



**ION EXCHANGE (INDIA) LIMITED**  
Corporate Identification No. (CIN) – L74999MH1964PLC014258  
Registered Office: Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011  
Tel: +91 22 39890909 Fax : +91 22 24938737  
Email: ieil@ionexchange.co.in Website: www.ionindia.com

**BALLOT FORM**

(1) Name and Registered Address :  
of the Sole/First named  
Member

(2) Name(s) of the :  
Joint Holder(s)  
(if any)

(3) Registered Folio No./ :  
DP ID No. and Client ID No.\*  
\*(Applicable to investors holding  
Shares in dematerialised form)

(4) Number of Share(s) Held :

(5) E-Voting EVENT Number :

(6) User ID :

(7) Password :

(8) I/We hereby exercise my/our vote in respect of the following Resolution to be passed through Postal Ballot for the Special Resolution stated in the Notice dated 5th October, 2015, by conveying my /our assent to or dissent to the said Resolution by placing tick (√) mark at the appropriate box below:

No.	Items	Type of Resolution	No. of shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Appointment of Mr. Rajesh Sharma as Chairman and Managing Director	Special			

Place:

Date:

\_\_\_\_\_  
(Signature of the Shareholder/  
Beneficial Owner / Authorised Representative)

Note: Please read the instructions printed overleaf before casting vote.

## INSTRUCTIONS

1. A statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.
2. The Notice of Postal Ballot is sent to all the Shareholders, whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) on 30<sup>th</sup> September 2015.
3. The Board of Directors have appointed Shri Virendra Bhatt, Practising Company Secretary, Mumbai as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
4. Shareholders who have registered their e-mail IDs for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs are being sent Notice of Postal Ballot by email and to others are sent by Courier along with Postal Ballot Form and the self addressed business reply envelope. Shareholders who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the link <http://www.ionindia.com/aboutUs/investorRelations.asp> or seek duplicate Postal Ballot Form from M/s. TSR Darashaw Pvt. Ltd. 6-10, Haji Moosa Patrawala Industrial Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011. Tel: 6656 8484/94 Email: [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com), fill in the details and send the same to the scrutinizer.
5. In compliance with provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company is offering E-voting facility to all the Shareholders of the company. For this purpose, the Company has entered into a tripartite agreement with National Securities Depository Limited (NSDL) and TSR Darashaw Pvt. Ltd., our Registrar and Transfer Agent for facilitating e-voting facility to enable the shareholders to cast their votes electronically instead of dispatching Postal Ballot Form. The instructions for e-voting are as under:

**A. In case a Member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company/ Depositories):**

- i. Open the e-mail and also open PDF file namely "IONEXCH e-voting.pdf" with your Client ID or Folio No. as password/ PIN for e-voting. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
- ii. Open the internet browser and type the following URL: <https://www.evoting.nsd.com>.
- iii. Click on Shareholder – Login.
- iv. If you are already registered with NSDL for e-voting then you can use your existing user ID and password.
- v. If you are logging in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password.
- vi. The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
- vii. Once the e-voting home page opens, click on e-voting> Active Voting Cycles.
- viii. Select "EVEN" (E-Voting Event Number) of Ion Exchange (India) Limited for casting your vote in favour or against the resolution which starts on 7<sup>th</sup> October 2015. Kindly note that vote once cast cannot be modified. For an EVEN, you can log in any number of times on e-voting platform of NSDL till you have voted on all the resolutions or till the end of voting period i.e. upto close of 5<sup>th</sup> November, 2015.
- ix. Now you are ready for e-voting as Cast Vote page opens.
- x. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- xi. Upon confirmation, the message "Vote cast successfully" will be displayed.
- xii. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/ JPG format) of the relevant Board Resolution/Authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [bhattvirendra1945@yahoo.co.in](mailto:bhattvirendra1945@yahoo.co.in), with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- xiii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com).

**B. In case a Member receives Postal Ballot Form by Post: (for Members whose email addresses are not registered with the Company/Depositories):**

- i. Initial password is provided in the enclosed ballot form: EVEN (E-Voting Event Number), user ID and password.
  - ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xiii) above, to cast vote.
6. Kindly note that the shareholders can opt for only one mode of voting, i.e. either by physical Postal Ballot or e-voting. If you are opting for e-voting, then do not vote by Physical Postal Ballot also and vice versa. However, in case shareholder cast their vote by both physical postal ballot and e-voting, then voting done through e-voting shall prevail and voting done through Ballot Form will be treated as invalid.
  7. Shareholders desiring to exercise vote by physical Postal Ballot are requested to carefully read the instructions printed in the Notice and Postal Ballot Form and return the Form duly completed and signed, in the enclosed self – addressed business reply envelope to the Scrutinizer, so as to reach the scrutinizer not later than close of working hours (i.e. 5.00 p.m.) on Thursday, 5<sup>th</sup> November 2015. The postage cost will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or registered / speed post etc. at the expense of the shareholders will also be accepted. Assent / dissent received after Thursday, 5<sup>th</sup> November 2015 (i.e. 5.00 p.m.) would be strictly treated as if reply from the Shareholders has not been received.
  8. The voting period starts on Wednesday, 7<sup>th</sup> October, 2015 and ends on the close of the working hours (i.e. 5.00 p.m.) on Thursday, 5<sup>th</sup> November 2015. The e-voting module shall also be disabled by National Securities Depository Limited for voting thereafter.
  9. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 30<sup>th</sup> September, 2015.
  10. As per Rule 22 of the Companies (Management and Administration) Rules 2011, inter-alia details of dispatch of Notice and Postal Ballot Form to the Shareholders will be published in atleast One English language and one vernacular language newspaper circulating in Mumbai.
  11. The scrutinizer will submit report to the Chairman and Managing Director or Company Secretary of the Company after completion of the scrutiny of the Postal Ballot Forms and the result of the Postal Ballot will be announced on Saturday, 7<sup>th</sup> November 2015 at 3.00 p.m. at the registered office of the Company situated at Ion House, Dr. E Moses Road, Mahalaxmi, Mumbai 400011. The result of the Postal Ballot alongwith the scrutinizer's Report will also be displayed on the Company's website [www.ionindia.com](http://www.ionindia.com) and also on the website of NSDL i.e. <https://evoting.nsd.com> and shall be communicated to the Stock Exchange where the Company's shares are listed. In the event, the draft resolution is assented to by the requisite majority of shareholders by means of Postal ballot, the date of declaration of postal ballot result shall be deemed to be the date of passing of the resolution.
  12. The Board of Directors has appointed Company Secretary as the person responsible for the entire postal ballot process.
  13. All the documents referred to in the Notice and explanatory statement shall be open for inspection at the registered office of the Company on all working days between 2.00 p.m. to 4.00 p.m. upto the date of declaration of the result of postal ballot.
  14. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses so that they can receive the Annual Report and other communication from the Company electronically.