



THE SUPREME INDUSTRIES LIMITED

CIN : L35920MH1942PLC003554

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai - 400 021

Phone : 022 22851656, 22851159 | Fax : 022 22851657

Email : investor@supreme.co.in | Website : www.supreme.co.in

POSTAL BALLOT FORM

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

Number of Shares held

I / We hereby exercise my / our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 24th January, 2019, by conveying my / our assent or dissent to said Resolutions by placing the tick (√) mark at the appropriate box below:

Item No.	Description	No. of Shares held by me	I / We assent to the resolution (For)	I / We dissent from the resolution (Against)
1	Approval for continuation of Directorship of Shri B.L. Taparia (DIN : 00112438) as a Non-Executive Director of the Company.			
2	Approval for continuation of Directorship of Shri Y.P. Trivedi (DIN : 00001879) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.			
3	Approval for continuation of Directorship of Shri B.V. Bhargava (DIN: 00001823) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.			
4	Approval for continuation of Directorship of Shri N.N. Khandwala (DIN: 00112603) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.			

Place :

Date :

Signature of Shareholder

Note: Please read the instructions printed overleaf before exercising your vote.

INSTRUCTIONS :

01. A member desiring to exercise his / her vote by Postal Ballot should complete this Postal Ballot form, sign and send in the enclosed self addressed postage prepaid envelope so as to reach the Scrutinizer as per instruction 5 below to Mr. V. Laxman, Scrutinizer, C/o. The Supreme Industries Ltd., 612, Raheja Chambers, Nariman Point, Mumbai -400 021. 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 the members will also be accepted.
02. The self addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company and the address at which the Ballot Form is to be sent.
03. The Postal ballot should be completed and signed by the members. In the case of joint shareholding, this form should be completed and signed by the first named member and in his absence by the next named member(s). Unsigned Postal ballot forms will be rejected. This signature on the Postal ballot must tally with the specimen signature registered with the Company.
04. Where the Postal ballot has been signed by an Authorised Representative of the 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 ballot form.
05. Duly completed Postal ballot forms should reach the Scrutinizer not later than 5.00 p.m. on 15th March, 2019. Postal ballot form received after this time and date will be treated as if the reply from the member has not been received. Incomplete, unsigned or incorrect Postal ballot forms will be rejected and decision of the Scrutinizer on the validity of the forms will be final and binding.
06. 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. 5 above.
07. Voting rights will be reckoned on the paid up value of shares registered in the name of the member on 5th February, 2019, which is the cut off Date fixed for this purpose.
08. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid 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.
09. There will be only one Postal ballot form for every folio / DP ID Client ID irrespective of the number of joint member(s).
10. A member need not use all the votes nor does he need to cast all the votes in the same way.
11. The vote of a Member will be considered invalid on any of the following grounds:
 - a) If the Members signature does not tally, or if the Postal Ballot Form is not signed as per process mentioned above.
 - b) If the Member has marked his/her/its vote both 'FOR' and 'AGAINST' in the Postal Ballot Form in such a manner that the aggregate shares voted 'FOR' and 'AGAINST' exceeds the total number of shares held.
 - c) If the ballot paper received, torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the identity of the Members or the number of votes or as to identify whether the votes cast are in favour or against or inability of signature to be verified or on one or more of above grounds.