

W. H. BRADY AND COMPANY LIMITED

Regd. Office: Brady House, 4th Floor, 12-14, Veer Nariman Road, Fort, Mumbai - 400 001.
Tel: +91 22 2204 8361; Fax: +91 22 2204 1855; Email: bradys@mtnl.net.in; Website: www.whbrady.in
CIN: L17110MH1913PLC000367

POSTAL BALLOT FORM

Serial No.....

1. Name(s) and Registered Address of the sole :
/ first-named shareholder
2. Name(s) of Joint-Holder(s), if any :
3. Registered Folio No. /DP ID No. and Client :
ID No.
4. Number of Equity Shares held :

I/We hereby exercise my /our vote in respect of the **Special Resolutions** to be passed through Postal Ballot for the business stated in the Notice dated December 26, 2019 of the Company by sending my/our assent or dissent to the said Resolutions by placing the tick (√) mark in the appropriate column.

Item No. of Notice	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Alteration of the Object clause III of the Memorandum of Association of the Company by inserting new clauses 46, 47 and 48 after the existing clause 45 and to make it compliant with provisions of Companies Act, 2013.			
2.	Alteration of Liability clause IV of Memorandum of Association of company to make it compliant with provisions of Companies Act, 2013.			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD

INSTRUCTIONS

1. Please read instructions for e-voting, as mentioned in the Notice of Postal Ballot dated December 26, 2019 before exercising the votes.
2. Member(s) who do not have access to E-voting facility, can exercise their votes by filling this Postal Ballot Form.
3. Members may fill up the Postal Ballot Form printed overleaf (no other form or photocopy of the form will be permitted) and submit the same in the attached self-addressed pre-paid business reply envelope to Mr. Mahesh Soni (Scrutinizer) C/o W. H. Brady & Company Limited, Brady House, 4th Floor, 12/14 Veer Nariman Road, Fort, Mumbai – 400001 so as to reach by 5.00 PM on February 08, 2020. However, envelopes containing postal ballot, if sent by courier / registered post at the expense of the shareholder, will also be accepted.
4. This Form should be completed and signed by the Members (as per the specimen signature registered with the Company / Depositories.) In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder.
5. The right of voting by Postal Ballot Form shall not be exercised by a Proxy.
6. In case the shares are held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
7. A Member can opt for only one mode of voting i.e. either through E-voting or by Postal Ballot. If a Member casts votes by both modes, then voting done through E-voting shall prevail and Postal Ballot shall be treated as invalid.
8. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on December 27, 2019.
9. There will be only one Postal Ballot Form for every Folio / DP-Client ID irrespective of number of joint shareholder(s).
10. Unsigned, incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected. The decision of the Scrutinizer on the validity of the Postal Ballot Form will be final.
11. The Scrutinizer will submit his report to the Company after completion of scrutiny of the Postal Ballot Forms. The Results of Postal Ballot will be announced on or before February 10, 2020. The results along with the Scrutinizer's Report shall be placed on the Company's website www.whbrady.in and communicated to the Stock Exchange viz. BSE Limited.