



## VISAKA INDUSTRIES LIMITED

CIN: L52520TG1981PLC003072

Regd. Office: Survey No.315, Yelamala Village, R.C.Puram Mandal, Sangareddy Dist -502 300 (T.S)

Corp. Office: Visaka Towers, 69/3, S.P.Road, Secunderabad - 500 003

Telephone No. 040 - 27813833; Fax No. 040 - 27813837

Email: vil@viska.in , Website: - www.visaka.co

### POSTAL BALLOT FORM

Serial No.:

1 Name and registered address of the sole/first  
Named Member (in block letters) :

2 Name(s) of the joint Member(s), if any  
(in block letters) :

3 Registered Folio No. / DP ID No./ Client ID No.\* :

4 Number of equity shares held :

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

I / We hereby exercise my / our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company sending my / our assent or dissent to the said Resolution(s) by placing the tick mark (✓) at the appropriate box below:

RESOLUTION NO.	DESCRIPTION	NO. OF SHARES	I/We assent to the resolution (FOR)	I/We assent to the resolution (AGAINST)
1	To amend the objects clause by way of inserting a new sub-clause 17 after existing sub-clause 16 in Clause III(A) of Memorandum of Association of the Company			

Place:

Date:

\_\_\_\_\_  
Signature of the Member