

**TIPS INDUSTRIES LIMITED**

Regd. Office: 601, 6th Floor, Durga Chambers, Linking Road, Khar (W), Mumbai 400052
Tel No.: 91-22-66431188 **Fax No.:** 91-22- 66431189 **Email:** response@tips.in **Website:** www.tips.in
CIN: L92120MH1996PLC099359

POSTAL BALLOT FORM

(Please read the instructions before completing the Form)

Sr. No. _____

1. Name and Registered address of :
the sole / first named Member

2. Name(s) of the Joint Holder(s), if any :

3. Registered Folio No. /DP ID No. */
Client ID No.* (*Applicable to investors :
Holding shares in demat Form)

4. No. of Equity Shares held :

I/We hereby exercise my/our vote in respect of resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated May 21, 2019 by sending my/our assent/dissent to the said resolutions by placing the (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held	FOR	AGAINST
			I/We assent to the Resolution	I/We dissent to the Resolution
1	Ordinary Resolution Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 with Ms. Jaya Taurani.			
2	Special Resolution Re-appointment of Mr. Amitabh Mundhra as an Independent Director for second term of five consecutive years w.e.f. August 8, 2019			
3	Special Resolution Re-appointment of Ms. Radhika Pereira as an Independent Director for second term of five consecutive years w.e.f. August 8, 2019			

Place:

Date:

Signature of the Shareholder**ELECTRONIC VOTING PARTICULARS**

EVSN (Electronic Voting Sequence Number)	User ID	* Default PAN
190522004		

* Only those Members who have not updated their PAN with the Company / Depository Participant shall be use "Default PAN" in the field PAN

Note:

- Each equity shares of the company carries one vote.
- Kindly read the instructions printed overleaf carefully before exercising your vote
- Last date for receipt of Postal Ballot Form by Scrutinizer is Sunday, June 30, 2019 upto 5:00 p.m.

INSTRUCTIONS:

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member, will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member. 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 Member and in his/ her absence, by the next-named Member.
5. Consent must be accorded by placing a tick mark (✓) in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark (✓) in the column 'I dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
 - (a) if the Postal Ballot Forms are unsigned, incomplete or incorrectly filled;
 - (b) if the Member's signature does not tally;
 - (c) if the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed the total number of shares held;
 - (d) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member, or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or it is difficult to verify the signature, or one or more of the above grounds.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5:00 p.m. on June 30, 2019. If any Postal Ballot Form is received after the prescribed period, it will be treated as not having been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required, from Link Intime India Pvt Ltd, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, E-mail ID: rnt.helpdesk@linkintime.co.in However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date and time specified in Item (7) above.
9. 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 Board Resolution / Power of Attorney / attested specimen signatures etc.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the cut-off date, i.e. May 17, 2019.
12. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.