

The last date for receipt of Postal Ballot is February 21, 2019, 5.00 p.m.

POSTAL BALLOT FORM
Unsecured Creditors

Postal Ballot No. _____

Sr. No.	Particulars	Details of Unsecured Creditors
1.	Name(s) of Unsecured Creditor [In BLOCK letters]	
2.	Address of Unsecured Creditor [In BLOCK letters]	
3.	Principal Amount due as on December 31, 2018 (in ₹) as per the books of accounts of the Company	

I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in Notice conveying the meeting of the unsecured creditors of the Company pursuant to Order dated November 2, 2018 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench by sending my/our assent or dissent to the said Resolution by placing tick [✓] mark at the appropriate box below:

Item No.	Description	I / We assent [agree] to the Resolution [FOR]	I / We dissent [disagree] to the Resolution [AGAINST]
1.	Resolution for approval of the Scheme of Arrangement between Hind Lamps Limited and Bajaj Electricals Limited and their respective shareholders and creditors under sections 230-232 and other applicable provisions of the Companies Act, 2013.		

Place: _____

Date: _____

 Signature of Unsecured Creditor

NOTE: Please read the instructions printed overleaf carefully before exercising your vote through this Postal Ballot Form.

INSTRUCTIONS:

1. Pursuant to sections 230 to 232 and section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, assent or dissent of the unsecured creditors in respect of the resolution detailed in the Notice dated January 2, 2019 is being additionally sought through Postal Ballot process.
2. The voting period for postal ballot shall commence on and from Wednesday, January 23, 2019 at 9.00 a.m. (IST) and ends on Thursday, February 21, 2019 at 5:00 p.m. (IST).
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Thursday, February 21, 2019 at 5:00 p.m. (IST). Postal Ballot Forms received thereafter will be strictly treated as if reply from such unsecured creditor has not been received. The unsecured creditors are requested to send the duly completed Postal Ballot Forms well before the last date, providing sufficient time for postal transit. Unsecured creditors from whom no Postal Ballot Form is received or received after the aforesaid stipulated date shall not be counted for voting on the resolution.
4. An unsecured creditor desiring to exercise vote by Postal Ballot Form is requested to carefully read these instructions and return the duly completed form in the attached self-addressed postage pre-paid business reply envelope.
5. Please convey your assent in column "FOR" or dissent in the column "AGAINST" by placing a tick (✓) mark in the appropriate column in the Postal Ballot Form only. The assent or dissent received in any other form or manner shall be considered as invalid.
6. The voting rights will be in proportion to the principal amount due in the name of the respective Unsecured Creditor as on Monday, December 31, 2018, being the 'cut-off date'.
7. Voting by postal ballot can be exercised only by the unsecured creditor or his/her duly constituted attorney or, in case of bodies corporate, the duly authorized person. Voting rights in a postal ballot cannot be exercised by a proxy. Unsecured creditors can opt only one mode for voting i.e. Postal Ballot Form or Ballot Paper at the meeting.
8. Unsecured creditors who have cast their votes by postal ballot can also attend the meeting.
9. An unsecured creditor desirous of exercising vote by postal ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid business reply envelope which shall be properly sealed with adhesive or adhesive tape. Envelopes containing Postal Ballot Form, if sent by courier at the expense of the unsecured creditor but using the self-addressed postage pre-paid envelope will also be accepted. Unsecured creditors are requested to convey their assent or dissent in this Postal Ballot Form only.
10. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Chairperson as per the directions of the Hon'ble NCLT.
11. In case the unsecured creditor is an entity, the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authority and preferably with attested specimen signature(s) of the duly authorized signatory(ies) giving requisite authority to the person voting on the Postal Ballot Form.
12. Unsecured creditors are requested not to send any paper (other than the resolution/authority/POA) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid business reply envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
13. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected.
14. An unsecured creditor may download the Postal Ballot Form from the website of the Company i.e. www.bajajelectricals.com.
15. The proposed Scheme of Arrangement, if assented by majority of unsecured creditors representing three-fourth in value of those unsecured creditors who have voted either by postal ballot or voting by ballot paper at the meeting, shall be considered as passed on the date of the meeting i.e. Friday, February 22, 2019. The result of the voting on the resolution will be declared on or before Saturday, February 23, 2019.
16. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
17. Any query in relation to the resolution may be sent to: legal@bajajelectricals.com.