

## POSTAL BALLOT FORM

Sl. No.:

1. Name(s) of shareholder(s) :  
Joint Holder(S), if any: (in block letter)
  
2. Registered Address of the sole/First named :  
Shareholders / Beneficial owner
  
3. Registered Folio No./DPID-Client ID\* :  
(\*Applicable to members holding Share in  
Dematerialized form)
  
4. No. of Shares held :

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 dated 16.04.2019 by conveying my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

S.No.	Description of the Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To Sell/ Dispose-off the Immovable Property in the Name of Company Pursuant To Section 180(1)(a) of the Companies Act, 2013			

Place:

Date:

\_\_\_\_\_  
(Signature of the Shareholder)

**NOTE:**

**PLEASE SEND THE DULY FILLED IN AND SIGNED POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HERewith. THE LAST DATE OF RECEIPT OF POSTAL BALLOT FORM BY THE SCRUTINIZER IS 28.05.2019. PLEASE READ THE INSTRUCTIONS PRINTED BELOW BEFORE EXERCISING THE VOTE.**

## INSTRUCTIONS:

1. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions mentioned herein and those mentioned in the Postal Ballot Form and return the same duly completed in the enclosed Self-addressed Postage Pre-paid Business Reply Envelope to the Scrutinizer. Postage on Self-addressed Pre-paid Business Reply Envelope will be borne by the Company. Envelopes containing Postal Ballot Form, if deposited in person or sent by Courier or any other mode at the expense of the Member will also be accepted.
2. Please convey your assent / dissent in this Postal Ballot Form only. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed Business Reply Envelope bears the postal address of the Scrutinizer appointed by the Company.
4. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company /RTA or Depository Participants, in respect of shares held in physical form or dematerialized form respectively).Any unsigned Postal Ballot Form will be rejected.
5. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in the absence of such Member, by the next named joint-holder.
6. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the Postal Ballot Form shall be accepted only if the same is accompanied by a Certified True Copy of the Board Resolution / Authority together with the specimen signature(s) of the duly Authorized Signatory (ies).
7. The envelopes containing the Postal Ballot Form duly completed and signed should be forwarded so as to reach the Scrutinizer not later than the close of working hours i.e., 5.00 PM on or before 28.05.2109 Postal Ballot Form(s) received after this date and time will be treated as if the reply from the Member has not been received.
8. A Member can apply for duplicate Postal Ballot Form through an email at [einward.ris@karvy.com](mailto:einward.ris@karvy.com), if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on or before 28.05.2019 (i.e. 5:00 P.M.). For any clarification(s), please contact M/s. Karvy Fintech Private Limited on toll free number: 1800 3454001.
9. The right of voting by Postal Ballot shall not be exercised by proxy.
10. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing mediums like pencil.
11. Voting Rights shall be reckoned on the Paid up value of shares registered in the name of the Member as on the cut-off date i.e., 19.04.2019.
12. Any incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot shall not be exercised by a Proxy.
13. Members are requested not to send any other paper(s) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all postal ballot(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
14. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of Jointholders.
15. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (v) in the appropriate column. Postal ballot form bearing tick mark (v) in both the column will render the form invalid.
16. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
17. The Company is pleased to offer e-voting facility as an alternative, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure of e-voting is enumerated in the Notes to the Postal Ballot Notice.
18. The Resolution, if assented by requisite majority, shall be considered as passed on Wednesday, the 29.05.2019 (i.e. the date of declaration of the Postal Ballot Result).