**SRI KPR INDUSTRIES LIMITED**

**CIN: L20200TG1988PLC009157**

**Regd. Office: 5th Floor, KPR House, Sardar Patel Road, Secunderabad 500003.**

**Telephone No. 040-27847121; Fax No. 040-27892076; email:** **bwpl9@yahoo.com**

**website: www.kprindustries.in** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**POSTAL BALLOT FORM**

(Please read the instructions carefully before completing this form)

 Serial No. :

1. Name & Registered Address :

of the Sole/Fist named Member

1. Name of the joint holder(s) if any :
2. Registered Folio No./DP ID No./ :

Client ID No.

1. No. of Shares held :

I/We hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice dated.\_\_\_\_\_\_\_\_\_\_\_\_\_ 2015 of Sri KPR Industries Limited (the company) by conveying my/our assent or dissent to the said resolution by placing tick ( ) mark in the appropriate box below.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item No. | Resolution summary | No. of sharesHeld by me | I/We assent tothe resolution Please tick ( ) (FOR) | I/We dissent tothe resolution Please tick( ) (AGAINST) |
| 1. | Special Resolution for sale / lease / dispose of windmills units of the Company. |  |  |  |
| 2. | Special Resolution for Alteration of Articles of Association by replacing of existing Articles with new set of Articles. |  |  |  |
| 3. | Ordinary Resolution for Appointment of Mr. N. Kishan Reddy as Chairman of the Company. |  |  |  |

Place :

Date : Signature of the Member

Last date for receipt of Postal Ballot Form by the Scrutinizer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ELECTRONIC VOTING PARTICULARS**

The e-voting facility is available at the link <http://evoting.karvy.com>. The electronic voting particulars are set out as follows:

|  |  |  |
| --- | --- | --- |
| **EVEN (E-Voting Event Number)** | **User ID** | **Password / PIN** |
|  |  |  |