 a.m. (IST) on Friday, November 2, 2018** and ends at **05:00 p.m. (IST) on Saturday, December 1, 2018**.
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 the Board Resolution/Authority letter/attested specimen signature (s) etc. In case of e-voting, such documents should be mailed to the Scrutinizer at dilipbcs@gmail.com with a copy marked to evoting@nsdl.co.in or deposited at the registered office of the Company.
7. A Member may request for a duplicate Postal Ballot Form, if so required and the same duly completed and signed Form should reach the Scrutinizer not later than the date & time specified in point 4 above.
8. Incomplete, Unsigned, signature mismatch, both option selected, torn/defaced/mutilated (such that it is difficult for the Scrutinizer to identify the 'Assent/dissent') and incorrect Postal Ballot Form received from any member shall be considered invalid.
9. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed prepaid postage self- addressed Business Reply Envelope as all such envelopes will reach to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. The Scrutinizer's decision on the validity of the Postal Ballot form shall be final and binding.
11. The result of the voting by Postal Ballot (including remote e-voting) will be announced by the Chairman of the Company at **04:00 p.m. (IST) on Monday, December 3, 2018** at the registered office of the Company & the same along with the Scrutinizer's report will be communicated to BSE Limited, Stock Exchange, where the shares of the Company are listed and will also be posted on the Company's website i.e., www.hariyanagroup.com . The result will also be published subsequently in the newspapers for information to the members.