

Premier Explosives Limited35th Annual Report 2014-15**BALLOT FORM**

(In lieu of E-voting)

CIN: L24110TG1980PLC002633

Regd. Office: 'Premier House', # 11, Ishaq Colony, Near AOC Centre, Secunderabad-500015

Phone: 040-66146801, to 5, Fax: +91(40) 27843431, Email: investors@pelgel.com

Sr. No.:

1. Name :
Registered Address of the sole/first named Shareholder :
2. Name(s) of the joint Shareholder(s), if any :
3. Registered Folio No./DPID & Client ID No. :
4. No. of Shares held :

I/We exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice of 35th Annual General Meeting of the Company to be held on Thursday, 24th of September, 2015, by conveying my/our assent or dissent to the said Resolution(s) by placing the tick(V) mark at the appropriate box below.

Item No.	Description	No. of Equity Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
	ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Financial Statements for the year 2014-15, including report of Board of Directors' and Auditors' thereon.			
2	To declare Dividend for the Financial year 2014-15			
3.	Re-appointment of Dr. N. V. Srinivasa Rao (DIN No.01359537) as a Director, who retires by rotation.			
4.	Ratification of Appointment of M/s. PVRK Nageswara Rao & Co. as Statutory Auditors of the Company			
	SPECIAL BUSINESS			
5	Approval to the waiver of recovery of excess Remuneration paid to Dr. Amarnath Gupta, [DIN: 00053985] Chairman and Managing Director for the period 01 st of April, 2014 to 31 st of March, 2015.			
6	Approval for continuation of employment of Dr. Amarnath Gupta [DIN: 00053985], as the Chairman and Managing Director for the period from 14 th of April, 2015 to 13 th of February, 2016			
7	Re-appointment of Dr. Amarnath Gupta [DIN: 00053985] as Chairman and Managing Director.			
8	Appointment of Colonel Vikram Mahajan (Retd.) (DIN:06613483) as a Director			
9	Appointment of Colonel Vikram Mahajan (Retd.) (DIN:06613483) as Whole time Director designated as Director (Marketing)			
10	Re-Appointment of Dr. N.V. Srinivasa Rao (DIN No.01359537) as Whole time Director designated as Director (Production)			
11	Approval to the Remuneration payable to the Cost Auditors			
12	Approval to the Borrowing limits up to ₹ 100 crores , under Section 180(1)(c) of the Companies Act, 2013			
13	Approval for creation of charge on Assets up to ₹ 150 crores of the Company, under Section 180(1)(a) of the Companies Act, 2013			

Place: _____

Date: _____

(Signature of the Member)

Note: Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the Scrutinizer by 5.00 p.m on September, 23rd, 2015 shall only be considered.

INSTRUCTIONS

1. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to Mr. K.V. Chalama Reddy, Practicing Company Secretary, Flat No.301, Madhava Apartments, Hill Colony, Khairatabad, Hyderabad-500004, so as to reach by **5.00 pm on September 23, 2015**. Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. M/s Karvy Computershare Pvt. Ltd.). Members are requested to keep the same updated.
7. There will be only one Ballot Form for every Folio/DP ID/CLIENT ID irrespective of the number of joint members.
8. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
9. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorization/ Board resolution to vote should accompany the Ballot Form.
10. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date 17th of September, 2015.
11. Instructions for e-voting procedure are available in the Notice of Annual General Meeting and are also placed on the website of the Company, www.pelgel.com and <https://evoting.karvy.com>. For further details members are requested to refer the same