

KANCHI KARPOORAM LIMITED

(CIN : L30006TN1992PLC022109)

Regd. Office: Parandur Road, Enathur Village, Kaparipettai
Post, Kanchipuram – 631 552 Phone No.: 044 – 26401914

ASSENT / DISSENT FORM FOR VOTING ON AGM RESOLUTIONS

1. Name & Registered Address of the sole / first named Member :

2. Name(s) of the Joint-Holder(s), if any :

3. i) Registered Folio No. :

ii) DP ID No. & Client ID No.

(Applicable to Members holding shares in dematerialised form)

4. Number of Share(s) held :

5. I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting dated 28th September, 2017, by conveying my / our assent or dissent to the resolutions by placing tick () mark in the appropriate box below:

Resolutions	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
Ordinary Business			
1 Ordinary resolution for adoption of Audited Standalone Financial Statements for the Financial year ended 31 st March, 2017 and the Reports of the Board of Directors and Auditors thereon			
2 Ordinary resolution to declare a dividend of Rs.1.50/- per share on equity shares for the year ended 31 st March, 2017			
3 Ordinary resolution to re-appoint Mrs. Pushpa S Jain (DIN: 06939054), who retires by rotation and being eligible offers herself for re-appointment			

4	Ordinary resolution to appoint P. Chandrasekar, Chartered Accountants as the Statutory Auditors of the Company			
Special Business				
5	Special resolution to approve related party transaction with M/s. Suresh Industries for sale, purchase and supply of any goods for a maximum amount not exceeding Rs.15 crores per annum			

Place :

Date :

Signature of the Member

or

Authorised Representative

Notes : (i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.

(ii) Last date for receipt of Assent / Dissent Form: 21th September, 2017 (6.00 p.m. IST).

(iii) Please read the instructions attached herewith carefully before exercising your vote.

INSTRUCTIONS

General Instructions

1. Shareholders have option to vote either through e-voting i.e. electronic means or to convey assent/dissent in physical form. If a shareholder has opted for physical Assent / Dissent Form, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through both physical Assent / Dissent Form and e-voting, then vote cast through e-voting shall be considered and vote cast through physical Assent / Dissent Form shall be treated as invalid.
2. The notice of Annual General Meeting is dispatched to the members whose names appear on the Register of Members as on 1st September, 2017 and voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders as on the said date.
3. Voting through physical Assent / Dissent Form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives with proof of their authorization, as stated below.

Instructions for voting physically on Assent / Dissent Form

1. Members desiring to exercise vote by assent / dissent should complete this Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, M/s. Rabi Narayan Pal, Practising Company Secretary at their cost to reach the Scrutinizer at the registered office of the Company on or before the close of working hours i.e. 6 p.m. (IST) on Thursday, the 21st September, 2017. All Forms received after this date will be strictly treated as if the reply from such Member has not been received.
2. The Assent / Dissent Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company / Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
3. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Assent / Dissent Form should be accompanied by a certified copy of the relevant Board Resolution / appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.
4. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (√) in the appropriate column in the Form. The assent or dissent received in any other form shall not be considered valid.

5. Members are requested to fill the Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
6. There will be one Assent / Dissent Form for every Folio / Client ID irrespective of the number of joint holders.
7. Members are requested not to send any other paper along with the Assent / Dissent Form. They are also requested not to write anything in the Assent / Dissent Form excepting giving their assent or dissent and putting their signature. If any such other paper is sent the same will be destroyed by the Scrutinizer.
8. The Scrutinizer's decision on the validity of the Assent / Dissent Form will be final and binding.
9. Incomplete, unsigned or incorrectly ticked Assent / Dissent Forms will be rejected.