

IP Rings Ltd.



Registered Office: D 11/12, Industrial Estate, Maraimalai Nagar - 603 209
CIN : L28920TN1991PLC020232; Website : www.iprings.com; Email : investor@iprings.com
Phone : (044) 2745 2816 / 2745 2929

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

1. Name(s) of Member(s) :
(including joint holders if any) & Address

2. Registered Folio No. :
(applicable to members holding
Shares in physical form)

3. DP ID No. & Client ID No. :
(applicable to members holding
Shares in dematerialized form)

4. Number of shares held :

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the postal ballot notice of the Company. I/We have marked my/our assent or dissent to the said resolutions by placing the mark (✓) at the appropriate box below:

S. No.	Particulars	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution for Continuation of Directorship by Mr N Venkataramani from 01.04.2019			
2.	Special Resolution for Continuation of Directorship by Dr R Mahadevan from 01.04.2019			
3.	Re-appointment of Mr P M Venkatasubramanian as an Independent Director and continuation of his directorship from 01.04.2019			

Place:

Date :

Signature of the Member

Electronic Voting Particulars

EVEN	USER ID	PASSWORD / PIN

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form in all respects and send it to the Company in the attached self-addressed envelope. Postage will be borne and paid by the Company. However envelopes containing postal ballots, if sent by courier at the expense of the shareholder will also be accepted.
2. Notice is being dispatched to the members by post (electronically by e-mail to those members who have registered their e-mail IDs with the Company), whose name appears in the Register of Members / Record of Depositories as on the date, namely 22nd February 2019.
3. The Board of Directors has appointed Mr R Mukundan, Practicing Company Secretary to act as the Scrutinizer to conduct the postal ballot voting process including voting through electronic means, in a fair and transparent manner.
4. Members who do not have access to e-Voting facility, are requested to read the instructions printed on the reverse of the Postal Ballot Form and return the Form duly completed in the attached self-addressed postage prepaid envelope, so as to reach the Scrutinizer on or before 27th March, 2019.
5. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
6. In the case of shares held by bodies corporate, the duly completed postal ballot form should be accompanied by a certified true copy of the relevant resolution/authorization.
7. In case of Corporate members, Trusts, Societies etc, the Postal Ballot Form has to be signed by any of the Authorized signatories, whose signatures are already registered with the company. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at rmmukund@gmail.com with a copy marked to evoting@nsdl.co.in.
8. Incomplete, incorrectly filled or Unsigned Postal Ballot Form will be summarily rejected.
9. A shareholder need not use all his votes nor he need to cast all his votes in the same way.
10. Duly completed Postal Ballot Forms should reach the Company not later than the close of working hours of 27th March 2019. Postal Ballot Forms received after this date will be strictly treated as if the reply from the member has not been received.
11. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope, as such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. In case of Postal Ballot Form signed by the holder of Power of Attorney, reference of Power of Attorney registration by the company should be mentioned in the Postal Ballot form.
13. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members on the 22nd February 2019.
14. A shareholder may request for a duplicate postal ballot form, if so required.
15. The results of the Postal Ballot will be announced by Mr N Venkataramani, Chairman or in his absence, any of the Directors of the Company or the Company Secretary, at the Registered Office of the Company at D 11/12, Industrial Estate, Maraimalai Nagar - 603 209, on 28th March, 2019.
16. The results will thereafter be published in the Website of the Company at www.iprings.com and sent to the stock exchange.

Attention to the Members

Members are requested to note that, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requests for transfer of securities held in physical form, except transmission or transposition of securities, will not be processed after March 31, 2019. In this regard, members are requested to dematerialize the securities held in physical form on or before March 31, 2019.