



EMPEE DISTILLERIES LIMITED

No.59, Harris Road, Pudupet, Chennai-600 002
Email:investor@cameoindia.com

POSTAL BALLOT FORM

(Please read the instructions before filling this form)

Sl. No.:

1. Name(s) of Shareholder(s) / Beneficial Holder(s) :
Including joint-holders, if any
(in block letters)
2. Registered Address of the Sole / First :
named Shareholder
3. Folio No./DP ID No./Client ID No.* :
(Applicable to investors holding shares in demat form)
4. No. of shares held :
5. Text of Proposed resolutions : Enclosed in the Annexure

I / We hereby exercise my / our vote in respect of the **Resolutions** to be passed through Postal Ballot for the business stated in the Notice of the Company by conveying my / our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

Description	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Ordinary Resolution under Section 224 of the Companies Act, 1956 to appoint an Auditor in the Casual vacancy caused by the resignation of Auditor.			
Special Resolution under Section 372 A of the Companies Act, 1956 to increase the limits from Rs.1000 Crores to Rs.1,500 Crores.			

Place :

Date :

Signature of the Shareholder

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

INSTRUCTIONS:

1. 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.
2. Envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
3. The Self-addressed envelope bears the address of the Scrutinizer Shri.S.Dhanapal, of S.Dhanapal & Associates, Practicing Company Secretaries, who was appointed by the Board of Directors of the Company in their Meeting held on 15.04.2009
4. 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 shareholder and in his/her absence, by the next named shareholder. Unsigned postal ballot form will be rejected.
5. Duly completed and signed postal ballot forms should reach the Company on or before the close of working hours on **27.05.2009**.
6. Postal Ballot form received after this date will be strictly treated as if the reply from the member has not been received.
7. No Member shall be entitled to vote at any General Meeting unless all calls or other sums presently payable by him in respect of shares in the Company have been paid. This applies to voting by Postal Ballot also.
8. A Member need not use all his votes nor did he cast all his votes in the same way.
9. 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.
10. A Shareholder may request for a duplicate postal ballot form, if so required. However, the duly filed in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item 5 above.
11. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholder on the cut-off date, which is the date of despatch of the Notice. This date shall be announced through advertisement.
12. Shareholders 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.