

UDAY JEWELLERY INDUSTRIES LIMITED

CIN:L74900TG1999PLC080813

Registered Office: Plot No. 5-9-60, Flat No. 301, Moghuls Court Building, Deccan Tower Complex,
Basheerbagh, Hyderabad- 500001.

Website: www.udayjewellery.com ; Email: info@udayjewellery.com

Tel: 040-48538411; Fax: 040-23223124

POSTAL BALLOT FORM

Postal Ballot No.: _____

Name and Registered Address of the sole / first named Member	
Name(s) of Joint-Holder(s), if any	
Registered Folio No. /DP ID No./Client ID No. (Applicable to Members holding shares in dematerialized form)	
Number of equity shares held	

I/We hereby exercise my / our vote in respect of the under mentioned resolutions to be passed through Postal Ballot as stated in the Notice dated 22nd January, 2018 of the Company by sending my / our assent or dissent to the said Resolution 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	Special Resolution: Approval of the details regarding ultimate beneficiary of the Non-Promoter Non-individual allottee with respect to issue of 1,00,000 equity warrants convertible into equity shares in single tranche within a period of 18 (Eighteen) months, on Preferential basis.			

Place:

Date:

Signature of Shareholder

ELECTRONIC VOTING PARTICULARS

The E-voting facility will be provided by Central Depository Services (India) Limited (CDSL) and will be available at www.evotingindia.com during the voting period. The E-voting particulars are set out as follows:

EVSN (E-Voting Sequence Number)	User ID	Password
180201008		

Notes :

- If the voting rights are exercised electronically, there is no need to use this form.
- Please read carefully the instructions printed below before filing this form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot notice sent herewith.
- This postal ballot form duly filled and signed should reach the Scrutinizer not later than 17:00 hours (IST) on 15th March, 2018.

INSTRUCTIONS

- 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 Ballot Form, if sent by courier or by registered post at the expense of the shareholder will also be accepted.
- The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
- This Postal Ballot Form should be completed and signed by the shareholder as per the specimen signature registered with the Company or the Depository Participant. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
- There will be only one Postal Ballot Form for every Folio/ Client ID irrespective of number of joint holders.
- The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns for the same shares will render the Postal Ballot Form invalid.
- Unsigned, incorrectly signed or incomplete Postal Ballot Forms will be rejected.
- Duly completed Postal Ballot Form should reach the Scrutinizer not later than 17:00 hours (IST) on 15th March, 2018. Postal Ballot Forms received after this date will be treated as if the reply from the shareholder has not been received and the same will not be considered for the purpose of postal ballot.
- Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on 19th January, 2018.
- Postal Ballot Forms signed in the representative capacity must be accomplished by the requisite certified true copy of power of attorney / resolution of Board of Directors of the corporate shareholders being represented.
- Shareholders are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
- The result of the postal ballot will be declared in the newspapers, uploaded on the Company's website www.udayjewellery.com and communicated to Stock Exchange(s) on which the Company's shares are listed.
- The Company is pleased to offer the e-voting facility. The process to be followed is explained in the postal ballot notice.
- The Scrutinizer's decision on the validity of a postal ballot will be final.
- The Result of the Postal Ballot will be announced by the Chairman on 17th March, 2018.
