



**Serial No.:**

**POSTAL BALLOT FORM**

(Please read the instructions carefully before completing the form)

1	Name and Registered Address of the Sole/First named Shareholder (in block letters)			
2	Name(s) of the Joint holder(s) If any (in block letters)			
3	Registered Folio Number (Applicable to Members holding Shares in physical form)			
4	DP ID Number/Client ID Number (Applicable to Members having shares in Demat form)			
5	Number of Shares held			
6	I/We hereby exercise my/our vote in respect of the Resolutions set out in the Notice dated November 7, 2012 relating to the business stated therein, to be passed by means of Postal Ballot, by sending my / our assent or dissent to the said Resolutions by placing a <b>tick</b> (√) mark at the appropriate box below:			
	Subject-Resolution	Number of Shares	I/We Assent to the Resolution	I/We Dissent to the Resolution
	<b>Special Resolution-Item 1</b> Approve Remuneration payable to Mr.Tadao Kuwashima –Whole time Director of the Company designated as Director Technical.			
	<b>Special Resolution-Item 2</b> Approve remuneration payable to Mr. Hitoshi Matsuo - Whole-time Director of the Company designated as Director-International			

**Place:**

**Date:**

**Signature of the Member**

**Electronic Voting particulars**

Electronic Voting sequence number	User ID	Password/pin
121116001		