



TIRUPATI SARJAN LTD.

Registered Office: 5, M.K. Patel Market, Kansa Char Rasta, Visnagar – 384315, Gujarat.

Corporate Office: A/11, Satyamev Complex, Opposite Gujarat High Court, S.G. Highway
Ahmedabad – 380062, Gujarat.

POSTAL BALLOT FORM

1. Name & Address of Shareholder(s)

First named Shareholder/Member :
(in block letters)

2. Names of joint holders, :
if any (in block letter)

3. Registered Folio No./ :
DPID No./ Client ID No.*
*(Applicable to investors holding
shares in demat form)

4. Number of Shares held :

5. 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 of the Company by sending my/our assent or dissent to the said Resolution by placing tick (✓) mark at the appropriate box below:

| Description | No. of Shares | I/We assent to the Resolution | I/We dissent to Resolution |
|--|---------------|-------------------------------|----------------------------|
| Special Resolution under Section 372A of the Companies Act, 1956 to ratify and confirm the act of the board of giving guarantee in excess of the ceiling limits specified under the said section in connection with a loan take by Subsidiary of the company | | | |

Place :

Date:

Signature of the Shareholder

**NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF CAREFULLY BEFORE EXERCISING YOUR VOTE.
PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HEREWITH**

INSTRUCTIONS

1. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signing to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, any envelope containing Postal Ballot Form, if deposited in person or if sent by courier at the expense of the Member will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 05.00 P.M. on Saturday 27th October 2012. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. Facility of voting through electronic mode is not being provided by the Company.
5. The voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on 22nd September, 2012.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
7. Members are requested not to send any paper (other than the resolution/authority as mentioned under item Nos. 3 & 6 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
8. The exercise of vote by Postal Ballot is not permitted through proxy. Unsigned, incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
9. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
11. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
13. The result of the Postal Ballot will be announced by the Chairman / Director of the Company on Tuesday 30th October at 11.00 A.M at the Registered Office of the Company at 5, M.K. Patel Market, Kansa Char Rasta, Visnagar, Gujarat – 384315 and will also be informed to the stock exchanges.
14. The item of business covered by this Postal Ballot will not be transacted at the General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
15. Any query in relation to the resolution proposed to be passed by Postal Ballot may be addressed to Mr. Tapas Ruparelia, Compliance officer of the company at Tirupati Sarjan Limited, Corporate Office, A,11, Satyamev Complex, Opposite Gujarat High Court, S.G. Highway, Ahmedabad 380062.