



**LOTUS CHOCOLATE COMPANY LIMITED**

**Registered Office: #8-2-596,1<sup>ST</sup> Floor,1B,Sumedha Estate,Avenue-4,IVRCL Towers,St.No.1.Road No.10  
Banjara Hills, Hyderabad-500034 Phone:91-40-23352607/08/09, Fax:91-40-23352610;CIN:  
L15200AP1988PLC009111**

**E-mail:complaints@lotuschocolate.com; Website: [www.lotuschocolate.com](http://www.lotuschocolate.com)**

**POSTAL BALLOT FORM**

*(Please read the instructions carefully before completing this form)*

Serial No

1. Name (s) of Shareholder(s) :

(In Block Letters)

(Including joint holders, if any)

2. Registered Address of the Sole/ :

First named Shareholder

3. Registered Folio No./

DPID No./ Client ID No. \* :

(\* Applicable to investors holding shares in dematerialized form)

4. Number of Shares held:

5. I/We hereby exercise my/our vote in respect of the special resolutions to be passed through the postal ballot for the business stated in the notice of the Company by sending my/our assent or dissent to the said resolutions by placing the tick mark (√) at the appropriate box below:

Item no.	Business in Brief	No. of shares	I/We assent to the resolution (Vote in Favour)	I/We dissent to the resolution (Vote Against)
1.	Special resolution pursuant to Section 14 of the Companies Act, 2013 to adopt new set of Articles of Association			
2.A	Ordinary resolution pursuant to Section 149 read with Schedule IV of the Companies Act, 2013 to appoint Shri.Bharathan Thatai Rajagopalan as Independent Director			
2.B	Ordinary resolution pursuant to Section 149 read with Schedule IV of the Companies Act, 2013 to appoint Shri.Rabindranath Jarugumilli as Independent Director			
3.A	Special Resolution pursuant to Section 180(1)(c) of the Companies Act, 2013 setting the limits of borrowings of the Company			
3.B	Special Resolution pursuant to Section 180(1)(a) of the Companies Act 2013, authorizing mortgaging of property in connection with the borrowings of the Company.			

Place:

Signature of Member

Date:

**ELECTRONIC VOTING PARTICULARS**

EVEN (Electronic Voting Event Number)	User ID	Password

**Note: Please see Instructions printed overleaf.**

## NOTES & INSTRUCTIONS

1. Only a member entitled to vote is entitled to fill in the postal ballot form and send it to the Scrutinizer, and that any recipient of the Notice who has no voting rights should treat the Notice as an intimation only.
2. Voting Period commences on Saturday, 21.02.2015 and ends on Friday 27.03.2015 for the members exercising their Voting by Postal Ballot Form and for e-voting.
3. The Statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 in respect of the Item Nos. i, ii and iii are annexed hereto.
4. The Notice is being sent to all the members by the prescribed mode under the Rules (and also electronically by email to those members who have registered their Email Ids with the Company), whose names appear in the Register of Members / Record of Depositories (Specified Date) as on Friday, 13.02.2015
5. The members whose names appear in the Register of Members / Record of Depositories as on Friday, 13.02.2015 will only be considered for voting.
6. The Postal Ballot Notice, Postal Ballot Form and the self -Addressed Business Reply Envelope are enclosed for the use of the Members.
7. Members have the option either to vote through the e-voting process or through the Postal Ballot Form. Members who have received the Postal Ballot Notice by email and who wish to vote through Postal Ballot Form can download Postal Ballot Form from the Company's website [www.lotuschocolate.com](http://www.lotuschocolate.com)
8. Resolutions passed by the members through this Postal Ballot are deemed to have been passed on Saturday, 28.03.2015 at 2.00 P.M at the Registered Office of the Company as per the Report submitted by the Scrutiniser to the Chairman of the Company or any other person authorised by him. The results will be informed to the BSE Limited & NSE Limited and will also be posted on the Company's website [www.lotuschocolate.com](http://www.lotuschocolate.com) The result of Postal Ballot shall be announced through newspaper advertisement as well on Saturday 28.03.2015.

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