



TIME TECHNOPLAST LTD.

Leading through Innovations and Technology

Registered Office: 213, Sabari, Kachigam, Daman (U.T) 396 210

Corporate Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (E), Mumbai - 400 072. Tel.: 022 - 7111 9999 / 2803 9999. Fax: 022 - 2857 5672.
E-mail: investors@timetechnoplast.com. Website: www.timetechnoplast.com

POSTAL BALLOT FORM

Form Sr. No.

1. Name(s) of Shareholder(s) (in block letters) (including joint holders, if any)	
2. Registered address of the sole/first named Shareholder.	
3. Registered folio No./DP ID No./Client ID No.* (*Applicable to investors holding shares in dematerialized form)	
4. Number of shares held	

5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the notice of the Company by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.

Description	No. of Shares	Assent/Dissent	Please tick(✓) in the Appropriate box below
Special Resolution under Sec 16,17, and 18 read with Sec 192A of the Companies Act, 1956 to amend the Object Clause of Memorandum of Association of the Company to enable the Company to create security/issue guarantee in favour of the Banks/other lenders for loan made /credit facilities sanctioned to its Subsidiaries, Joint Venture and/or Associate Companies.		I/We assent to the resolution	
		I/We dissent to the resolution	

(Refer instructions overleaf)

Place :

Date :

Signature of the Shareholder