



# LML LIMITED



Regd. Office: C-3, Panki Industrial Estate, Site-I, Kanpur – 208 022 (UP), INDIA

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CIN - L34101UP1972PLC003612

## POSTAL BALLOT FORM

[To be returned to Scrutinizer appointed by the Company]

Serial No. :

1. Name and Address of the Shareholder including Joint-Holders, if any :

2. DP ID/ Client ID/ Registered Folio No. :

No. of Equity :  
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 29.05.2015 of the Company by sending my/our assent/dissent to the said Resolution by placing tick mark in the appropriate column below:-

Item No.	Description of Resolution	No. of shares for which vote cast	I/We assent to the Resolution	I/We dissent to the Resolution
1.	Special Resolution under Section 186 of the Companies Act, 2013 for approval of any loans given or to be given, or guarantees given or to be given, or securities provided or to be provided, or acquisition of securities of any other body corporate, by way of subscription, purchase or otherwise			

Date:.....

Place:.....

e-mail ID:.....

.....  
(Signature of Shareholder)



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### E-VOTING PARTICULARS FOR POSTAL BALLOT ITEMS

Particulars	EVEN No.	User ID	Initial Password
EVEN (e-voting event No.) for Postal Ballot			