

OPERATIONAL ENERGY GROUP INDIA LIMITED
(FORMERLY SRI BALAGANAPATHY MILLS LIMITED)

REGD OFFICE: NO.37/2A1, SRIVILLIPUTTUR –SIVAKASI MAIN ROAD, MALLI VILLAGE, SRIVILLIPUTTUR -626141
CORPORATE OFFICE : A,5TH FLOOR, GOKUL ARCADE – EAST WING, NO.2 & 2A, SARDAR PATEL ROAD,ADYAR, CHENNAI -600 020.
TEL: 044-43949300, FAX: 044-2442 4156. CIN: U17111TN1994FLC028309.

POSTAL BALLOT FORM

Name and Registered Address of Member (including Name(s) of Joint-Holder(s), if any:	Registered Folio no. / DP ID no. / Client ID no. :	Number of shares held:

I / We hereby exercise my / our vote in respect of the Ordinary / Special Resolution to be passed through postal ballot for the business stated in the Notice of the Company by conveying my / our assent or dissent to the said resolution by placing a tick mark (√) in the appropriate box below:

Item no.	Resolution summary	No. of shares held by me	I assent to the Resolution Please tick ()	I dissent to the Resolution Please tick
1.	Special Resolution: Adoption of New Articles of Association of the Company			
2.	Ordinary Resolution: Increase in Authorized Share Capital			
3.	Ordinary Resolution: Alteration of Capital Clause of Memorandum of Association			
4.	Special Resolution: Increasing the borrowing limits up to Rs..150 Crores or the aggregate of the paid up capital and free reserves of the company, whichever is higher			
5.	Special Resolution: Creation of charges on the movable and immovable properties of the company, both present and future, in respect of borrowings			
6.	Special Resolution: Alteration of object clause of the Memorandum of Association			
7.	Special Resolution: Shifting of registered office from one district to another			
8.	Special Resolution: To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the Companies Act, 2013			

Place:
Date:

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Signature of the Member

Instructions

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage, prepaid, self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the Shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
4. Consent must be accorded by placing a tick mark [] in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark [] in the column 'I dissent to the resolution'.
5. The votes of a Member will be considered invalid on any of the following grounds:
 - a. unsigned Postal Ballot Forms will be rejected;
 - b. if the Member's signature does not tally;
 - c. if the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
 - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 24th June 2016. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (6) above.
8. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified True Copy of Board Resolution / Power of Attorney/attested specimen signatures etc.

9. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date i.e. 30th May 2016
12. A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars CAMEO Corporate Service Ltd , Subramanian Building, NO.1, Club House Road, Chennai -600 002 or to the e-mail ID investor@cameoindia.com. Duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the close of working hours on Friday, 24th June 2016
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.