

**SOLAR INDUSTRIES INDIA LIMITED**

CIN : L74999MH1995PLC085878

Registered Office: 11, Zade Layout, Bharat Nagar, Nagpur - 440 033

Tel: 91-0712-2550151, Fax: 91-0712-2560202,

e-mail: investor.relations@solargroup.com, Website: www.solargroup.com**POSTAL BALLOT FORM**

(Pl. read carefully the instructions printed overleaf before completing this form)

Sr No. :

1. Name and Registered Address of Sole / First :
named Shareholder
(in block letters)

2. Name(s) of Joint holder(s), if any :
(in block letters)

3. Registered Folio No. / DP ID No. *Client ID :
No.* (*Applicable to Investors holding
shares in dematerialized form)

4. Number of Shares held :
(Equity Share of Rs.10/- each)

5. I/We hereby exercise my/our vote in respect of the Ordinary/Special Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company, dated May 16, 2016 by conveying my/our assent or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below

Item No.	Brief particulars of the resolution	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Ordinary Resolution for Sub Division of Shares of the Company.			
2.	Special Resolution for Alteration of Memorandum of Association of the Company.			
3.	Ordinary Resolution for re-appointment of Shri Satyanarayan Nuwal (DIN: 00713547) as Chairman & Executive Director of the company & revision in terms of his remuneration.			
4.	Ordinary Resolution for appointment/ re-appointment of Shri Kailashchandra Nuwal (DIN: 00374378) as a Vice Chairman / Executive Director & revision in terms of his remuneration.			
5.	Ordinary Resolution for appointment of Shri Manish Nuwal (DIN: 00164388), as Managing Director of the company & revision in terms of his remuneration.			
6.	Ordinary Resolution for revision in terms of remuneration of Shri Roomie Dara Vakil (DIN: 00180806) Executive Director of the Company.			
7.	Ordinary Resolution for revision in terms of remuneration of Shri Anil Kumar Jain (DIN: 03532932) Executive Director of the Company			

Place

Date

Signature of Shareholder**ELECTRONIC VOTING PARTICULARS**

(Applicable for Individual Members only)

EVSN (Electronic Voting Sequence Number)	* Default PAN
160517001	

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

INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutiniser in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutiniser appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member. 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 Member and in his / her absence, by the next-named Member.
5. Consent must be accorded by placing a tick mark [✓] in the column 'assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
 - a) if the Postal Ballot Forms are unsigned, incomplete or incorrectly filled;
 - b) if the Member's 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 Scrutiniser 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
7. Duly completed Postal Ballot Forms should reach the Scrutiniser not later than the close of working hours (5 p.m.) on June 30, 2016. If any Postal Ballot Form is received after this date, it will be considered that no reply from the concerned Member has been received.
8. 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 Scrutiniser not later than the date specified in Item (7) above.
9. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorised signatory. In such cases the duly completed Postal Ballot Form should also be accompanied by a certified copy of the Board Resolution/Authority together with the specimen signature(s) of the duly authorised signatory (ies).
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid envelopes in as much as all such envelopes will be sent to the Scrutiniser and any extraneous paper found in such envelopes would be destroyed by the Scrutiniser and the Company would not be able to act on the same.
11. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e. May 18, 2016.
13. The Scrutiniser's decision on the validity of the postal ballot shall be final.
14. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutiniser, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.