

PEARL AGRICULTURE LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (West), Mumbai – 400058

Tel.: 26778155 / 26797750 / 26783178 / 26790471 Fax: 26781187 CIN: L01403MH2011PLC221387

Email: pearlagriculture@gmail.com Website: www.pearl-agriculture.com

BALLOT FORM

1. Name and Registered Address :
of the Sole/First named
Shareholder:
2. Name(s) of the Joint holder(s), :
if any
3. Registered Folio Number / :
DP ID No. / Client ID No.
4. Number of Share(s) held :

I/We hereby exercise my/our vote(s) in respect of the following Businesses pursuant to Section 13 read with Section 110 of the Companies Act, 2013 set out in the Notice dated 14th November, 2015 read with relevant statement setting out material facts attached thereto to be passed through Postal Ballot by conveying my/our assent (**FOR**) or dissent (**AGAINST**) to the said Resolutions by placing tick (✓) mark in the appropriate box below:

Item No.	Description of Resolution	No. of Equity Shares for which vote(s) cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution under Section 186 of the Companies Act, 2013 for authorizing the Board of Director to make loans or investments and to give guarantees or to provide security in connection with a loan made upto Rs. 300 Crores.			
2	Special Resolution under Section 13 of the Companies Act, 2013 for Change of Name of the Company Subject to Central Government's Approval.			
3	Special Resolution under Section 61 of the Companies Act, 2013 for Consolidation of Face value of Company from Re. 1/- per share to Rs. 10/- per share.			
4.	Special Resolution under Section 14 of the Companies Act, 2013 for Adopting of New Article of Association of the Company.			

Place : _____

Date : _____

Signature of the shareholder

NOTE: Kindly read the instructions printed overleaf before filing the form. Valid Ballot Forms received by the Scrutinizer by **5.00 p.m. on 22nd December, 2015** shall only be considered.

E-VOTING

Users who wish to opt for e-voting may use the following login credentials.

EVEN (E Voting Event No.)	User ID	PASSWORD

E-voting Period: Monday, 23rd November, 2015 at 9.00 a.m. IST and ends on Tuesday, 22nd December, 2015 p.m. IST.

Please follow steps for e-voting procedure as given in the Notice of Postal Ballot by logging on to www.evotingindia.com.

If you have any query regarding e-voting Password/PIN, please contact at helpdesk.evoting@cslindia.com

INSTRUCTIONS:

- I. The Ballot Form should be completed and signed by the sole/first named member. In case of joint holding, this Form should be completed and signed by the first named member and in his absence by the next named joint holder. The signature of the member on this Ballot Form should be as per the specimen signature registered with the Company or furnished by Central Depository Services (India) Limited to the Company, in respect of shares held in the physical form or dematerialized form, respectively .
- II. In case of shares held by Companies, trusts, societies, etc., the duly completed Ballot Form should be accompanied by a certified true copy of the Board Resolution/ Authorization together with attached specimen signature(s) of the duly authorized signatories.
- III. Member holding shares in dematerialized form are advised, in their own interest, to get their signatures verified by their Banker/Depository Participant (DP). Signatures should be verified by the Manager of the concerned Bank/DP by affixing a rubber stamp/seal mentioning name and address of the Bank/DP and name, stamp and signature of the Manager.
- IV. Member are requested not to send any other paper along with the Ballot Form and any other paper found in the envelope, the same would not be considered and would be destroyed by the Scrutinizer.
- V. The votes should be cast in for or against the Resolution putting the tick mark (√) in the column for assent or dissent. Ballot form bearing (√) in both the column will render the form invalid. Incomplete, unsigned, incorrectly filled Ballots will be subject to rejection by the Scrutinizer.
- VI. There will be one Ballot Form for every Folio/Client ID irrespective of the number of the joint holders.
- VII. The Ballot shall not be exercised by a Proxy.
- VIII. Ballot Form - Votes will be considered invalid on the following grounds:
 - (i) If the member's signature does not tally .
 - (ii) If the member has marked all his shares both in favour and also against the resolutions
 - (iii) If the Ballot paper is unsigned.
 - (iv) If the Ballot paper filled in pencil or signed in pencil.
 - (v) If the Ballot paper received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the member or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or one or more of the above grounds.
- IX. The Scrutinizer's decision on the validity of the Ballot will be final.

Address of Scrutinizer : Mr. Arvind Baid -Scrutinizer, Flat No. 501, Ruby Palace, Plot No. 74, Ceaser Road, Opp. Filmalaya Studio, Amboli, Anderi West, Mumbai- 400058 .