

SAFARI INDUSTRIES (INDIA) LIMITED

Registered Office: 4th Floor, A Wing, The Qube, CTS No. 1498,
A/2, M.V. Road, Near International Airport, Marol,
Andheri (East), Mumbai 400 059,
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www.safari.in; Email: investor@safari.in
CIN: L25200MH1980PLC022812



POSTAL BALLOT FORM

Name of the Sole / First Named Member :

Address of Sole / First Named Member :

Registered Folio No. :

DP ID / Client ID :
(applicable to investors holding shares in Dematerialized Form)

Number of shares held :

E-voting Event number :

User ID :

Password/PIN :

I/We hereby exercise my/our votes in respect of the Special Resolutions to be passed through postal ballot set out at Item No. 1 to 4 of the Notice of Postal Ballot dated 30th January 2015, by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.

ITEM NO.	DESCRIPTION	NO. OF SHARES	I / WE ASSENT TO THE RESOLUTION (FOR)	I/WE DISSENT TO THE RESOLUTION (AGAINST)
1	To adopt new set of Articles of Association of the Company in conformity with the Companies Act 2013			
2	To alter the main objects of the Memorandum of Association of the Company			
3	Re-appointment of Mr. Sudhir Jatia as the Managing Director of the Company			
4	To borrow in excess of the limits laid down under Section 180(1)(c) of the Companies Act 2013			

Place:

Date:

SIGNATURE OF THE MEMBER

Note: Please read the instructions printed overleaf carefully before exercising the vote.

INSTRUCTIONS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT:

1. A member desiring to cast their vote by postal ballot should complete this Postal Ballot Form in all respects and send it to the scrutinizer in the enclosed self-addressed Business Reply Envelope. Postage has been paid by the Company.
2. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company.
3. In case of joint shareholders, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
4. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority.
5. Unsigned/incomplete Postal Ballot Form will be rejected. The Scrutinizer's decision in this regards will be final and binding.
6. Voting rights in Postal Ballot/e-voting is not permitted through proxy.
7. Duly completed Postal Ballot Form should reach the Scrutinizer at the address of the Scrutinizer not later than the close of working hours (6:00 p.m.) on Tuesday, 24 March, 2015. Postal Ballot Forms received after that date will be strictly treated as if reply from such Member has not been received.
8. A Member may request for a duplicate Postal Ballot form, if so required, to the Company's Registrar and Share Transfer Agents, M/s. Adroit Corporate Services Pvt Ltd, Unit: Safari Industries (India) Limited, 19/20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059.
9. Members are requested not to send any other paper (other than the resolution/authority as mentioned hereinabove) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid 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.

INSTRUCTIONS FOR MEMBERS OPTING FOR E-VOTING

1. Members whose email IDs are registered with the Company/Depository Participant shall receive the e-voting User ID and Password through email from NSDL.
2. For Members whose email ID is not registered with the Company or Depository Participant the User ID and Password for e-voting is provided in the table hereinbefore. Please note that the Password is an Initial Password.
3. Launch the internet browser by typing www.evoting.nsdl.com.
4. Select shareholder login.
5. Enter the User ID & password as Initial password. Click login.
6. If you are logging in for the first time, the change password menu will appear. Change the password as per your choice. The password should contain minimum 8 digits/characters or combinations thereof. It is strongly recommended that you do not share your password with any person and take utmost care of its confidentiality.
7. The home page of the e-voting will open and you may click on e-voting: active voting cycles.
8. Select 'Even' of Safari Industries (India) Limited.
9. As the cast vote page opens, you are now ready to cast your vote.
10. You may cast your vote by selecting appropriate option and then click on 'submit' and then 'confirm' when prompted.
11. Upon confirmation, the message, 'vote cast successfully' will appear.
12. Kindly note, votes once cast, cannot be modified.
13. Institutional investors are required to send a scanned copy of the relevant Board Resolution/Authority letter, etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through email to ninadawchat@yahoo.co.in.
14. The e-voting period commences on 23rd February 2015 and ends on 24th March 2015.