

KINGFA | Hydro S & S

HYDRO S & S INDUSTRIES LIMITED

(A Kingfa Group Company)

CIN : L25209TN1983PLC010438

Registered Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone : 044 - 28521736, Fax : 044 - 28520420, E-mail : info@hssil.com, Website : www.hssil.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No. :

1.	Name and Registered Address of the Sole /First named Member (in BLOCK LETTERS)	
2.	Name(s) of Joint- Holder(s), if any, (in BLOCK LETTERS)	
3.	Registered Folio No. / DP ID No. and Client ID No. * (* Applicable to member holding Shares in Dematerialized Form)	
4.	Number of equity shares held	

I / We hereby exercise my / our vote in respect of the Resolution to be passed through Postal Ballot for the businesses stated in the Postal Ballot Notice dated December 15, 2015 by sending my / our assent (FOR) or dissent (AGAINST) to the said Resolutions by placing a tick mark (✓) at the appropriate box below:

S.No.	Description	Number of Shares held	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Approval for change of name of the Company from "Hydro S & S Industries Limited" to "Kingfa Science & Technology (India) Limited" and consequent alteration to Memorandum of Association and Articles of Association of the Company.			
2.	Approval for appointment of Mr.N.K.Ramaswamy as a Director of the Company.			
3.	Approval for appointment of Mr.N.K.Ramaswamy as a Whole-time Director of the Company, designated as Chief Executive Officer.			
4.	Authorisation to vary/enlarge the terms of offer made for rights issue relating only to the Object of the issue and Utilisation of proceeds.			

Place :

Date :

Signature of the Member

Electronic Voting Particulars

EVEN (E-VOTING EVENT NUMBER)	USER ID	PASSWORD

Note : Please read the instructions printed overleaf carefully before exercising the vote.

A. GENERAL INSTRUCTIONS

1. This Postal Ballot Form is provided for the benefit of members who do not have access to e-voting facility.
2. A Member can opt for one mode of voting i.e. either through e-voting or by Postal Ballot Form. If a Member cast votes by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of Postal Ballot which is being dispatched/ e-mailed to the members whose names appear in the Register of Members as on close of business hours on Wednesday, December 23, 2015. The Notice of Postal Ballot has also been placed on the website of the Company viz., www.hssil.com and on NSDL's website viz., (<https://www.evoting.nsdl.com>)
4. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through Postal Ballot Form to declare the final result for each of the resolutions forming part of the Notice of Postal Ballot.
5. Voting Rights in the Postal Ballot Form/ e-voting cannot be exercised by proxy.

B. Process and manner for members opting to vote by using Ballot Form

6. A Member desiring to exercise vote by postal ballot should complete this Postal Ballot Form and send it in the attached self-addressed postage pre-paid envelope. Envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
7. The Self-addressed envelope bears the address of the Scrutinizer, Mr. P.S.Srinivasan, Practising Company Secretary, who was appointed by the Board of Directors of the Company.
8. The Postal Ballot form should be completed and signed by the Shareholder, in case of Joint holding, this form should be completed and signed (as per the Specimen signature registered with the Company) by the first named member and in his/ her absence, by the next named member. Unsigned postal ballot form will be rejected.
9. Incomplete, unsigned or incorrectly ticked Postal Ballot forms will be rejected.
10. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing tick mark (✓) in the appropriate column.
11. There will be one postal ballot form for every 'Registered Folio'/'Client ID', irrespective of the number of joint holders.
12. You may carefully read the instructions printed in the Postal ballot form and return the form duly completed, in the attached self-addressed postage pre-paid envelope, so as to reach the Scrutinizer not later than **5.00 p.m. on Friday, January 29, 2016**. Postal Ballot form received after this date will be strictly treated as if the reply from the member has not been received.
13. Where the postal ballot form has been signed by an authorised representative of a Body Corporate, a certified copy of the relevant authorisation to vote on the postal ballot should accompany the postal ballot form.
14. Members are requested not to send any other paper along with the postal ballot form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelop would be destroyed by the Scrutinizer.
15. The Scrutinizer's decision on the validity of the Postal Ballot will be final.