

# Manjushree Technopack Limited

Corporate Identity Number (CIN): U67120KA1987PLC032636

**Registered & Corporate Office:**

Plot No. 60 E&F, Bommasandra Industrial Area, Hosur Road, Bengaluru – 560 099

Telephone: 080 4343 6200 | Email: [info@manjushreeindia.com](mailto:info@manjushreeindia.com) | Website: [www.manjushreeindia.com](http://www.manjushreeindia.com)

## POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

- Name and Registered address of the Sole/First Holder:
- Name(s) of joint-holders, (if any)
- Registered Folio No./\*DP ID/ Client ID:  
\*(Applicable to Members holding shares in Dematerialized form)
- Number of Shares held:
- I / We hereby exercise my / our vote in respect of the following Resolution(s) to be passed through Postal Ballot for the Special Business stated in the Notice dated 22, April 2019 of the Company by sending my / our Assent (For) or Dissent (Against) to the said Resolutions by placing the tick (v) mark in the appropriate box below:

Item (Resolution No.)	Description of Resolution	Nature of Resolution	No. of Equity Share(s) held	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Approval of 'Manjushree Technopack Limited – Employee Stock Option Plan 2019'.	Special			
2.	Approval of grant of Employee Stock Options to the Employees / Directors of Subsidiary Companies and Holding Company of the Company under Manjushree Technopack Limited – Employee Stock Option Plan 2019.	Special			
3.	Approval for Professional Fees of Mr. Manu Anand under Section 188 of the Companies Act, 2013.	Ordinary			

Place: \_\_\_\_\_

Date: \_\_\_\_\_

(Signature of Member)\*

\*(In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/Power of Attorney should be sent along with Postal Ballot Form)

### Notes:

- If you opt to cast your vote by e-voting, there is no need to fill up and sign this Form.
- Last date for receipt of Postal Ballot Form is 4<sup>th</sup> June, 2019.
- Please read the instructions printed in the Postal Ballot Notice carefully before casting your vote.

### Electronic Voting Particulars

Electronic Voting Sequence Number (EVSN)	User ID	PAN / Sequence Number