

# STUDDS ACCESSORIES LIMITED

Corporate Identification No.: U25208HR1983PLC015135

Regd. Office: 23/7, Mathura Road,  
Ballabgarh, Faridabad-121004, Haryana, India

Email: Secretarial@studds.com

Website: www.studds.com

## POSTAL BALLOT FORM

Serial No.:-

(Please read the instructions carefully before filling this form)

1.	Name and Address of Shareholder(s) (Including Joint-holders, if any (IN BLOCK LETTERS)	
2.	Registered Folio no. Client ID No.	
3.	No. of Shares held	

I/we hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 09.02.2018 of the company conveying my/our assent/dissent to the said resolution in the relevant box below:

Item no.	Description	Type of Resolution (Ordinary/Special)	No. of shares held by me	I/we assent to the resolution (For)	I/we dissent to the resolution (Against)
1.	To Increase in Authorised Share Capital and consequent alteration to the Capital clause	Ordinary Resolution			
2.	To Adopt the new set of Articles of Association	Special Resolution			

Place:

Date:

\_\_\_\_\_  
Signature of the Member/ Beneficial Owner

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## Instructions:

1. According to terms of applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 members may send their assent or dissent in writing on the Postal Ballot Form.
2. Members who have not registered their e-mail addresses with the Company are being sent this Postal Ballot Form along with the Notice of Postal Ballot, and self-addressed envelope bearing name of scrutinizer through Courier.
3. A member desiring to exercise his/her vote by Postal Ballot Form should complete this Postal Ballot Form, sign and send in the enclosed self-addressed postage pre-paid envelope so as to reach the Scrutinizer as per instruction 6 below at the address: Mr. S.K. Agrawal, The Scrutinizer, Studds Accessories Limited - 23/7 Mathura Road Ballabgarh Faridabad, Haryana-121004. Postage will be borne and paid by the Company. Envelopes containing Postal Ballots, if deposited in person or sent by courier at the expenses of members will be accepted.
4. The Postal Ballot Form should be completed and signed by the Members. In case of joint share holding, this form should be completed and signed by the first named Member and in his/her absence, by the next named Member(s). Unsigned Postal Ballot Forms will be rejected. The signature on the Postal Ballot Form must tally with the specimen signature registered with the Bank.
5. Where the Postal Ballot Form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorizations to vote on the Postal Ballot should accompany the Postal Ballot Form. A member may sign the Form through an Attorney appointed specifically for this purpose, in such case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5:00 P.M. on 22.03.2018. Any Postal Ballot Form received after this date will be treated as if the reply from the member has not been received. No other form or photocopy of the Postal Ballot Form will be permitted/accepted by the Company.
7. A member may request for a duplicate Postal Ballot Form, if so required. However the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the time and date specified at Instruction No. 6 above.
8. Voting rights of the members shall be in proportion of their share in the paid up equity share capital of the Company as on the cutoff date of 09.02.2018. The Scrutinizer will submit his report to the Chairman after completion of the scrutiny and the result of voting will be announced within the prescribed time limits at the Registered Office of the Company at 23/7 Mathura Road Ballabgarh Faridabad, Haryana-121004.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extra paper found in such envelope would be destroyed by the Scrutinizer.
10. There will be only one Postal Ballot Form for every folio irrespective of the number of joint member(s).
11. A member need not use all the votes nor does he need to cast all the votes in the same way.
12. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
13. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
14. The date of EGM will be the deemed date of passing resolution(s) through Postal Ballot. It may also be noted that, in terms of applicable provisions of the Companies Act, 2013, the Resolutions contained in the Notice will be deemed to have been passed through Postal Ballot. Accordingly, the results shall be declared in terms of Rule 21 of the Companies (Management and Administration) Rules, 2014, as the case may be.
15. The right of Postal Ballot Form shall not be exercised by a Proxy.