



## TIPS INDUSTRIES LIMITED

**Regd. Office:** 601, 6<sup>th</sup> 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 resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated February 13, 2020 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	Approval for Buyback of Equity Shares			

Place:

Date:

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Signature of the Shareholder

### ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	* Default PAN
200214001		

\* 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 Friday, March 20, 2020 upto 5:00 p.m.