

# STRIDES ARCOLAB LIMITED

Regd. Office: 201, 'Devavrata' Sector-17, Vashi, Navi Mumbai – 400705.

Corporate Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bangalore – 560 076



## POSTAL BALLOT FORM

Sr. No. :

- 1 Registered Folio Number/DPID No./Client ID No.\*  
(\*Applicable to Investors holding Shares in dematerialized form)
- 2 Name(s) and Registered address of the sole/  
First named Shareholder/Beneficial Owner
- 3 Name(s) of the joint holder, if any
- 4 Number of shares held

I/We hereby exercise my / our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company, dated 31st October 2008 by sending my/our assent or dissent to the said Resolutions, by placing the tick (✓) mark at the appropriate box below

Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<b>Special Resolution</b> to accord approval to the STRIDES ARCOLAB-ESOP 2008 (Director) Scheme			
<b>Special Resolution</b> to accord approval to extending the STRIDES ARCOLAB ESOP-2008 (Director) to the directors of the Company's subsidiaries (whether in India or abroad)			

Place:

Date:

(SIGNATURE OF THE SHAREHOLDER)

### INSTRUCTIONS

1. A Shareholder desiring to exercise Vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expense of the Registered Shareholder will also be accepted.
2. The self-addressed envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Shareholder. In case of Joint-holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his absence, by the next named shareholder.
4. Postal Ballot cannot be exercised by a Proxy.
5. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
6. Duly completed Postal Ballot Forms should reach the Company not later than the close of working hours on 10th January 2009. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
7. In case of Shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority.
8. Voting rights shall be reckoned on the Paid-up value of Shares registered in the name of the Shareholder on the date of despatch of the Notice.
9. **Shareholders are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed Postage Prepaid Envelope in as much as all such Envelopes will be sent to the Scrutinizer and any extraneous paper found in the Envelopes would be destroyed by the Scrutinizer.**
10. The Scrutinizer's decision on the validity of a Postal Ballot will be final.