



MIRC ELECTRONICS LIMITED

CIN: L32300MH1981PLC023637

Registered Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai:- 400 093

Tel: +91-22-6697 5777; Fax: +91-22-2820 2002; Website: www.onida.com; Email: investors@onida.com

POSTAL BALLOT FORM

Serial No.

Sr. No	Particulars	Details
1	Name and Registered Address of the Sole/First named Member:	
2	Name(s) of the Joint Holder(s) if any:	
3	Registered Folio No./ DP ID No. and Client ID No.	
4	Number of Share(s) held:	

I/We hereby exercise my / our vote in respect of the resolution set out in the Postal Ballot Notice dated August 10, 2016 by conveying my / our assent or dissent to the said resolution, by placing a tick (✓) mark at the appropriate box below:

Sr. No.	Resolution	No. of shares held by me/us	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Ordinary Resolution: "Approval of the Scheme of Amalgamation ("Scheme") between Akasaka Electronics Limited ("Transferor Company") and MIRC Electronics Limited ("Transferee Company" or "Company") and their respective shareholders and creditors."			

Place:

Date:

Signature of Member

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	*Default PAN
160817034	

* Only member who have not updated their PAN with Company/Depository Participant shall use default PAN in the PAN field.

Note: For detailed instructions on remote e-voting, please refer note no. 6 to the notes appended to the Notice of the Postal Ballot dated August 10, 2016. The remote e-voting period starts from Thursday, September 01, 2016 (9.00 a.m.) and ends on Friday, September 30, 2016 (5.00 p.m.). The voting module shall be disabled by CDSL for voting thereafter.

INSTRUCTIONS FOR FILLING POSTAL BALLOT FORM

- (i) This Postal Ballot Form is provided for the benefit of Members who do not have access to remote e-voting facility.
- (ii) A Member can opt for only one mode of voting i.e. either through remote e-voting or by Postal Ballot.
- (iii) A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer, Mr. Mahesh M. Darji, Practising Company Secretary, at C/o Company Secretarial Dept., MIRC Electronics Limited, Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai 400093, in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- (iv) This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Postal Ballot Form should be completed and signed by the first named member and in his/her absence, by the next named Member.
- (v) Votes should be cast, either assenting to or dissenting the resolution by putting the tick (√) mark in the column provided in the Postal Ballot Form.
- (vi) Duly completed Postal Ballot Form should reach the Scrutinizer on or before Friday, September 30, 2016 at 5.00 p.m. Any Postal Ballot Forms received after this date will strictly be treated as no reply having been received from such Member(s).
- (vii) A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in point (vi) above.
- (viii) There will be only one Postal Ballot Form for every folio irrespective of the number of joint holder(s). Postal Ballot cannot be exercised by a proxy.
- (ix) In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by relevant Board Resolution/ Authority Letter duly certified/ attested by authorized signatory/(ies).
- (x) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed prepaid postage Business Reply Envelope, as all such envelopes will be sent to Scrutinizer Mr. Mahesh M. Darji and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
- (xi) A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on Friday, August 12, 2016 and as per the Register of Members of the Company.
- (xii) The votes of a Member will be rejected on any of the following grounds:
 - a) if the Postal Ballot Forms are unsigned, incomplete or incorrectly filled;
 - b) if the Members signature does not tally;
 - c) if the Member has marked his /her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed the total number of shares held;
 - d) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member, or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or it is difficult to verify the signature, or one or more of the above grounds.
- (xiii) The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding on the concerned Member and the Company.