



INDIAN TONERS & DEVELOPERS LIMITED

Regd. Office : 10.5 Km Milestone, Rampur Bareilly Road, Rampur 244 901 (U.P.)

(CIN: L74993UP1990PLC015721)

E-Mail ID info@indiantoners.com, Website : www.indiantoners.com | Phone No. 0595-2356271 Fax No. 0595-2356273

POSTAL BALLOT FORM

Serial No.

1. Name of Equity Shareholder(s)

(Including Joint holders, if any)

2. Registered address of the Sole first named shareholders

3. Registered Folio No. / DP ID No. & Client ID No

4. I / We hereby exercise my / our vote in respect of the Resolution to be passed through postal ballot for the business stated in the accompanying notice dated Saturday, 27th August, 2016 by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below :-

Item No.	Description of the Resolution	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Approval for the Scheme of arrangement for amalgamation between ITDL Imagetec Limited (Transferor Company 1), ABC Commercial Company Limited (Transferor Company 2), Alankar Securities Private Limited (Transferor Company 3), Triveni Securities Private Limited (Transferor Company 4), Mahavir Phototech Private Limited (Transferor Company 5) with Indian Toners and Developers Limited (Transferee Company) under the provision of Section 391-394 of Companies Act, 1956 or any corresponding provisions of Companies Act, 2013.			

Place :

Date :

Signature of the Shareholder

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

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password / PIN

INSTRUCTIONS

INSTRUCTION TO MEMBERS OPTING VOTE BY WAY OF POSTAL BALLOT

- a) Shareholders desiring to exercise vote by Postal Ballot should complete and sign this postal Ballot Form and send it to the Scrutinizer, Mr. Varanasi Hari, practising Company Secretary (CP8244) at the 1223, DLF Tower 'B', Jasola, New Delhi - 110025 in the enclosed postage prepaid self-addressed envelope, Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Shareholder will also be accepted.
- b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named shareholder and in his absence by the next named Shareholder.
- c) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc) the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board Resolution/appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.
- d) The signature of the Shareholder on this Postal Ballot Form should be as per specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in the dematerialized form or in the physical form, respectively.
- e) Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours 5.00 PM on **Saturday October 29, 2016** Postal Ballot Forms received after this date will be considered invalid.
- f) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- g) Shareholders seeking duplicate postal Ballot Form can write to the Company or to the e-mail ID info@indiantoners.com completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the close of working hours 5.00 PM on **Saturday, October 29, 2016**.
- h) Shareholders are requested not to send any other paper along with this Postal Ballot Form.

INSTRUCTION TO MEMBERS OPTING VOTE BY WAY OF E-VOTING

- i. The instructions for the members for voting electronically are as under:-
 - (i) To use the following URL for e-voting: <https://evoting.nSDL.com>
 - (ii) Enter the login credentials i.e., user id DP ID/ Client ID will be your user ID.

User - ID	For Members holding shares in Demat Form
	a) For NSDL : 8 Character DP ID followed by 8 Digits Client ID
	b) For CDSL : 16 digits beneficiary ID
For Members holding shares in Physical Form	
Event No. followed by Folio Number registered with the Company	
Password	In case of members who have not registered their e mail addresses, their User-Id and Password are provided at the bottom of the enclosed Postal Ballot Form.
Captcha	Enter the verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.

- (iii) After entering the details appropriately click on LOGIN.
- (iv) Password change menu will appear. Change the password with a new password of your choice. The new password has to be a minimum of 8 (eight) characters consisting of at least 1 (one) upper case (A-Z), 1 (one) lower case (a-z), 1 (one) numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting on any resolution of any other company on which they are eligible to vote, provided that company opts for e-voting through NSDL voting platform.
The system will prompt you to change your password and update any contact details like mobile no., email ID etc., on first login. You may also enter the 'Secret Question' and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (v) Login again with the new credentials.
- (vi) On successful login, system will prompt to select the 'EVEN' (E-voting Event Number) i.e., the Transferee Company's name 'Indian Toners & Developers Limited'.
- (vii) On the voting page, you will see the 'Resolution Description' and against the same the option 'FOR/ AGAINST/ ABSTAIN' from voting.
- (viii) Enter the number of shares (which represents number of votes) as on the Cut Off Date i.e. Friday, September 23, 2016 under 'FOR/AGAINST/ ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/ AGAINST' taken together should not exceed your total shareholding. If the Public Shareholder does not want to cast his vote, select 'ABSTAIN'.
- (ix) Shareholders holding multiple folios/ demat account shall choose the voting process separately for each folios/ demat account.
- (x) After selecting the resolution you have decided to vote on, click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on 'CANCEL' and accordingly modify your vote.
- (xi) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- (xii) Corporate/ Institutional Members (Corporate/ FIs/ FIIs/ Trust/ Mutual Funds/ Banks etc.) are required to send scan (PDF format) of the relevant board resolution to the Scrutinizer through e-mail to csvhari@gmail.com with a copy to evoting@nsdl.com
- (xiii) Members are eligible to cast vote electronically only if they are holding shares as on Friday, September 23, 2016.
- (xiv) The voting period shall commence at 9: 00 A.M. on **Friday, September 30, 2016** and will end at 5:00 P.M. on **Saturday, October 29, 2016**. The e-voting module shall be disabled by NSDL at 5.00 P.M. on the same day, e-voting shall not be allowed beyond the said date and time

GENERAL INFORMATION

- a) There will be one postal Ballot Form/e-voting for every Client ID No./Folio No. irrespective of the number of joint holders.
- b) Shareholders can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In Case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Shareholders cast their votes both by postal Ballot and e-voting, the votes cast through valid Postal Ballot Form shall prevail and the votes cast through e-voting shall be considered invalid.
- c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Shareholder as on **Friday, September 23, 2016**.
- d) Voting rights in the Postal Ballot/e-voting cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization, as stated above.
- e) The date of declaration of the results of Postal Ballot/e-voting, as stated in the Notice i.e. **Monday, October 31, 2016**. The results will be declared by the Scrutinizer at the registered office of the Company and will be available on the Company's corporate website www.indiantoners.com under the section 'Investor Relations' such results will also be advised to the Stock Exchanges where the Company's shares are listed.