



# VIVID GLOBAL INDUSTRIES LTD.

(A Govt. of India recognised 'Star Export House')

**CIN No. : L24100MH1987PLC043911**

**Contact Address For Correspondence :**

C/o. Sumichem Corporation, 1-D, Dhannur Bldg.,

Sir P. M. Road, Fort, Mumbai - 400001, India

**Tel.:** (91) 22-2261 9531 / 2261 9550 **URL :** www.vividglobalinds.com

**Email :** vividglobalind@yahoo.com



## POSTAL BALLOT FORM

(to be return to the Scrutinizer appointed by the Company)

1. Name of Shareholder (s) :  
(Including joint holders, if any)
2. Registered Address of the  
sole/First named shareholder:
3. Registered Folio No./ \*DPID  
No. & Client No.:
4. No. of Shares held :
5. I /We hereby exercise my/our vote in respect of the following Resolutions as mentioned in the Notice, to be passed through postal ballot for the business stated in Postal Ballot Notice dated 21<sup>st</sup> November, 2016 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick(√) mark against the appropriate box below:

Resolution	No. of Shares held	For/ assent to the resolution	Against/dissent to the resolution
Approval of the Preferential Allotment of 90,000 (Ninety Thousand) fully paid Equity Shares of Rs.5/-each of the Company to Smt. Meena S. Mody.			

**Place:**

**Date:**

**(Signature of the shareholder\*)**

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## ELECTRONIC VOTING PARTICULARS

EVEN (e-voting Event Number)	USER ID	PASSWORD/PIN

### GENERAL INSTRUCTIONS

- a) The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the Shareholders.
- b) Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the shareholder(s) as on 30<sup>th</sup> November, 2016.
- c) Voting by Postal Ballot, in the physical form or e-voting, can be exercised only by the shareholder or his/her duly constituted attorney or in case of bodies corporate, the duly authorized person. Voting rights in Postal Ballot cannot be exercised by a Proxy.
- d) Voting period commences on and from at 9:00 a.m. (IST) on Thursday, 1<sup>st</sup> December, 2016 and ends at 5:00 p.m. (IST) on Friday, 30<sup>th</sup> December, 2016.
- e) Kindly note that the shareholder(s) can opt for only one mode of voting, i.e. either Physical Ballot or e-voting. However, in case shareholders cast their vote by Physical Ballot and e-voting, then voting done through valid e-voting shall prevail and the voting done by physical Postal Ballot Form will be treated as invalid.
- f) The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
- g) The Company shall announce the results of the Postal Ballot at its Registered Office at Corporate Office of the Company at Sumichem Corporation, 1-D, Dhannur Building, Sir P.M. Road, Fort, Mumbai - 400001 on or before Saturday, 31<sup>st</sup> December, 2016 at 5:00 p.m. (IST) The date of declaration of Postal Ballot results will be taken as the date of passing of the Resolution contained in this Notice.
- h) Any query in relation to the Resolution proposed to be passed by Postal Ballot may be sent to the Company at Sumichem Corporation, 1-D, Dhannur Building, Sir P.M. Road, Fort, Mumbai - 400001; Email Id : [vividglobalind@yahoo.com](mailto:vividglobalind@yahoo.com).