



VST Industries Limited

**VST INDUSTRIES LIMITED**

**Regd. Office :** Azamabad, Hyderabad -500 020 , Telengana.

Phone: 91-40-27688000, Fax:91-40-27615336.

[Email:investors@vstind.com](mailto:investors@vstind.com), website: www.vsthyd.com.

**CIN: L29150TG1930PLC000576**

**POSTAL BALLOT FORM**

[Please read the instructions carefully before completing this form]

1	Name & Registered Address of the Sole / First named Member	:	
2	Name of the joint holder(s),if any	:	
3	Registered Folio No. /DPID No./ Client ID No.	:	
4	No. of Shares held	:	

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through postal ballot/e-voting for the business stated in the Postal Ballot Notice dated 21<sup>st</sup> December, 2020 of VST Industries Limited (the Company), by conveying my/our assent or dissent to the said resolutions by placing a tick (✓) mark in the appropriate box below :

Item no.	Resolution summary	No. of shares	I/We assent to the resolution. Please tick (✓) (FOR)	I/We dissent to the resolution. Please tick (✓) (AGAINST)
1	Approval for VST Employee Stock Option Plan 2020.			
2	Approval for extension of VST Employee Stock Option Plan 2020 to employees of holding and subsidiary company(ies) (if any, in future).			
3	Approval for implementation of VST Employee Stock Option Plan 2020 through the Trust route.			
4	Approval for acquisition of equity shares from secondary market through Trust route for implementation of VST Employee Stock Option Plan 2020.			
5	Approval for provision of money to Trust by the Company for purchase of its own shares for implementation of VST Employee Stock Option Plan 2020.			

Place :

Date:

Signature of the Member

### INSTRUCTIONS

- 1) A Member desiring to exercise vote by Postal Ballot shall complete this Postal Ballot Form and send it duly and properly sealed to the Scrutiniser in the self-addressed business reply envelope sent herewith. However, envelopes containing Postal Ballot form, if sent by courier at the expense of the Member will also be accepted. Members are requested to convey their assent or dissent in this Postal Ballot form only. The assent or dissent received in any other form or manner shall be considered as invalid.
- 2) This Form should be completed and signed by the Member [as per the specimen signature registered with the Company/ Depository Participant(s)]. In case of Joint holding, this form should be completed and signed by the first named Member and in his absence, by the next named Member.
- 3) Duly completed Postal Ballot Form should reach the Scrutiniser not later than 5.00 p.m. IST on Friday, 5<sup>th</sup> February, 2021. All Postal Ballot forms received after this date will be strictly treated as if reply from such Member(s) has not been received.
- 4) There will be only one Postal Ballot Form for every Folio No. /DP ID No. /Client ID No. irrespective of the number of Joint Member(s). On receipt of the duplicate Postal Ballot Form, the original will be rejected.
- 5) In case of Equity Shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution/authority letter and preferably with attested specimen signature(s) of the duly authorized signatories giving requisite instructions to the person voting on the Postal Ballot Form.
- 6) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid business reply envelope, as all such envelopes will be sent to the Scrutiniser and any extraneous paper found in such envelope would be destroyed by the Scrutiniser.
- 7) A Member may request for a duplicate Postal Ballot form, if so required or can download the Postal Ballot Form from the Company's website ([www.vsthyd.com](http://www.vsthyd.com)) and the same duly completed should reach the Scrutiniser not later than the last date for voting mentioned above. In case of receipt of more than one Postal Ballot Form from a Member, the last received Form would be considered and the earlier received Form(s) would be considered invalid.
- 8) Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutiniser's decision on the validity of a Postal Ballot Form will be final and binding.
- 9) Additionally, please note that the Postal Ballot Form shall be considered invalid if:
  - a) A form other than the one issued by the Company has been used;
  - b) It is not possible to determine without any doubt the assent or dissent of the Member;
  - c) Neither assent or dissent is mentioned;
  - d) Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
  - e) It is defaced or mutilated in such a way that its identity as genuine form cannot be established;
  - f) The Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
- 10) Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member(s) on 18th December, 2020 (cut-off date).
- 11) Voting by Postal Ballot or through e-voting may be exercised by the Members or its duly constituted attorney. Exercise of vote by Postal Ballot through Proxy is not permitted.
- 12) The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of returning duly filled-up Postal Ballot Form. E-voting is optional. The detailed procedure for e-voting is enumerated in the Notice of the Postal Ballot dated 21<sup>st</sup> December, 2020.
- 13) A Member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.